Downriver Mutual Aid Fire Service Division Meeting Minutes

June 21, 2023 @ 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown Vice Chair: Chief Mike Prinz, Lincoln Park Secretary/Treasurer: Chief Ron Lammers, Riverview

Meeting Called to order at 0835 hours by Chief Drouillard.

Present: Jeff Drouillard, Ron Lammers, Mike Prinz, Brad Myles, Glenn OSuch, Justin Graves.

<u>Guests:</u> Ken Laird, Ken Mackey, Stan Pochron, Curtis Dunlap, Dan Wright, Dan Hawkins, James Katona, Dr. Evans.

NOTE: NO QUORUM

DCC Logistics Report: Ken Laird - Verbal report given

- Fire investigation van will be for sale by the end of summer.
- Emergency purchase of Hazmat monitor sensors needed following Taylor Hazmat incident.
- Brief update on the May 24th regional dive training. The event was well attended and successful.
- Both fit test machine have been recalibrated and available.

DCC/MDA Radio Communications Report: Ken Mackey – Verbal report given

- Seeking approval from State A/G on Eastern Wayne County/Downriver Consolidated dispatch.
- RFP (147 pages) for new radio system has been completed.

Dr. Evans: - Verbal Report

• Numerous concerns regarding Ebridge, continues to be problematic – Looking for feedback.

Approval of Agenda: Approved.

Approval of minutes: May 17, 2023. Approved.

Treasurers Report: Chief Lammers - For period: May 1, 2023 - May 31, 2023

Opening Bal: \$500,717.36. Exp: \$8,963.72. Acct. Bal: \$491,753.66.

DERT Report: Chief Prinz – Verbal report given.

- Taylor call out for large ammonia leak
- August full scale training exercise in Ypsilanti.

FITF Report: Chief Anderson – No report.

No call outs

Dive Team: Chief _____ - No report.

No call outs

HEMS Report: Chief Drouillard - Verbal report given.

- Second quarter license renewals winding up. Third quarter renewal begins.
- Ebridge update.

Purchasing Committee: Chief Cann - No Report.

LEPC - Wayne County: Chief Densmore - No Report.

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

Nothing to Report.

CTC Report: Chief Prinz - Verbal report given.

- Submit class needs or desires.
- Monroe Train-the-Trainer class.

Logistics Team: Chief Mercure - No report.

Taylor call out

MABAS: Chief - No report.

Other Chief's Organizations: - No report.

Wayne County EMD – James Katona – Verbal report given

- Table top with Marathon representatives
- RAE monitors have been calibrated.
- PPE equipment in abundance is available at warehouse.

Motion to accept all Team reports: Approved

Old Business:

- 1. By-laws review committee Standing 911 and By-Law Committee to complete update.
- 2. DMA wide food truck inspection process Discussion on standardization. See dmafireinsp@gmail.com.

New Business:

- 1. Concurrence and approval of emergency invoice for Hazmat encapsulating suits \$3,101.41.
- 2. Approval for purchase of thirteen (13) Hazmat air monitor sensors \$4, 941.43. NOTE: These approvals will be done electronically due to lack of quorum.

Good of the Order

- Additional Team members still needed for all teams, especially Hazmat members.
- DMA Zoom account remains available for team training and meetings.
- Chief Tom Lyon is retiring from Wyandotte FD. D/C Jeremy Moline promoted to Chief.
- Update your Chief contact information via the electronic link at https://docs.google.com/spreadsheets/d/160sBXBALzFMtXPlvfM5-q21UGqY5FUmexbbtbGu2m_E/edit?usp=sharing

Meeting Adjourned: 0941 hours.

Next Meeting: July 19, 2023 @ 0830 hours - Brownstown Fire HQ.