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

April 17, 2013 0830 Hours

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

Present: Doug LaFond, Jeff Drouillard, Craig Carnell, Mike Moore, Bill Vack, James

VanCalbergh, Ed Gillman, Liam Carroll, Steve Densmore, Robert Cruz, Dan Mercure,

Dave Allison, Doug Gildner, Bruce Vick, Jan Sikes, Jeff Carley

Guests: Ken Laird, Bob Heck, John Hagar, Kari Walker & Sarah Bannon (The Guidance

Center)

Guidance Center Representatives talked about crisis intervention models. The center will put together proposed program models for first responders for the chiefs to evaluate and adopt for use within the DMA system.

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

- Air Monitor sent to factory it was cleaned and returned
- Air Monitor for FITF team was repaired
- Chief Mercure to have title for new haz mat unit within the month.
- Director McGillivary is back as Director of Wayne County Home Land Security.
- New Foam Trailer being delivered April 29th. Training is suppose to be conducted at that time, training may be delayed to May Sometime if Ken picks up the trailer with the county truck if we pay for fuel.
- Discussion was held on who will be brining the foam trailer to active scenes if requested.
 A suggestion was made to have Chief Vack and Mercure check on getting a tow vehicle through LPT.
- A request from the Chair was made to have the DMA team units checked on a more frequent time schedule including driving the units to ensure proper operation. Ken indicated that he would do so.

Approval of minutes: March 20, 2013 **Approved**

Special Meeting of March 26, 2013 Approved

Treasurers Report: Verbal Information given on the DMA Fire Budget status approx YTD

Balance \$157,701 which includes expenditures from Oct 2 thru April 15th of approx \$45,371.53 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

• <u>REMINDER</u>: 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.

Bob Heck from DCC gave update on the new 800 radio system status

- Technical Team still working on talk groups and alias assignments
- A special meeting was held on March 26th to discuss the radio alias for the portables and mobiles. A spread worksheet was sent out for chiefs to fill in their requested radio unit alias wording.

DERT Report: (Written Report Submitted) (Accepted)

- 2 call outs Taylor and Allen Park
- Only 6 members attended the recent mercury spill training.
- Team Physicals will be on April 17th and 18th at Rockwood Fire Department bill will go directly to each members fire department

FITF Report: (Written Report Submitted) Accepted

- 5 call outs two to Romulus, 1 Allen Park, 1 Lincoln Park, 1 Taylor
- Last Months training was cancelled due to a fire investigation call out
- Training on Explosives will be at the end of the month, date and time to be determined

Dive Team: (No Written Report Submitted) Accepted

No Report

HEMS Report: (Written Report Submitted) Accepted

See Attached Written report

Purchasing Committee: (No Written Report submitted) Accepted

No Report

Wayne County LEPC: (No Written Report submitted)

No Report

LTP Report: (No written Report)

Last two meetings have been cancelled

ALL Team Reports Accepted

Old Business:

- DERT SOG's status -Tabled.
- Agencies who are not transporting and not using the EMS tough books need to return them to Ken Laird
- Bob Heck gave 800 radio system update (see above)

New Business:

- DMA/DCC is looking for a new cell phone policy; Chief Vick assigned Chief Carley and Chief LaFond to come up with a new policy.
- Motion was made to formally accept the new haz mat unit from Wayne County Home Land Security MOTION APPROVED
- DCC/DMA is exploring the implantation of one central dispatch center for all Downriver Police and Fire Agencies – discussion followed

Good of the Order:

- Discussion was held on plain language vehicle identifiers and radio communications to be unified with all downriver fire agencies. More discussion to following
- Chief Vick discussed the meeting held at DCC on April 16th on the DMA/DCC regionalization. A motion was made to place Chief Densmore on the sub committee to attend on behalf of the group for any further meetings MOTION APPROVED

Next meeting: May 15th, 2013 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

• Adjournment: 10:30 hours