

Downriver Mutual Aid
Fire Service Division Meeting Minutes

April 20th, 2016 0830 Hours

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

Present: Doug LaFond, Jeff Drouillard, Joe Murray, Steve Densmore, DJ Begeman, Mike Evans, Bill Vack, Ed Gillman, Robert Cruz, Mike Pool, Dave Allison, Mike Sypula, John Hager, Dean Creech, Mike Clark

Guests: Bob Heck, Carrie Marsh

Carrie Marsh, SUDDS Coalition gave a briefing

Bob Heck, still needs a comprehensive policy for system failure

Monthly DMA Logistics Officer updates Presentation by Chief Drouillard.

- Ken is continuing to make small purchases approved by Chief Drouillard
- Looking into other buildings and other alternatives
- Working on several quotes for grants and other purchases

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

Approval of minutes: March 16, 2016 **Approved**

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

DERT Report:

- No report

FITF Report: (Written Report Submitted)

- No report

Dive Team: (Written Report Submitted)

- No report
- Need to verify number of new personnel that equipment is being purchased for from DMA funds Chief Drouillard will check with Chief Murdock

HEMS Report: (No Written Report Submitted)

- Licensing is due
- Drug shortages-none
- Field notes to be used when leaving ED without leaving a full epcr
- Do not call infant deaths "SIDS" deaths, that is a Medical Examiner determination

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)

- Last couple of meetings have been cancelled

CTC Report: (No written Report Submitted)

- Still setting up checking account
- 4-29-16 11 am SMOKE class at Taylor City Council chambers

Logistics Team: (No Written Report Submitted)

- Working on SOG's

Motion to accept all Team reports: Passed

Old Business:

1. MABAS is moving forward, will need another document signed
2. Accountability system equipment approved and TAG design and IMS Boards. **Motion Carried**
3. DMA 911 And Radio outage Policies Chief Drouillard to get with Chief Portis
4. Downriver unit ID's, will be reviewed again, but Accountability system should proceed.

New Business:

1. DMA Radio Inventory Request-DCC needs an inventory from all communities that have grant radios, templet will be sent out to assist you
2. Motion to approve D4H payment of \$3600, June 1 2015 to May 31st 2016
APPROVED
3. Motion to approve decommissioning old Honda generator-**APPROVED**
4. Motion to approve purchase of Calibration gas in the amount of \$509.51 -**APPROVED**

Good of the Order:

- DMA website has been updated, still need 3-4 cities updated information
- Chiefs phone contact list being updated
- Equipment was/is being acquired for various team usage from Wayne county surplus program
- Chief Ed Gilliam-grant questions, reminded to get projects in early for UASI
- Chief Clark announced a rail tanker class 5-23, 24-16
- Chief Creech discussed Kenwood portable radios

Next meeting: May 18th, 2016 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

Adjournment: 10:05 hours