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

April 18th, 2018 0830 Hours

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

<u>Present:</u> Doug LaFond, Jeff Drouillard, Joe Murray, Mike Evans, Bill Vack, Rodney Branham, Duncan Murdock, Jamie Hinojosa, Steve Martin, Robert Cruz, Mike Pool, Dan Mercure, Stan Pochron, Dean Creech, Mike Clark, Jeff Carley

Guests: Ken Laird, Todd Brozak, Bob Heck, Mike Brandt

Ken Laird stated that UASI equipment is mostly in, talked with Monroe County Mutual Aid Departments, Accountability tag program is back up and running

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: Jan 17, Feb 21 and March 21, 2018 Approved

Treasurers Report:

· Report submitted and reviewed

DERT Report:

No report

FITF Report: (No Written Report Submitted)

No Activity

Dive Team:

- Report Given
- No call outs

HEMS Report: (No Written Report Submitted)

- License renewal continues
- New Protocols coming June 1
- Transfer of care quiz is due as part of your license renewal
- Various med shortages

Purchasing Committee: (No Written Report submitted)

No Report

Wayne County LEPC: (No Written Report submitted)

Nothing to report

LPT Report: (No written Report submitted)

Nothing to report

CTC Report: (No written Report Submitted)

Meeting today at 1000 am

Logistics Team: (Written Report Submitted)

- No call outs
- Fermi drill this year

MABAS

No report

Motion to accept all Team reports: Approved

Old Business:

- 1. Accountability System- Software updated, moving along
- 2. Via online vote the following were approved: 1) Sending 3 Haz Mat team members to training @\$400 each 2.) Purchase of new ID software for team members and accountability tagging \$780 3.) Fit testing calibration gas \$790

New Business:

- **1.** Motion to approve 50% share of \$84,987 (\$42,493.50) for a new dive trailer as recommended. 50% covered by DMA police chiefs . **APPROVED**
- 2. Motion to approve By-Law change for minimum team training requirements to match resolution approved on November 15, 2017 **APPROVED**
- 3. Lincoln Park thanked DMA for recent support

Good of the Order:

- Downriver Mutual Aid forms have improved greatly, remember the department responding is the one to complete the form
- Romulus is no longer a member of DMA

Next meeting: May 16th at 0830hrs, Brownstown Fire Headquarters, 24150 Sibley Rd. Brownstown, MI 48174

Adjournment: 0920 hours