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

## August 15, 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, Joe Murray, Glen O'Such, William Vack, Rodney

Branham, James Katona, Steve Martin, Robert Cruz, Mike Pool, Dan Mercure,

Mike Sypula, Stan Pochron, Keith Anderson, Jeff Carley

Guests: Bob Heck, Ken Laird, Tim Mautz

**Tim Mautz**, Public Health Emergency Management Coordinator. Spoke about prophylaxis supply and delivery. Requesting MOUs from individual communities.

**Ken Laird** Dive trailer being built, Requesting funds for Cal Gas for calibration and for new tool box. Reported on repairs and inventory of equipment.

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: June 20, 2018 Approved

Treasurers Report: Provided by Chief Drouillard

### **DERT Report:**

• .Written report submitted. 2 call outs to Wyandotte

#### FITF Report:

• A few call outs reported including recent fatal fire in Lincoln Park.

#### **Dive Team:**

Written report submitted.

#### **HEMS Report:**

Hems currently on summer break. Nothing to report.

#### **Purchasing Committee:**

Nothing to report

### **Wayne County LEPC:**

Nothing to report

#### **LPT Report:**

No report

# **CTC Report:**

Applications for this year's funds are due by August 17, 2018

## **Logistics Team:**

- 2 Call outs to Wyandotte, one for air, and one for foam trailer.
- Jim Katona to be made team leader.
- Would like to increase team size to 15 people.

Motion to accept all Team reports: Passed/Approved

# **Old Business**:

- 1. Accountability System- No new updates.
- 2. Dive Trailer status: Currently being built.

# **New Business:**

- 1. Motion to approve Calibration of gas \$650 funds-MOTION APPROVED
- 2. Motion to approved Tool Box Purchase of \$288- MOTION APPROVED

## **Good of the Order:**

- DMA Mutual Aid request forms have significantly improved. Form now submitted by department assisting and not the department receiving.
- All Dive Team members now have been provided an account for Active 911 and software has been installed at Grosse Ille Dispatch.
- Last Fermi Drill will be held August 28, 2018. Decon Drill on August 29.
- DMC Considering placing a PANDA unit downriver. Awaiting future discussions.

Next meeting: September 19, 2018 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

Adjournment: 0930 hours