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

March 15, 2017 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, Joseph Murray, Mike Moore, Bill Vack, Rodney Branham, Steve Martin, Robert Cruz, Mike Pool, Dan Mercure, Dave Allison, Mike Sypula, Stan Pochron, Dean Creech, Mike Clark, Jeff Carley, John Hager

Guests: Ken Laird, Tom Widmer

Tommy Widmer-Gave a brief rundown of services provided by Rapid Response and the free EMT-B program it is offering.

Ken Laird- Air Trailer is OOS, Need fit testing machines returned, DMA dinner, replacing various sensors as needed

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: February 15, 2017 Approved

Treasurers Report: Report given for expenditures for February 2017. **Approved**

DERT Report: (No Written Report Submitted)

No incidents, Hazwoper training coming up

FITF Report: (No Written Report Submitted)

- No call outs
- State only going to have 9 MSP investigators

Dive Team: (No Written Report Submitted)

- No Call outs
- Proposed trailer replacement \$61,900 will need to be brought forth from team chief for purchase approval

HEMS Report: (No Written Report Submitted)

- Drug box change over coming
- A few drug shortages

Purchasing Committee: (No Written Report submitted)

Nothing to report

Wayne County LEPC: (No Written Report submitted)

Nothing to report

LPT Report: (No written Report submitted)

• No report, going to a quarterly meeting schedule

CTC Report: (No written Report Submitted)

• Working on reconciling training funds with reimbursement

Logistics Team: (Written Report Submitted)

- No call outs
- April 11th meeting at HQ

Motion to accept all Team reports: Passed/Approved

Old Business:

- 1. MABAS system is moving along, still need some box cards and agreements turned in
- 2. Accountability System- Need consolidated phone number list. All were asked to send to Chief Creech
- 3. Apparatus numbers-newly approved, discussed implementation. Motion to use May 1st as implementation date. **APPROVED**

New Business:

NONE

Good of the Order:

- DMA website-new online Mutual Aid Report, please use
- Brownstown is hosting Fire Officer 1 and 2 "co-reqs", beginning April 24th, will be on SMOKE and emailed to DMA
- DCC 40th and DMA 50th Anniversary Dinner scheduled for March 30th 6-10pm at Crystal Gardens \$20.00
- Chief Allison thanked the response to Romulus during the wind storm and recycling fire.

Next meeting: April 19th, 2017 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

• Adjournment: 1030 hours