

# **Downriver Mutual Aid** **Fire Service Division Meeting Minutes**

**May 21, 2014 0830 Hours**

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

**Present:** Doug LaFond, Jeff Drouillard, Bill Vack, Duncan Murdock, Ed Gilman, Al Dyer, Mitch Jenson, Steve Densmore, Dave Allison, Doug Gildner, Dan Reynolds, Jeff Carley, Cliff Rosebohm. Joe Thorington.

**Guests:** Ken Laird,

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

- FERMI drill hit all 17 required criteria's. In the future they are looking into a new location.
- The Air trailer will be here within 2 weeks & will then be setting up training
- Prime mover will be a December delivery exploring other options in the mean time.
- ATF van getting DOT inspection it is in need of batteries.

**Approval of minutes:** April 16, 2014 **Approved**

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

**DERT Report: (Written Report Submitted) Accepted**

- No incidents to report
- Four new members on team. Two from Lincoln Park and two from Riverview.
- Reported on training for the month and upcoming training in June and October
- BASF donated \$1000.00 to purchase calibration gasses for monitors
- Vehicle inspection report and forms reviewed with Ken Laird.

**FITF Report: (No Written Report Submitted) Accepted**

- 1 call out in Lincoln Park

**Dive Team: (Written Report Submitted)**

- Reported on training and activity that has taken place since January of this year
- Discussion on team members.

**HEMS Report: (Written Report Submitted) Accepted**

- EMS re-licensure meeting next Thursday last meeting for submittal. Must have CQI complete.
- Looking at legislation to allow for Community Paramedics Program
- Drug shortages Narcan. May allow it to be carried on all EMS units

**Purchasing Committee: (No Written Report)**

- No Report

**Wayne County LEPC: (No Written Report submitted)**

- No report

**LTP Report: (No written Report)**

- Last month's meeting was canceled

**Motion to accept all Team reports: Passed**

### **Old Business:**

- DERT SOG's status – Reported that they are finishing them up and they will be available at June's meeting.
- Chief Drouillard gave an update of the 800 MHz system and DCC
  - The second order is pending.
  - Discussion on FEMA radio grant.
  - Discussion on Airport Radio network and communication with airport.
- Cost Recovery status – Looking into Western Wayne System using a spreadsheet system with MEMAC amounts. Chairman showed a spreadsheet system with included formulas.
- Sale of ER-1 – Motion to approve the sale of ER-1 through DCC instead of through auction.  
**Motion Approved**
- UASI Grant – The Cascade trailer is approved, delivery in two weeks. Tow vehicle delivery in December.
- Foam Trailer SOG's – Meeting took place on the 15<sup>th</sup> of May working policy for the delivery of non-team related equipment out of HQ building and to the incident. Committee is looking into establishing a Logistics team, consisting of Ken Laird and 4 others. Training requirements for the team approximately 8 hours per year, once trained on all the equipment.

### **New Business:**

- Chairman requested permission to pursue an Inter-local agreement with Western Wayne Fire Chiefs Association. Motion: To approve the Chairman's request. **Motion Approved**
- Chairman requested permission to have a representative of the MABAS system attend and make a presentation at the June meeting. Motion: To approve the Chairman's request.  
**Motion Approved**
- Chief Carley requested that the purchase of gas monitor gasses be approved per the Hagemeyer as attached to minutes. Motion: To approve Chief Carley's request. **Motion Approved**
- Chief Reynolds reported on training opportunity in Taylor by the Michigan Propane Gas Association.
- Chief Reynolds reported on Regional RIT team and regional training for RIT teams. A written report outlining RIT team and training is included in minutes.

### **Good of the Order:**

- Chairman reported on new DMA web site.

**Next meeting: June 18, 2014 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174**

- **Adjournment: 9:57 hours**