

Downriver Mutual Aid Fire Service Division Meeting Minutes

February 20, 2013 0900 Hours

Chairperson: Chief Bruce Vick, Trenton; **Vice Chair:** Doug Gildner, Southgate; **Secretary/Treasure:** Chief Jeff Drouillard, Brownstown

Present: Jeff Drouillard, Craig Carnell, Bill Vack, Duncan Murdock, Ed Gillman, Liam Carroll, Steve Densmore, Robert Cruz, Dan Mercure, Dave Allison, John Thied, Doug Gildner, Bruce Vick, Jan Sikes, Jeff Carley

Guests: Marathon Oil Chief George Zalucki, Detroit Fire Chief Craig Dougherty

Meeting was held at the Southeast Michigan Transportation Operations Center in Detroit. A brief overview was given of the facility and what resources are available for fire and police agencies. (9-9:40am)

Approval of minutes: January 16, 2013 Motion to Approve

Treasurers Report: Verbal Information given on the DMA Fire Budget status approx YTD Balance \$189, 751.33 which includes expenditures from Oct 2 thru Feb 15th of approx \$15,818.75 Motion to Approve **Passed**

(ALL TEAM REPORTS TO BE IN WRITTEN FORMAT AND SENT TO CHIEF DROUILLARD WHO WILL FORWARD TO ALL CHIEFS FOR REVIEW) marshal@wdl.net

- **REMINDER:** All departments please update their on line resources list on the DMA web site to include those departments that now have trucks with foam capabilities and administration changes.

DERT Report: (Written Report Submitted) (Accepted)

- No call outs
- There will be a large scale training on March 12 from 13:00 to 22:00 hours in Northville. All members are being requested to attend.
- Team physicals will be April 17 and 18th
- Training scheduled is completed and will be sent out by Mike Harper
- Still waiting on paperwork for the new truck

FITF Report: (No Written Report Submitted) Accepted

- No report

Dive Team: (No Written Report Submitted) Accepted

- No call outs
- Training was held at Riverview Middle School.
- Need to have equipment recertified **Motion to APPROVE PASSED need prices**

HEMS Report: (No Written Report Submitted) Accepted

- There continues to be drug shortages of Lidocaine and sodium bicarb
- Chief Drouillard will follow up with HEMS to get our annual membership invoice

Purchasing Committee: (No Written Report submitted) Accepted

- No Report

Wayne County LEPC: (No Written Report submitted)

- No report

ALL Team Reports Accepted

Old Business:

- DERT SOG's status, Chief Mercure reports that they are still working on them with Mike Garrison.
- Motion to approve SOG's **Motion Failed Motion to Table APPROVED**
SOG's will be emailed out again to the members for review
- Still working to get estimated 50% cost figure for each department on the Accumed software for 2014 DCCDMA budget.

New Business:

- Bi-Law changes Motion for 1st reading of bi-law changes **MOTION APPROVED**
- DCC/DMA is looking for members from the group to sit on a mutual aid sub committee with the DCC/DMA finance committee. Chief Liam, Chief Vack, and Chief Gildner were approved to sit on this committee.

Good of the Order:

- Chief Dougherty inquired about what departments have SOP's for downed wires and what practice they are currently using.
- Chief Dougherty also indicated that Detroit Fire is hiring 90 firefighters
- Chief Murdock inquired at the 800 helicopter contact talk groups.
- Chief Drouillard updated the group on the new 800 radio system and equipment. A meeting will be held with the radio committee to review possible talk group configurations.
- Chief Vick spoke about the success of mutual aid used during a couple of large scale auto accidents on the Freeway.
- Chief Drouillard thanked Flat Rock, Trenton and Rockwood fire for their assistance on two of the large scale auto accidents on I-75

Next meeting: March 20th, 2013 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 10:15 hours**