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

January 16th, 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, Joseph Murray, Mike Evans, Bill Vack, Rodney

Branham, Jamie Hinojosa, Steve Martin, Robert Cruz, Mike Pool, Dan Mercure,

Stan Pochron, Dean Creech, Mike Clark

Guests: Bob Heck, Ken Laird

Ken Laird stated that some of the monitors are in, reviewed various equipment repairs, large accountability boards are 60 days out, and he is preparing an RFP for a new dive trailer.

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: November 15th, 2017 Approved

Treasurers Report:

Written report provided

DERT Report:

• . No report

FITF Report: (No Written Report Submitted)

- Call outs to LP and Romulus
- Have requested some tools in need of replacement

Dive Team:

No Report

HEMS Report: (No Written Report Submitted)

- New Transfer of care policy
- Old radio channel dropped
- Drug box is being updated

Purchasing Committee: (No Written Report submitted)

No Report

Wayne County LEPC: (No Written Report submitted)

Nothing to report

LEPC

No report

LPT Report: (No written Report submitted)

No meeting

CTC Report: (No written Report Submitted)

• Everything is up to date

Logistics Team: (No Written Report Submitted)

- No Activity
- Preparing for a joint training with HAZMAT

Motion to accept all Team reports: Passed/Approved

Old Business:

- 1. Resolution to approve the new community assessment model has been approved. Increase will occur of \$7,000 for October of 2018, will have an offset for participation.
- 2. Accountability System- awaiting large boards.
- **3.** FEMA Regional Grant, Romulus previously planned to submit and lead however no representative was present from Romulus at meeting.
- **4.** Joint fire hose purchase being coordinated by Chief Clark, noted that prices will increase 3% on February 1st.

New Business:

1. None

Good of the Order:

- HEMS Ever Bridge messaging of hospital status
- Downriver Mutual Aid forms should be done online and by the department providing the assistance.

Next meeting: February 21st at 0830hrs, Brownstown Fire Headquarters, 24150 Sibley Rd. Brownstown, MI 48174

Adjournment: 0928 hours