

Downriver Mutual Aid
Fire Service Division Meeting Minutes

September 16, 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, Steve Densmore, Mike Evans, Bill Vack, Rodney Branham, Ed Gillman, Al Dyer, Robert Cruz, Mike Pool, Dan Mercure, Dave Allison, John Hager, Dean Creech, Mike Clark, Jeff Carley, S Pochron

Guests: Bob Heck, Ken Laird

Ken Laird- Discussed FDIC and a few things he learned. Consider a method and plan to maybe have a M.D. or P.A. at large scale incidents. Arson van has had starting issues. Discussed other small purchases. Discussed documents and check lists.

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

Approval of minutes: July 17, 2016 **Approved**

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

DERT Report: (Written Report Submitted)

- 3 call outs and Fermi Drill

FITF Report: (No Written Report Submitted)

- Nothing new and meeting was cancelled

Dive Team: (Written Report Submitted)

- 2 new members and sets of gear instead of 3
- 2 new members are in training

HEMS Report: (No Written Report Submitted)

- No new drug issues
- HEMS seats reappointed
- Regional drug boxes being discussed again
- New CQI have been released

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)

- Priority list being reviewed
- Decrease in funding by 1.2%

CTC Report: (No written Report Submitted)

- Things are moving along
- FFTC and Old requests
- New requests due November 17, 2016
- State Fire Marshal funding possible using MABAS

Logistics Team: (Written Report Submitted)

- Working on more training
- 7 members currently

Motion to accept all Team reports: Passed

Old Business:

1. MABAS is moving forward, had meeting 9/14, tracking usage and addressing mao issues and other key issues.
2. Accountability system, purchased, awaiting delivery completion, more in October.
3. DMA 911 And Radio outage Policies still being reviewed
4. Veterans Mental Health Training, good participation, more funding per member may be provided then originally indicated. Reimbursements coming very soon
5. Mutual Aid reporting, activity report YTD, members need to complete reports and submit
6. Motion for clarification on number of new dive team members and equipment Only 2 new members. Gear and training for only 2 new members at a cost of **\$7,383.00**
Approved
7. DMA Regional grant request was not approved, A motion to support a regional grant for fire hose purchase for the new grant season, please submit info to Chief Creech
Approved

New Business:

1. HEMS DMA Fire Auxiliary position appointment and invoice approval \$3,712.22, Chief Drouillard to retain the seat **Approved**
2. Building Committee update provided, with options and needs
3. Approval of extension for payment of Ken Lairds monthly office space at DCC Building
Approved

Good of the Order:

- DMA website –Department resource page information update/FTP site and training calendar up and running , looking to enhance and improve
- Old smart messaging system is shut down, you must now use Everbridge
- Chief Al Dyer is leaving, no Chief named as of yet for Lincoln Park
- Member questioned the DMA call procedure for Grosse Ile dispatch

- Company Officer 1 & 2 class will be held at Taylor FD in Oct/Nov
- Solutia Exercise in Trenton November 9th
- Drivers course, practical portion to be offered soon (Trenton)
- Taylor FD working on Active Shooter exercise more to come on date, time and location

Next meeting: October 19th, 2016 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 1003 hours**