Downriver Mutual Aid Fire Service Division Meeting Minutes

March 16th, 2016 0830 Hours

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

<u>Present:</u> Doug LaFond, Jeff Drouillard, Steve Densmore, Mike Evans, Bill Vack, Rodney Branham, Ed Gillman, Al Dyer, Robert Cruz, Dan Mercure, Dave Allison, Mike Sypula, John Hager, Steve Portis, Dean Creech, Stan Pochren

Guests: Ken Laird, Bob Heck

Bob Heck- Discussed radio and 911 issues. Also discussed various routing issues during system (phone and radio) outages.

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

- Having generator issues, decision on whether old Arson generator is to be repaired
- DOT inspections are coming up
- Still working on tablet pricing
- Spoke with Buckeye training concerning upcoming training and foam
- One of Haz Mat monitors is OOS and not supported
- Working with Bob Heck and wants to procure an inventory system with police, our cost \$2391.96

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

Approval of minutes: February 17, 2016 **Approved**

Treasurers Report: Report given for expenditures for February 2016. **Approved**

DERT Report:

No report

FITF Report: (Written Report Submitted)

- Arson School coming up
- More training soon to be available
- Collecting data on grow houses

Dive Team:

No report

HEMS Report: (No Written Report Submitted)

- Licensing is coming up
- Report survey complete will be sent to Chiefs
- Do not transport called codes
- Stroke training dropped from license renewal
- Drug shortages

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)

CTC Report: (No written Report Submitted)

- Still setting up checking account
- 4-28-16 11 am SMOKE class at Taylor City Council

chambers Logistics Team: (Written Report Submitted)

- Finishing up dive team protocol
- SCBA sheet gathering PSI and manufacturer

Motion to accept all Team reports: Passed

Old Business:

- 1. Uniforms and Safety Equipment for DMA teams is moving forward, getting hard pricing
- 2. MABAS is moving forward, need ops plan, comm plan, run cards
- 3. Active911 Map info can be added, discussed a recent glitch- Update by Chief Drouillard
- 4. Accountability system final pricing, need someone to manage, call signs discussed.

New Business:

- Motion to approve \$300 a month to DCC for office space (Ken Laird) Approved for 90 days
- 2. Motion to make Ken Laird, official record repository maintainer- Approved
- 3. Motion to approve letter of support to Motorola, on behalf of Herkimer radio-Approved
- **4.** Motion to approve inventory program with a 50% split with the police, total cost \$2391.96-**Approved**

Good of the Order:

- Lumalier info made available from Nightingale
- DMA website has been updated, will be adding more info.
- 2015 Mutual Aid Activity Report has been given to DCC

Next meeting: April 20th, 2016 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

Adjournment: 10:05 hours