# Downriver Mutual Aid Fire Service Division Meeting Minutes

#### October 16th, 2019 0830 Hours

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

Present: Doug LaFond, Jeff Drouillard, Joseph Murray, Mike Evans, Mike Moore, Bill Vack, Ron

Lammers, Daniel Mercure, Mike Sypula, Mike Clark, Dean Creech

Guests: Ken Laird, Keith Anderson, Bob Heck

**Ken Laird** stated Dive trailer items, discussed HQ building access issues, investing in trucks, trailer with water boom and tablet order has been finalized

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: September 18th, 2019 Approved

# **Treasurers Report:**

· Report submitted and reviewed

#### **DERT Report:**

No report

#### **FITF Report: (No Written Report Submitted)**

- 1 call out in Allen Park
- New tools needed

#### **Dive Team:**

No Report

# **HEMS Report: (No Written Report Submitted)**

- Strategic positioning for HEMS on future communications model
- Alternate staffing being finalized by state and HEMS
- BLS neb and 12 lead
- Cyanide kits too expensive to stock at this time
- More new protocols on way

# **Purchasing Committee: (No Written Report submitted)**

No report

## Wayne County LEPC: (No Written Report submitted)

Nothing to report, Dec meeting

#### LPT Report: (No written Report submitted)

Nothing to report

# **CTC Report: (No written Report Submitted)**

Nothing to report

### **Logistics Team: (Written Report Submitted)**

- Report emailed
- 1 call out
- Trailers training conducted

#### **MABAS**

No report

# Other organizations

- SE Chief meeting 11-14
- South east Chiefs Christmas party on website
- WW/DMA joint meeting in December Date & Time TOD

#### Motion to accept all Team reports: Approved

## **Old Business:**

1. Tablets approved by DCC and are on order, apps also coming

# **New Business:**

- 1. Motion to purchase tools and equipment for Fire Investigation Team at a cost not to exceed \$3,000 **APPROVED**
- 2. Motion to approve purchase of KNOX Box \$700 APPROVED
- 3. Approved Bob Heck to pursue quotes for consideration to radio upgrade (OTAR/OTAP) **APPROVED**
- 4. Approved Fire Investigation Team quotes and solutions to equipment and Fire Van options and solutions **APPROVED**

#### Good of the Order:

- Additional Team members still needed
- DCC/DMA still offering Mental Health First Aid and Question. Cost reimbursement available. Classes are done for year.
- Still looking to fill MABAS 3206 planning officer position-next month
- Reminder to complete mutual aid activity reports
- Need attendance from teams sent monthly

Next meeting: November 20th, 2019 at 0830hrs, Brownstown Fire Headquarters, 24150 Sibley Rd. Brownstown, MI 48174

Adjournment: 0933 hours