

Downriver Mutual Aid
Fire Service Division Meeting Minutes

February 18, 2015 0830 Hours

**Chairperson: Chief Jeff Drouillard, Brownstown; Vice Chair: Chief Jan Sikes
Woodhaven; Secretary/Treasurer: Chief Doug Gildner, Southgate**

Present: Doug LaFond, Jeff Drouillard, Joe Murray, Bill Vack, Duncan Murdock, Steve Densmore,
Robert Cruz, Mike Pool, Dan Mercure, Dave Allison, Doug Gildner, Jan Sikes, Jeff Carley,

Guests: Ken Laird,

Monthly DMA Logistics Officer updates Presentation by Ken Laird Logistics Officer.

- Reported Wayne County is re-keying the storage building and holding off on building improvements. They also have revised their policy on key disbursements. Discussion on building access and a building Knox-box for team members.
- The UASSI reimbursements is on Directors desk and on the agenda for County approval.
- Requested approval to attend FDIC. Chairman Drouillard will place on March agenda.
- New monitor was picked-up for repair. They overnighted the unit back after repairs agreed to pick-up cost for gas calibration for one year.

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

Approval of minutes: January 21, 2015 **Approved**

Treasurers Report: Verbal Information given on the DMA Fire Budget. Report given for expenditures in January 2015. **Approved**

DERT Report: (Written Report Submitted)

- Reported no call outs for January
- Training on suits, equipment and Chemtrec training.
- Pipeline training in February

FITF Report: (No Written Report Submitted)

- No report

Dive Team: (No Written Report Submitted)

- Verbal Report given
- 3 new team members
- Chief Murdock requested that DMA assist with paying for equipment and initial training for new members. Chairman Drouillard placed the request under new business for discussion.

HEMS Report: (No Written Report Submitted)

- Chief Drouillard reported on new protocols in place and that everyone must do on-line training on new protocols.
- Shortage of Dopamine and Magnesium.
- Reported on P.A 312 Narcan to be placed on all responding unit no matter level of service.
- Discussion still taking place on MCA re-organization.

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)

- No meeting took place.

Motion to accept all Team reports: Passed

Old Business:

1. **Access to County Building:** Chairman Drouillard reported on the problem for team members getting into County building for access to DMA vehicles and equipment. Discussion on a DMA Knox-box for team access. **Motion to purchase a DMA Knox-box for the county building and give each department a key for the Knox-Box. Motion Approved**
2. **State Fireworks Training Funds:** Chief Gildner reported on the State Training dollars fund from fireworks and the classes that the committee has agreed to fund. Questions and discussion on how to request class funding.

New Business:

- **Standing Committee Chair appointments per By-Laws:** Chairman Drouillard made the following appointments for standing Committees.

DERT:	Chief Carly
FITF:	Chief Vack
Dive:	Chief Murdock
Purchasing:	Chief Allison
LPT:	Chief Vack
LEPC:	Deputy Chief Densmore

Motion to accept committee appointments: Motion Approved

- **AccuMed Software:** Chairman Drouillard requested permission to pay annual AccuMed invoice. **Motion to approve the payment of \$25,114.00 for AccuMed EMS licensing software. Motion approved.**
- **Dive Team New Members:** Discussion Chief Murdock request to pay for the initial training and equipment for 3 new team members. **Motion to approve the paying for the initial training and equipment for 3 new team members. Cost to be split evenly with Police. Motion Approved.** Chief Murdock to bring total costs to March meeting.

Good of the Order:

- Chairman Drouillard to meet with DCC executive board on Thursday February 19th.
- Reminded members to report Mutual Aid on the DMA Mutual Aid form.
- Chief Vack reported on Huron Twp. For Chief Gillman that HVA will be taking over EMS transports effective April 6th.
- Reported on Firefighter Lay-offs in Taylor
- Chief Allison reported that Romulus is now transporting Basic calls.
- Reported L.P staffing is minimum of 4 per day.
- Chief Vack reported on concerns with Gibraltar Fire. Discussion on a combined dispatch fire only.
- Reported on Chief Carnells pending retirement in March and Trenton Chiefs resignation and returning to fire suppression.

Next meeting: March 18, 2015 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 10:03 hours**