

**Downriver Mutual Aid**  
**Fire Service Division Meeting Minutes**

**September 18, 2013 0830 Hours**

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

**Present:** Doug LaFond, Jeff Drouillard, Mike Moore, Bill Vack, Ed Gillman, Liam Carroll, Steve Densmore, Mitch Jensen, Dan Mercure, Doug Gildner, Bruce Vick, Jan Sikes, Jeff Carley, Cliff Rosebohm

**Guests:** Ken Laird, John Hagar, Bob Heck-DMA/DCC, Bob Miljan- HEMS

**Bob Heck gave update on new DMA 800 Radio System**

- Radio templates need to be completed and returned to Bob ASAP

**Bob Miljan gave update and history of the status of the Downriver Auxiliary Membership Position and how the fee is designated to the DMA.**

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

- Ken spoke on the status of the Region 2 South equipment inventory
- ER-1 is being worked on
- He has been in contact with Sprint about two lines that should not have been on our billing. He also confirmed that current DMA cell phone numbers can be ported over to a different carrier with a signed approval form from DMA.
- The haz mat team would like to change the new 800 radio template for the 5 or 6 Haz Mat Radios.

**Approval of minutes:** August 21, 2013 **Approved**

**Treasurers Report:** Verbal Information given on the DMA Fire Budget status approx YTD Balance \$157,368.00 which includes expenditures from Oct 2 thru Sept 17th of approx \$65,846.41 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](mailto:marshal@wdl.net)**

- **REMINDER:** 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.

**DERT Report: (Written Report Submitted) (Accepted)**

- No call outs
- Chief Mercure will be retiring in October

**FITF Report: (No Written Report Submitted) Accepted**

- 2 call outs Wyandotte (Fatal), Ecorse (Auto)

**Dive Team: (No Written Report Submitted) Accepted**

- No Report

**HEMS Report: (No Written Report Submitted) Accepted**

- Brief update on Auxiliary board position and benefits to the DMA that Chief Drouillard is currently seating

**Purchasing Committee: (No Written Report submitted) Accepted**

- Chief Allison gave a brief talk about a vendor (Air Gas) that they use for medical O2. Allison will have rep at next meeting

**Wayne County LEPC: (Written Report submitted)**

- Chief Densmore gave update on the last meeting.
- Tier 2 manager training will be November 2013 main goal is to have someone trained from each department
- No Plans for the E-Plan not cost effective
- Open seat for MCCERCC ( Michigan Citizen Emergency Response Coordinating Council) Brad Smith from Dearborn Fire was nominated
- A presentation by Brad Smith was given on preparedness for your home and office.
- Next meeting December 4, 2013 @ 14:00 hrs

**LTP Report: (No written Report)**

- All three projects that were submitted for funding considerations made first cut of funding. There was an overall funding cut for regional projects.
- Chief Vack is still checking into the urban fire seat position that was filled by Western Wayne

**ALL Team Reports Accepted**

**Old Business:**

- DERT SOG's status –No new information, Tabled
- A request was sent out to R & R for dates and times for pump testing
- Motion was made to eliminate all DMA cell phones for the exception of the Haz Mat Broad Ban Card. **MOTION APPROVED**
- There was an E-Light update meeting last week. Do not contact the vendor with any problems; contact Kim Donahey at the DCC.
- Motion to approve the 2014 HEMS Auxiliary Membership Share Invoice for \$3,180.99  
**MOTION APPROVED**

**New Business:**

- DMA/DCC wants to have representatives from the DMA Fire Group sit on the newly formed Downriver Central Dispatch Committee. Chair Vick, Secretary/Treasurer Drouillard as well as Chief Vack and Chief Reynolds will sit on this committee.
- Due to Chief Mercure's upcoming retirement, a new Haz Mat Chief must be appointed. Due to the recent Melvindale merger with Dearborn, The Dearborn Fire Department is not currently an official member of the DMA, therefore due to legal considerations Chief Densmore who was the assistant haz mat chief is not eligible at this time. Chair Vick made recommendation to have Chief Carley fill this position. **MOTION TO APPROVE PASSED.**
- For the same reasons indicated above a Motion to have Chief Carley fill the LPT seat was made **MOTION APPROVED.**
- Motion was made to change the labeling of the DMA mutual Aid units to be consistent with the plain language theme that the Chiefs approved for all agencies **MOTION APPROVED.**

**Good of the Order:**

- Chief Vick welcomed Chief Rosebohm from Riverview
- A Demo Fire Engine will be at Romulus Fire station today between 11-12pm
- A new smart message software release is available from the county. They will be shutting the old software server off in a couple of weeks. You must install the new 7.0 version to continue using the smart message system.

**Next meeting: October 16, 2013 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174**

- **Adjournment: 9:51 hours**