

Downriver Mutual Aid
Fire Service Division Meeting Minutes

January 21, 2015 0830 Hours

**Chairperson: Chief Jeff Drouillard, Brownstown; Vice Chair: Chief Jan Sikes
Woodhaven; Secretary/Treasurer: Chief Doug Gildner, Southgate**

Present: Doug LaFond, Jeff Drouillard, Mike Moore, Bill Vack, Rodney Branham, Duncan Murdock, Ed Gilman, Al Dyer, Steve Densmore, Robert Cruz, Dan Mercure, Dave Allison, Doug Gildner, Dan Reynolds, Jeff Evans, Jeff Carley,

Guests: Ken Laird, Bob Heck, Lorree Smith

Bob Heck & Lorree Smith Purchasing Coordinator for DCC:

- Informed the membership of the DCC procurement and purchasing policy and procedures.

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

- DOT inspections are due on all vehicles.
- County Emergency Management transition move is complete. They moved to the Public Health building (HEMS location). The new phone # is 734-728-3711
- Questions concerning the reimbursement check from the UASSI grant. Ken Laird and Chief Drouillard will look into further.
- Reported that County is still looking into building access system for the storage building.
- Reported that we received one new air monitor,

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

Approval of minutes: November 19, 2014 **Approved**

Treasurers Report: Verbal Information given on the DMA Fire Budget. Report given for expenditures in November and December. **Approved**

DERT Report: (Written Report Submitted)

- Reported no call outs for November or December
- Training on Rail Car identification and Chlorine response.
- Provided 2014 year end reports for City involvement and individual attendance to training and incidents.

FITF Report: (Written Report Submitted)

- Provided 2014 year end reports for Task Force callouts and individual attendance records for team members.
- Discussion on team participation and needing of increased membership and participation.

Dive Team: (Written Report Submitted)

- Written Report emailed to all members after meeting.
- Provided 2014 year end reports for Dive Team callouts and individual attendance records for team members.
- Chief Murdock express the same concern with team membership and participation.

HEMS Report: (No Written Report Submitted)

- Chief Drouillard reported that he hasn't been able to attend since October meeting.
- He reminded members that the new protocols go into effect in February and must document training on new protocols.
- Discussion on MCA re-organization plans.
- HEMS new radio system progressing. Discussion and concerns with interoperability with our radio system.

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)

- No meeting took place.

Motion to accept all Team reports: Passed

Old Business:

1. **MABAS:** Chief Drouillard reported that communities have to approve both the resolution and the Inter -Local agreement in order to participate in MABAS.

New Business:

- Chief Drouillard reported on the DCC Open House at Februarys DCC meeting. Team participation is requested and the DCC will be doing a ribbon cutting on the new radio system and renaming the building after Congressmen John Dingell.

Good of the Order:

- Chief Drouillard reported that Southeastern Michigan Fire Chiefs Association meeting will be held in Southgate at the Holiday Inn and recommended that Chiefs attend. Questions and discussion on participation at the Southeastern Michigan Chiefs meeting.

Next meeting: February 18, 2015 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 9:16 hours**