

Downriver Mutual Aid
Fire Service Division Meeting Minutes

July 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, Mike Evans, Bill Vack, Mark Wilson, Rodney Braham, Ed Gilliam, Scott Lewis, Dan Mercure, Dean Creech, Mike Clark, Stan Pochren

Guests: Ken Laird

Ken Laird- Fire Investigation 1 fixed, Missing key was found, discussed Melvindale monitor issue, spare ERG's available, UASI grant opportunity with western Wayne, upcoming Fermi drill, Monroe County firefighters training opportunity

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

Approval of minutes: June 15th, 2016 **Approved**

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

DERT Report:

- 1 call out to DTE event in Melvindale

FITF Report:

- 1 call out to Beech Daly in Brownstown

Dive Team:

- Two new members should be good to go soon

HEMS Report: (No Written Report Submitted)

- Summer recess
- Third party bridge is being worked on for the electronic submission of electronic patient EMS run reports

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)

- Nothing to report

CTC Report: (No written Report Submitted)

- Last meeting cancelled
- Addressing a few issues with membership , nearly resolved

Logistics Team:

- SOG's are nearly complete
- DCC Server issues
- Added a member

Motion to accept all Team reports: Passed

Old Business:

1. MABAS is moving forward, please submit your run cards ASAP and new interlocal agreements
2. Accountability system, sent to DMA/DCC finance committee for approval
3. DMA 911 And Radio outage Policies, new policy is coming
4. Veterans Mental Health Training, need to send people, everyone should go
5. DMA Radio Inventory Request completed, missing radios deactivated
6. Mutual Aid Reporting and report need to be sent to Trenton, they can be sent through the www.dmafire.org web site
7. I Pad's in que for purchase hopefully for September meeting, IPAD 2 vs 9"Pro \$866 per unit, **motion to approval supplemental funding was approved**

New Business:

1. Motion to move forward with looking for long term storage options for DMA equipment, Bill Vack to chair. **(Approved)**

Good of the Order:

- Fire Officer 1 and 2 to be hosted at Brownstown Sept 1-29. Tuesday and Thursday 9am to 2pm
- DMA website –update completed, resource pages etc
- Final Draft of Chief phone contact list completed
- Fermi Drill involving EOC and Hazmat occurring shortly
- FEMA training offered with Beaumont, email; sent with details

Next meeting: August 17th, 2016 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 1010 hours**