Downriver Mutual Aid Fire Service Division Chief's Meeting Minutes

June 15, 2022 @ 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown Vice Chair: Chief Joe Murray, Dearborn Secretary/Treasurer: Chief Ron Lammers, Riverview

Meeting Called to order at 0832 hours by Chief Drouillard.

<u>Present:</u> Jeff Drouillard, Ron Lammers, Marc Hatfield, Russell Bodrie, James Katona, Brad Myles, Glenn OSuch, James Hinojosa, William Cain, Ed Cann, Tom Lyon, Dan Wright, Mike Prinz.

Guests: Ken Laird, Curtis Dunlap, Jeff O'Riley, Steven Densmore, Jeremy Moline, Laura Ridenour.

DCC Logistics Report: Ken Laird – (Verbal Report Given)

- Bob Heck is recovering and working from home.
- Herkimer firmware updates to begin soon. Mid to late September possibly.
- Meeting with Dive Team regarding team issues.
- DCC administration requesting a 3 5 year Capital Improvement Plan.
- Looking into potential indoor storage location for trailer.

DCC/MDA Radio Communications Report: Bob Heck – (No Report)

Approval of Agenda: Approved

Approval of Minutes: May 18, 2022. Approved.

Team/Committee Reports - Written reports should be submitted.

Treasurers Report: Chief Lammers - For period: May 1, 2022 - May 31, 2022

• Opening Balance: \$513,573.57. Expenditures: \$7,680.32. Acct. Balance: \$505,893.25.

DERT Report: Chief Hinojosa

- No call outs
- Airport trailer donation
- Recommendation to add Chief Prinz to team.

FITF Report: Chief Anderson

No Report – No call outs.

Dive Team: Chief Bodrie

No call outs.

HEMS Report: Chief Drouillard

- E-bridge is being set up
- Protocol updates
- State Grant for Narcan.

Purchasing Committee: Chief Cann

Nothing to Report.

LEPC - Wayne County: Deputy Chief Densmore

Nothing to Report.

LPT Report: Chief Hinojosa / Chief Myles / Deputy Chief Densmore

Nothing to Report

CTC Report: Chief Portis

No Report

Logistics Team: Chief Mercure

No Report – Team training was held on May 17th.

MABAS: Chief Hatfield

Nothing to Report.

Other Chiefs Organizations Info:

Western Wayne – Looking into food truck inspection/certification process.

Motion to accept Team reports: Approved

Old Business:

 Motion to modify and proceed with purchase of Crew Force and data export interface for the Cities of Allen Park, Brownstown, Flat Rock, Lincoln Park, Trenton, Southgate, Rockwood and Wyandotte at a cost of \$45,457.00 with annual recurring costs of \$7,487.00. Motion Approved.

New Business:

- 1. Invoice approval Training for 13 Haz Mat Team Members for BHLS Online \$1,105.00.
- 2. Invoice approval Training for 13 Haz Mat Team Members for AHLS Online \$5,200.00

Good of the Order

- Team Chiefs are requested to update attendance records.
- Team Chiefs are to ensure proper procedures are followed for purchases and training.
- Quote for fire investigation, Haz Mat, and Logistics team uniforms.
- Additional team members still needed all teams.
- DMA Zoom account remains available for team training and meetings.
- Update your Chief contact information via the electronic link at https://docs.google.com/spreadsheets/d/160sBXBALzFMtXPlvfM5-q21UGqY5FUmexbbtbGu2m_E/edit?usp=sharing

Meeting Adjourned: 0917 hours.

Next Meeting: July 20, 2022 @ 0830 hours Brownstown Fire Headquarters.