

Downriver Mutual Aid
Fire Service Division Meeting Minutes

October 16, 2013 0830 Hours

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

Present: Doug LaFond, Jeff Drouillard, Craig Carnell, Mike Moore, Bill Vack, Liam Carroll, Steve Densmore, Robert Cruz, Mitch Jensen, Dan Mercure, Dave Allison, Doug Gildner, Dan Reynolds, Bruce Vick, Jan Sikes, Cliff Rosebohm

Guests: Ken Laird, Paul Haley-Trenton EMC, Gerorge Zaluski-Marathon, Joe Bantau-USS, Erin Fritz-Air Gas, Sarah Bannon-Downriver Guidance Center,Carolynn Metz,

Paul Haley gave informational update on MERS-COV

Erin Fritz gave introduction to her company and services that they provide

Sarah Bannon gave brief update on CISD Program

- DCC can not fund a project
- Possible federal funding available
- The Guidance center will cover any day time referrals/contacts
- It is encouraged that at least one member of each department be trained in the CISD course
- More training will be scheduled for a 2 day course.

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

- ER-1 service complete (under the actual price quote) the unit needs fuel and is ready for service
- ER-2 had some electrical problems, Ken contacted Fords and they agreed to supply \$1000.00 wiring harness at the labor cost of \$250.00
- Dive and AFT Trucks due for DOT inspection @ \$65.00/truck
- LPT approved two projects working on bid specs with DCC
- DCC/DMA issued cell phones being turned off at end of month.

10 minute break

Chief Vick Announced his retirement from Trenton Fire

Approval of minutes: September 18, 2013 **Approved**

Treasurers Report: Verbal Information given on the DMA Fire Budget status approx YTD Balance \$156,739.96 which includes expenditures from Oct 2 thru Sept 30th of approx \$66,989.93 Motion to Approve **Passed**

(ALL TEAM REPORTS TO BE IN WRITTEN FORMAT AND SENT TO CHIEF GILDNER WHO WILL FORWARD TO ALL CHIEFS FOR REVIEW) dgildner@ci.southgate.mi.us

- **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
- Training was held at Solutia in Trenton, Joint training with Trenton and Brownstown Fire
- Next months training will be on Cameo, Aloha and Marplot at the HQ building
- Still attempting to get cost recovery from the Pool Town Fire in Taylor

FITF Report: (No Written Report Submitted) Accepted

- No report

Dive Team: (No Written Report Submitted) Accepted

- No Report

HEMS Report: (No Written Report Submitted) Accepted

- All agencies should be aware of Bed Bugs and the procedures in transporting these patients to ER facilities
- All agencies should be aware of MERS coV information
- All agencies need to submit some form of written report of their patient to the hospital prior to leaving.
- CPAP Exchange has been approved and will start in January required for ALS, BLS is optional
- New Protocols are out and need to reviewed and implemented
- E PCR email project is approved equipment is being ordered.
- Mechanical CPR devices are being reviewed by HEMS
- No current drug shortages.

Purchasing Committee: (No Written Report submitted) Accepted

- Air Gas vendor gave update on products and services available. No other report

Wayne County LEPC: (No Written Report submitted)

- No report

LTP Report: (No written Report)

- Next meeting is next week.
- Urban Fire seat has been taken by Western Wayne

ALL Team Reports Accepted

Old Business:

- DERT SOG's status –Still being reviewed , No new information, Tabled
- Chief Carley will email out the information on pump testing
- A brief update was given on the new 800 radio system status.
 - Two HEMS channels are now up and operational as of this date. Auto Aid is now on the consoles; Mobile units are being delivered this week.
- According to Ken Laird the DMA cell phones for the exception of the Haz Mat Broad Band Card will be turned off at end of month.
- There is a meeting today at 2pm with the E-Light vendor, DCC and the executive board chair and secretary/treasurer to go over some of the issues. Do not contact the vendor with any problems; contact Kim Donahey at the DCC.
- Chief Reynolds gave brief update on the newly formed DMA central dispatch meeting.
- Hazmat Chief Position –**MOTION TO TABLE** **MOTION APPROVED**

New Business:

- A chief is needed to represent the DMA fire chiefs group and give a speech at the Wayne County Public Safety memorial Dedication Ceremony on October 17th.
- A committee needs to be formed for the CISD program to set up policies and Procedures. Chief Gildner, Chief Allison, and Dep Chief Jensen will fill this committee.
- A motion to approve expenditures for the ER-2 repair for \$250.00 and the DOT inspections at \$65.00 Each **MOTION APPROVED**
- **Nominations and Elections were held for the DMA Fire Executive Member Seats. Chief Drouillard elected Chair, Chief Sikes elected Vice Chair, and Chief Gildner elected Secretary/Treasurer. These seats are for a two year term.**

Good of the Order:

- Reminder of the new Code Spear Smart Message software update
- Joe Bantau from USS Corp talked about mutual aid and the possibility of joining our new 800 radio network. **MOTION TO ALLOW USS STEEL ACCESS TO OUR RADIO NETWORK CONTINGENT UPON DCC RADIO ADMINISTRATOR & DCC/DMA GUIDELINES AND APPROVALS. MOTION APPROVED.**

**Next meeting: November 20, 2013 @ 8:30 a.m. – Brownstown Fire Headquarters,
24150 Sibley Rd, Brownstown, MI 48174**

- **Adjournment: 10:34 hours**