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

February 17th, 2016 0830 Hours

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

<u>Present:</u> Doug LaFond, Jeff Drouillard, Joe Murray, Mike Evans, Bill Vack, Rodney Branham, Duncan Murdock, Ed Gillman, Dan Mercure, Mike Pool, Dave Allison, Mike Sypula, John Hager, Dean Creech, Mike Clark, Jeff Carly

Guests: Ken Laird, Amy Dunn, Jim Perry

Amy Dunn and Jim Perry provided a brief over view of mental health care training opportunities for first responders.

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

- UASI grant came through
- Having generator issues
- Need 3 quotes for all purchases
- Need updated list of all team members
- DH4 system was presented

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

Approval of minutes: January 20th, 2016 **Approved**

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

DERT Report: (Written Report Submitted)

No call outs

FITF Report: (Written Report Submitted)

Dive Team: (Written Report Submitted)

No call outs

HEMS Report: (No Written Report Submitted)

- HFWY has a "paramedicine program with Superior, that is functioning
- Transmission of EPCR's are still being worked on

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)

- Money has been spent
- Wayne is working as the fiduciary

Logistics Team: (Written Report Submitted)

Have been working on policy to determine when Logistics Team is called out.

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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
- 3. Active911 Map Data- Update by Chief Drouillard
- 4. DMA 800mhz Radio Reboot issue and recent radio interruptions, seem resolved, report any new issues.
- 5. Accountability system was **approved** to move forward as drafted.

New Business:

- 1. Motion to approve HAZMAT repair for \$4625 APPROVED.
- 2. DH4 system was discussed at a cost of \$17,000 a year. Tabled

Good of the Order:

- DMA website has been updated, resource info page
- 2015 Mutual Aid Activity Report has been sent out
- Team Rosters need to be updated and sent to Chief Drouillard
- LODD round table at the Airport, flyer available

Next meeting: March 16th, 2016 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

Adjournment: 10:30 hours