

Downriver Mutual Aid
Fire Service Division Meeting Minutes

September 23, 2015 0830 Hours

**Chairperson: Chief Jeff Drouillard, Brownstown; Secretary/Treasurer: Chief
Doug Gildner, Southgate**

Present: Doug Lafond, Jeff Drouillard, Mike Moore, Rodney Branham, Duncan Murdock, Robert Cruz, Mike Pool, Dan Mercure, Dave Allison, Doug Gildner, Steve Portis, Dean Creech. Mike Clark, Jeff Carly. Cliff Rosebohm.

Guests: Ken Laird, Bob Heck

Bob Heck:

- A RFP for next gen 911 software and hardware upgrade sent out at an approx. Cost of \$600,000
- Discussion on Radio Inter-Op with Detroit Fire.
- Discussion on radio's re-booting themselves. Repairs are in the works
- Discussion on problems with radio connections between HEMS and hospitals.

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

- County agencies calling about Homeland Security providing funding assistance to local fire departments. Other than current grants no funding available.
- New budgets for county and DCC starts Oct. 1
- County continues to look at warehouse. Looks like they are staying.
- Knox box had to be returned for proper keying.
- DERT monitors out for repairs. DMA needs to cover cost of replacement batteries.
- Dive trailer showing signs of corrosion. 3 vendors in for repair estimates. 2 recommend that trailer be replaced. Looking into pricing for a new trailer.
- All truck decaling complete.

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

Approval of minutes: August, 2015 **Approved**

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

DERT Report: (Written Report Submitted)

- Yearly physicals are complete.

FITF Report: (Written Report Submitted)

- Fatal Fire in Taylor.

Dive Team: (Written Report Submitted)

- Questions on Police DMA of new dive team members.
- Police DMA approved to match Fire DMA this time only for new members training and equipment.
- Discussion on DMA team funding's.

HEMS Report: (No Written Report Submitted)

- MFR and EMT Narcan training,
- New protocols coming out.
- Discussion on radio problems with HEMS.

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)

- Nothing to report

CTC Report: (No written Report Submitted)

- Reminder to get 2015-2016 class request into Chief Allison.

Logistics Team: (No written Report Submitted)

- Currently 3 members looking for additional members
- Meeting took place over equipment needs.

Motion to accept all Team reports: Passed

Old Business:

1. **MABAS update:** 18 of 19 communities have submitted paperwork to join. A letter has been filed with MABAS for membership and a provisional Division status has been granted. Committee is working on box alarm cards for internal and external responses. Currently Downriver has a start date of November 15th. The Downriver division will need two staff positions filled.
2. **Dive Team equipment and training funding:** Chief Drouillard updated everyone on the status of the approved funding and was covered in the dive team report.
3. **Team Budgets:** Currently evaluating all team equipment and staffing needs. DCC looking into possible funding changes for team staffing and equipment.

New Business:

1. **By-Laws Change for open executive board positions:** 2nd reading of proposed by-law change.
Motion to approve proposed changes to bylaws for open executive board positions.
Motion Approved
2. **Approval of HEMS invoice for Aux. member.** **Motion to Approve the HEMS invoice for \$3,180.99.**
Motion Approved
3. **Per bylaws elections for board positions took place.**
Chairman nominations: Chief Drouillard, No other nominations
Co-Chair nominations: Chief Joe Murray, No other nominations
Sec/Tres nominations: Chief Dean Creech, No other nominations

All positions elected by acclamation.
4. **Wayne County Training committee position.** Chief Gildner announced his resignation due to announced retirement in October. Chief Drouillard appointed Chief Steve Portis
5. **DETR team monitors: Motion to approve the replacement of batteries for two monitors.**
Motion Approved

Good of the Order:

- Questions on Logistic team PPE
- Chief Drouillard reminded again to report mutual aids received on the provided form
- Chief Gildner thanked everyone for the assistance and support over the last 6 years

Next meeting: October 21st, 2015 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 9:30 hours**