<u>Downriver Mutual Aid</u> Fire Service Division Meeting Minutes

June 15th, 2016 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown Vice Chair: Chief Joseph Murray, Dearborn (absent) Secretary/Treasurer: Chief Dean Creech, Trenton

<u>Present:</u> Doug LaFond, Jeff Drouillard, Mike Evans, Bill Vack, Mark Wilson, Robert Cruz, Mike Pool, Dan Mercure, Dave Allison, John Hager, Dean Creech, Mike Clark, Jeff

Carley

Guests: Bob Heck, Ken Laird

Ken Laird- Discussed Fire Investigation Van issues, used foam trailer at Buckeye training, provided some Fermi drill and pre planning issues, discussed pressure testing Hazmat suits, and stated new inventory system is in.

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: May 18th, 2016 Approved

Treasurers Report: Report given for expenditures for May 2016. Approved

DERT Report:

- Verbal report, Fermi Drill
- No call outs

FITF Report:

No call outs, cancelled last month's meeting due to training conflict

Dive Team: (Written Report Submitted)

Call outs included in report

HEMS Report: (No Written Report Submitted)

- Summer recess
- CHOM has radio
- New CQI requirements coming out
- Cheaper epi pens being reviewed
- Updating MI- PEDS cards
- DTW Drill
- Take Pediatric patients to the appropriate Peds facility, protocol discussed
- HEMS looking at buying protocol assessment software
- Back Board policy is being emphasized please review

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)

- By-Laws are nearly done
- Discussion on CTC 7th seat

Logistics Team: (Written Report Submitted)

- SOG's are nearly complete
- No call outs

Motion to accept all Team reports: Passed

Old Business:

- 1. MABAS is moving forward, need new agreement signed and run cards completed
- 2. Accountability system, quoting materials and equipment, Salamander system is being brought back, no real interest
- 3. DMA 911 And Radio outage Policies, new policy is drafted
- 4. Veterans Mental Health Training, is reimbursed, expect more dates, encourage people to attend
- 5. DMA Radio Inventory Request, 90% complete

New Business:

NONE

Good of the Order:

- Bob Heck discussed licensing for radios and how to pay for and charge for it.
- Chief LaFond stated a Spencer Fire Engine will be visiting his station as a demo
- Brownstown will be hosting a Company Officer 1 and 2 this fall
- DMA website has been updated, resource pages completed
- Chiefs phone contact is updated, please initial
- Chief Clark commented on foam change that was in process
- Chief Evans stated DTW accreditation completed, evaluators liked the structure of shared resources like the DMA FITF team and also Active 911

Next meeting: July 20th, 2016 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

Adjournment: 0940 hours