Downriver Mutual AidFire Service Division Meeting Minutes

June 16, 2021 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown Vice Chair: Chief Joseph Murray, Dearborn Secretary/Treasurer: Chief Ron Lammers, Riverview

Meeting Called to order at 0835 hours by Chief Drouillard.

<u>Present:</u> Doug LaFond, Jeff Drouillard, Ron Lammers, James Katona, Dan Mercure, Marc Hatfield, Joe Murray.

Guests: Keith Anderson, Ed Cann, Stan Pochron, Bob Heck, Ken Laird.

DCC Logistics Report: Ken Laird – (Verbal Report Given)

- Accountability tags back-ordered
- Dive Team has moved out of dive team van and into trailer. Van to be auctioned.
- Hazmat truck hydraulic leak
- County Covid supplies available through Region 2 South
- Calibration stations have been set up.
- RAE monitors Calibrations available.
- Moving forward with Monroe County on Mutual Aid Agreement.
- Marathon Donations: Four (4) Area REA Monitors, Mobile Compressor Needs repairs.
 Estimated costs \$30,000 \$40,000.
- FDIC in August Request for Air Trailer.

DCC/MDA Radio Communications Report: Bob Heck – (Verbal Report Given)

Updated report on Consolidated Dispatch Center – Participation strongly encouraged by the State. Probable loss of funding with continued avoidance.

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: April 21, 2021 - Approved

Treasurers Report: For period: April 1, 2021 – April 30, 2021

• Opening Balance: \$460,104.82, Expenditures: \$8,364.34, Acct. Balance: \$451,740.48.

DERT Report: Chief Wright

No Report

FITF Report: Acting Chief Anderson

No Report

Dive Team: Chief Bodrie – (Written Report Submitted)

Team report for May 2021

HEMS Report: Chief Drouillard

No Report

Purchasing Committee: Chief LaFond

• Chief LaFond recommended the appointment of Ed Cann as he is retiring.

LEPC - Wayne County: Chief Densmore

No Report

LPT Report: Chief Clark / Deputy Chief Densmore / Chief Wright

No Report

CTC Report: Chief Martin & Chief Portis

All paid up

Logistics Team: Chief Mercure

• July training and Lack of participation by members

MABAS: Chief Hatfield

- Still non-operational. The need for a dispatch center continues.
- Trent Adkins' desire to meet with the group.

Other organizations

- Western Wayne: Chief Murray
- Discussion of in-person meetings
- Announces retirement of Chief Ott Northville

Motion to accept all Team reports: Approved

Old Business:

- 1. Discussion regarding Downriver Consolidated Dispatch to include police and fire.
- 2. Chief Drouillard provides update on mobile CAD Crew Force RMS reporting software. \$400 initial fee per unit and \$100 annual fee after setup. Contact Tyler for more info.

New Business:

- 1. Approved for purchase of additional sensors for monitoring equipment. \$10,597.54.
- 2. Approved for purchase of license for donated REA monitors. \$4,912.04
- 3. Approved for purchase of replacement tires on Haz Mat Truck. \$3,821.81

Good of the Order

- Additional Team members still needed for all teams.
- DMA Zoom account now available for the teams to use for training/meetings.
- 2nd quarter 2020 / 1st quarter 2021 training reimbursement cks to be issued within 3 weeks.
- Update your Chief contact information via the electronic link at https://docs.google.com/spreadsheets/d/160sBXBALzFMtXPlvfM5q21UGqY5FUmexbbtbGu2m_E/edit?usp=sharing
- Chief LaFond retiring July 7, 2021. D/C Cann taking over as new chief.
- Closed session following regular meeting to discuss Ken Laird's contract.
- Following adjournment discussion regarding Old Association Group by Chief Murray.

Discussion followed regarding Ken Laird's request for rate increase.

- Ken was hired in 2010 and works approx. twenty hours per week No increases since that time.
- Is requesting salary of \$31,200.00 annually.
- After discussion it was decided to get additional information from DCC before any action is taken

Discussion held regarding Old Association Group by Chief Murray.

- Chief Murray stated the need to obtain previous minutes from Doug Gildner.
- Representatives to go to PNC Bank to update signatures, etc.
- New Officers selected Chairman Chief Murray, Vice-Chairman Chief Mercure, Treasurer Chief Hatfield, and Secretary Ed Cann.

Meeting Adjourned: 0955 hours.

Next meeting: July 21, 2021 @ 0830 at Brownstown Fire Headquarters.