Downriver Mutual Aid Fire Service Division Meeting Minutes

March 16, 2022 @ 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown Vice Chair: Chief Joe Murray, Dearborn Secretary/Treasurer: Chief Ron Lammers, Riverview

Meeting Called to order at 0834 hours by Chief Drouillard.

Present: Jeff Drouillard, Ron Lammers, Marc Hatfield, Keith Anderson, Russell Bodrie, James

Katona, Brad Myles, Dan Mercure, Dan Wright, Robert Cruz, Ed Cann,

Guests: Ken Laird, Curtis Dunlap, Jeff O'Riley, Tom Lyon.

<u>Special Guest:</u> Retired Flat Rock Chief Bill Vack presented with retirement plaque by Chief Drouillard for his 26 years of service as Fire Chief.

DCC Logistics Report: Ken Laird – (Verbal Report Given)

- Policy updates under review.
- Addressing various safety concerns at warehouse.
- Assisting Bob Heck with MABAS updates, etc.
- Met with vendors regarding specialized equipment for specialty teams.
- Hazmat radios Battery replacement required on most units.

DCC/MDA Radio Communications Report: Bob Heck - (No Report)

Draft expected in June regarding consolidated dispatch.

Approval of Agenda: Approved

Approval of Minutes: February 16, 2022. Approved.

Treasurers Report: Chief Lammers - For period: December February 1, 2022 - February 28, 2022

• Opening Balance: \$451,916.87. Expenditures: \$9,870.67. Acct. Balance: \$518,504.09.

DERT Report: Chief Wright

- Call out to Flat Rock Metals for leaking underground storage tanks.
- Chief Wright retiring March 31st.

FITF Report: Chief Anderson

Nothing to Report.

Dive Team: Chief Bodrie

Nothing to Report.

HEMS Report: Chief Drouillard

1st Quarter renewals coming up.

Purchasing Committee: Chief Cann

Nothing to Report

LEPC - Wayne County: Deputy Chief Densmore

No Report

LPT Report: Chief Wright / Chief Myles / Deputy Chief Densmore

Nothing to Report

CTC Report: Chief Martin & Chief Portis

No Report

Logistics Team: Chief Mercure

• Call out to Flat Rock Metals for boom placement.

MABAS: Chief Hatfield

Zoom conference call with Airport representatives regarding MABAS dispatch.

Other Chiefs Organizations Info:

- No Report
- Fire / Rescue Expo Show in Novi April 13th.

Motion to accept all Team reports: Approved

Old Business:

1. Sub-committee update: Procedures and cost responsibilities for all team members. Chief Mercure.

New Business:

- 1. Approved appointment of Chief Hinojosa to HazMat Chief.
- 2. Review of DMA Mutual Aid Agreement for EMS response Renewal of document.
- 3. Review and update of Cost Recovery Fees needed for HazMat, Dive Team and Fire Invest.
- 4. Discussion on possible purchase of Tyler Crew Force License Software and Tyler interface for ESO information import.

Good of the Order

- Radio firm ware updates and templet changes coming soon.
- Cost recovery bills submitted for Woodhaven Truck Stop call out.
- First Net cost of \$34 per device.
- Dr. Evans would like to meet with our group.
- Chief Cann speaks about Dual Enrollment program.
- Rodney Branham appointed Deputy Chief in Riverview.
- Additional team members still needed all teams.
- DMA Zoom account remains available for team training and meetings.
- Update your Chief contact information via the electronic link at https://docs.google.com/spreadsheets/d/160sBXBALzFMtXPlvfM5-g21UGqY5FUmexbbtbGu2m_E/edit?usp=sharing

Meeting Adjourned: 0931 hours.

Next Meeting: April 20, 2022 @ 0830 hours – Brownstown Fire Headquarters.