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

May 18th, 2016 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, Joe Murray, Andy Ellis, Bill Vack, Duncan Murdock,

Robert Cruz, Mike Pool, Dave Allison, Mike Sypula, John Hager, Dean Creech,

Mike Clark

Guests: Bob Heck, Tad Sturdivant, Ken Laird

Tad Sturdivant, Discussed training opportunities, and the Fermi exercise. EOC dates are 7-14 and 7-28 with a graded exercise on 8-9

Ken Laird- Discussed FDIC and a few things he learned. Consider a method and plan to maybe have a M.D. or P.A. at large scale incidents. Arson van has had starting issues. Discussed other small purchases. Discussed documents and check lists.

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: April 20, 2016 Approved

Treasurers Report: Report given for expenditures for April 2016. **Approved**

DERT Report: (Written Report Submitted)

No report

FITF Report: (Written Report Submitted)

No report

Dive Team: (Written Report Submitted)

- 2 new members are almost all set up
- Call outs included in report

HEMS Report: (No Written Report Submitted)

- Licensing should be submitted
- UHF Channel issues
- Garden City is Level 3 Trauma
- Signature for narcotics is essential
- Looking at new drug boxes
- More sharps were left in drug boxes

- Transport rules are again with the agency
- CQI is on Narcan use

Purchasing Committee: (No Written Report submitted)

Nothing to report

Wayne County LEPC: (No Written Report submitted)

Nothing to report

LTP Report: (No written Report submitted)

- UASI Board meeting cancelled, causing LPT meeting to be cancelled
- Decrease in funding
- Will investigate the number of seats with HAZMAT

CTC Report: (No written Report Submitted)

- Meeting tomorrow at station 5 in Dearborn
- 503c is formed, working on by-laws
- Smoke issues were discussed

Logistics Team: (Written Report Submitted)

- Air trailer was used in Monroe
- Cancelled while responding to Taylor

Motion to accept all Team reports: Passed

Old Business:

- 1. MABAS is moving forward, need new agreement signed and run cards completed
- 2. Accountability system, quoting materials and equipment
- 3. DMA 911 And Radio outage Policies, new policy is drafted
- 4. Veterans Mental Health Training, is reimbursed, 9 hours long and expect emails shortly.
- 5. DMA Radio Inventory Request, all will be getting list to reconcile, likely to be an annual activity. MABAS and VHF issues were also discussed.

New Business:

NONE

Good of the Order:

- DMA website has been updated
- Chiefs phone contact is updated, new list coming
- Smart messaging switch over at end of month, training is available
- No new news on a building, still exploring options

Next meeting: June 15th, 2016 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

Adjournment: 10:05 hours