

Downriver Mutual Aid
Fire Service Division Meeting Minutes

August 16, 2017 0830 Hours

Present: Chief Lafond, Chief Drouillard, Chief Murray, Chief Evans, Chief Vack, Chief Hinojosa, Chief Cruz, Chief Mercure, Dep Chief Kruase

Guests: Ken Laird

Ken Laird informed the membership that:

- the UASI Grant Application for equipment was completed.
- the overall condition of the fleet is currently well.
- he is currently finishing up work related to the Command Boards.

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

Approval of Minutes: June 21, 2017 **Approved.**

Treasurer's Report: Provided by Chairman Drouillard. Report for Expenditures for June 2017: Approved.

Team Reports

DERT:

- No Report

FITF:

- Troy Trifer and John Hager will be retiring at the end of the month.

Dive Team:

- One call out in Trenton.

HEMS:

- New protocols put out for all members.

Wayne County LEPC

- No Report

LPT Report

- Meeting was cancelled.

CTC Report

- Applications will be accepted for 2018 until end of August. Please get your applications in.
- CTC to meet next week to finalize reimbursements and plan for next fiscal Year.

Logistic Team

- No Report

Motion to Accept all Team Reports: Approved.

Old Business

1. Accountability system, awaiting on some boards and final apparatus numbers from each community. Please email Chief Drouillard.
2. MABAS Red Center: Dearborn will provide Red Center Services for Downriver MABAS.
3. DMA Proposed Funding Model: Chief Drouillard provided a draft proposed funding models for the DMA teams. This initial draft was received warmly by the DCC. Plans to discuss with the DCC Board next week.
4. AFG Grant for Hose: Still waiting to hear if we were awarded.

New Business

1. DMA Activity Reporting. The City receiving will no longer create the Mutual Aid Activity Reports. It must be done now by the city sending Mutual Aid. This is to increase accuracy.

Motion to require city providing mutual aid to complete the Mutual Aid Activity Report:
Approved.

2. Motion to purchase a plaque for John Hagar and Troy Teifer: **Approved.**

Good of the Order

1. Mental Health Training through DCC still available.
2. Airport Fire Training to be held at NOMADs. Please see flyer.

Next Meeting: September 20, 2017 @ 0830 - Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174.

Adjournment: 0930 hrs