<u>Downriver Mutual Aid</u> Fire Service Division Meeting Minutes

September 19th, 2018 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown Vice Chair: Chief Joseph Murray, Dearborn Secretary/Treasurer: Chief Dean Creech, Trenton

<u>Present:</u> Doug LaFond, Jeff Drouillard, Steve Densmore, Mike Evans, Bill Vack, Jamie

Hinojosa, Steve Martin, Dan Mercure, Mike Sypula, Steve Portis, Dean Creech,

Michael Clark, Jeff Carley

Guests: Ken Laird, Bob Heck

Ken Laird: stated routine maintenance and is ongoing, Fermi Exercise was well done. Tags

request on website for accountability system. Mark Hammond's retirement is soon.

Bob Heck: stated no radio issues, next generation of 911 gear update and talked about

mapping for the 911 system.

Approval of Agenda: Motion to Approve. **Approved**

Approval of minutes: August 15th, 2018 Approved

Treasurers Report:

Report submitted and reviewed

DERT Report:

- Verbal report, no August call outs
- Fermi Drill upcoming

FITF Report: (No Written Report Submitted)

- No Activity
- No meeting

Dive Team:

No Report

HEMS Report: (No Written Report Submitted)

- License renewals
- Protocol updates
- CQ
- Some drug shortages are continuing
- No protocol for blood transfusion in field
- Generators are being maintained now

Purchasing Committee: (No Written Report submitted)

No Report

Wayne County LEPC: (No Written Report submitted)

Nothing to report

LPT Report: (No written Report submitted)

Nothing to report

CTC Report: (No written Report Submitted)

- Still sorting some things out
- Had meeting yesterday

Logistics Team: (Written Report Submitted)

- Written report submitted
- Participated in the Fermi Drills
- HazMat

MABAS

No report, need updated info to be submitted

Motion to accept all Team reports: Approved

Old Business:

- 1. Accountability System- Order form now on website for new tags
- **2.** Dive trailer delivery next month

New Business:

- 1. Motion for payment approval for Haz Mat member Michael Prinz to attend Tech Part 2 plus lodging \$559.00 **APPROVED**
- 2. 1st Reading of By-law change to add pro-rata reimbursement by team members host city when equipment /clothing/training is paid for by DMA and member(s) resigns or is inactive prior to three years of commitment to the team.
- 3. Approve HEMS Annual Aux membership fee and designate the Chair to be reappointed as the DMA's representative to the HEMS Board of Trustees \$3712.22 APPROVED

Good of the Order:

- Reminder that dues increase this year. Invoices should be going out soon from DCC.
 Tentative meeting with all team chiefs and team training officers for September 27th at 10am, location to be determined by the first of Oct.
- MABAS request due to Hurricane strike team that was requested worked as designed, despite eventual cancellation.
- Visit SE Fire Chiefs website for details on NFPA presentation (lunch and Learn)
- Communication with DTE needs to occur as far as handling wires down and pulling meters.

Next meeting: October 17th at 0830hrs, Brownstown Fire Headquarters, 24150 Sibley Rd. Brownstown, MI 48174

Adjournment: 0928 hours