

Downriver Mutual Aid
Fire Service Division Meeting Minutes

July 15, 2015 0830 Hours

**Chairperson: Chief Jeff Drouillard, Brownstown; Secretary/Treasurer: Chief
Doug Gildner, Southgate**

Present: Doug Lafond, Jeff Drouillard, Joe Murray, Bill Vack, Rodney Branham, Steve Densmore,
Robert Cruz, Mike Pool, Dan Mercure, Dave Allison, Doug Gildner, Mike Clark, Jeff Carly.

Guests: Ken Laird, Bob Heck

Bob Heck: Working on tones for Trenton Fire

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

- Gas meters draining batteries and in for repair
- Logistics team radios are programmed.
- UASSI funding reduced.
- Knox box has been ordered.

Approval of Agenda: Motion to Approve. **Approved**

Approval of minutes: June 20, 2015 **Approved**

Treasurers Report: Verbal Information given on the DMA Fire Budget. Report given for
expenditures in June 2015. **Approved**

DERT Report: (No Written Report Submitted)

- Nothing to Report

FITF Report: (No Written Report Submitted)

- 1 call out for a fatal fire in Lincoln Park

Dive Team: (No Written Report Submitted)

- Chief Drouillard reported on a call-out in Huron Twp.

HEMS Report: (No Written Report Submitted)

- No meeting in July
- Working on Narcan. P.D not covered under HEMS

Purchasing Committee: (No Written Report submitted)

- Nothing to report.

Wayne County LEPC: (No Written Report submitted)

- Nothing to report.

LTP Report: (No written Report submitted)

- New Wayne County Director held a meeting
- Funding of \$612,000 which homeland security spoke for \$200,000. Another \$55,900 earmarked for Code Spear a \$100,000 for EOC upgrade. Leaving \$289,000 for grants.
- Need letter from body re-appointing Chief Vack and appointing Deputy Chief Densmore as reps.
- Need letter appointing Chief Carly and Chief Clark as alternates.

CTC Report: (No written Report Submitted)

- No meeting held. Reminder that all class request for funding must be submitted to the committee for approval

Logistics Team: (No written Report Submitted)

- Currently 3 members looking for additional members.

Motion to accept all Team reports: Passed

Old Business:

1. **2nd Reading Bylaws:** Chief Drouillard read requested by-laws amendments. **Motion to Approved proposes changes. Motion Approved**
2. **DCC:** Sub-committee looking at funding for DMA Fire, Central Dispatch. Grant money available for training from American Legion for CISD recognition.
3. **MABAS:** No meeting since May. Updates almost complete and ready to write By-Laws.
4. **DMA Driving and Response Policy:** Need and Chiefs Operation Guide book with policies for operations, response and driving. Committee formed of Chief Drouillard, Chief Mercure, Chief Allison and Chief Branham.
5. **Active 911 update:** The account has been started.

New Business:

1. **Appointment of temporary Vice- Chair:** Chief Sikes retirement has created a vacancy in DMA Co-Chair position. **Motion to Suspend the rules and allow for remaining executive board members to select from interested candidates for current vacancy. Motion Approved**
Interested candidates should e-mail Chief Drouillard if interested.
2. **Appointment to MABAS committee:** Chief Vack to replace Chief Reynolds and Chief Carly to replace Chief Sikes.
3. **Active 911 system for team notification:** Already discussed in Old Business.
4. **By-Laws revisions for vacancies in Executive Board positions: Motion for Chief Drouillard to draft a revision and bring it to body at next months DMA meeting. Motion Approved**

Good of the Order:

- Reminder to report all mutual requests on current form
- Reminder on upcoming traffic training hosted by Brownstown Fire
- Please check and make changes on the Chiefs roster
- Chief Carly working on scheduling the annual pump testing

Next meeting: August 19th, 2015 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 9:24 hours**