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

October 17th, 2018 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown Vice Chair: Chief Joseph Murray, Dearborn Secretary/Treasurer: Chief Dean Creech, Trenton

Present: Doug LaFond, Jeff Drouillard, Joseph Murray, Mike Evans, Rodney Branham, Duncan Murdock, Jamie Hinojosa, Mike Pool, Ron Lammers, Dan Mercure, Mike Sypula, Steve Portis, Mike Clark, Dean Creech, Keith Anderson, Jeff Carley

Guests: Ken Laird, Bob Heck

Ken Laird stated routine maintenance is ongoing, Inflatable shelter from county, trailer update given, fit test machines, photo ID accountability tags

Bob Heck stated no radio issues

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: September 19th, 2018 Approved

Treasurers Report:

Report submitted and reviewed

DERT Report:

- Verbal report, emailed report out
- Anniston training upcoming

FITF Report: (No Written Report Submitted)

- No Activity
- No report

Dive Team:

- No Call outs
- Waiting on trailer

HEMS Report: (No Written Report Submitted)

- License renewals
- Protocol updates
- Narcotic shortages
- Protocol assessments out soon

Purchasing Committee: (No Written Report submitted)

Looking at 5 gas monitors

Wayne County LEPC: (No Written Report submitted)

Nothing to report

LPT Report: (No written Report submitted)

- Nothing to report
- Projects not open yet

CTC Report: (No written Report Submitted)

Nothing to report

Logistics Team: (Written Report Submitted)

Written report coming

MABAS

No report

Motion to accept all Team reports: Approved

Old Business:

- **1.** Accountability System- Order form now on website for new tags, can be removed from regular agenda
- 2. Dive trailer status update, slight delays

New Business:

1. 2nd Reading of By-law change to add pro-rata reimbursement by team members host city when equipment /clothing/training is paid for by DMA and member(s) resigns or is inactive prior to three years of commitment to the team.

Good of the Order:

- Reminder that dues increase this year. Invoices should be going out soon from DCC.
 Tentative meeting with all team chiefs and team training officers for September 27th at 10am, location to be determined by the first of Oct. Cost recovery for teams discussed.
- Welcome to Chief Lammers
- · Call out and notification with GI discussed
- Christmas gathering discussed, info on way
- DTE, pulling meters was discussed and training
- Belfour donation to UP of surplus equipment

Next meeting: November 21st at 0830hrs, Brownstown Fire Headquarters, 24150 Sibley Rd. Brownstown, MI 48174 (Meeting was cancelled)

Adjournment: 0917 hours