Downriver Mutual Aid Fire Service Division Meeting Minutes

January 17, 2024 @ 0830 Hours

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

Meeting Called to order at 0835 hours by Chief Drouillard.

<u>Present:</u> Jeff Drouillard, Ron Lammers, Michael Prinz, Glenn O'Such, Justin Graves, Jeremy Moline, Dan Wright, Dan Mercure, Rob Cruz, Brad Myles, Keith Anderson, Jeff O'Riley, Glenn Owens.

<u>Guests:</u> Ken Laird, Ken Macky, Chris Davenport, Curtis Dunlap, Bill Dudek, Eric Taylor, Dan Hawkins, Jim Rogers.

DCC Logistics Report: Ken Laird - Verbal report given

- HazMat 5 Repairs completed with exception of awning.
- HazMat 4 Has a shore power issue.
- Fire Investigation Team Some measuring issues with team members.
- In process of obtaining quote for dive trailer heater.
- Calder Dairy made donation to DMA.
- Ballistic vests are in and will be distributed after inventory is completed.

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

- Brownstown/Trenton Dispatch Now Operational, some minor issues being addressed.
- RFP for Motorola radio upgrade is due on February 28, 2024.
- Radio grant quote is an extra \$350.00 per radio, will be ordered with Phase II. Current radios approaching end of life in April 2025. There are currently 176 radio's – Downriver DMA. Grant amount \$2.2M.

Approval of Agenda: Approved.

Approval of minutes: November 15, 2023. There was no December meeting - Approved.

Treasurers Report: Chief Lammers - For period: January 1, 2024 – January 31, 2024

• Opening Bal: \$557,646.25. Exp: \$56,979.20. Rec. \$2,892.48. Acct. Bal: \$503,559.53.

DERT Report: Chief Prinz – Verbal report given.

- Hazmat Physicals were completed.
- Training calendar for 2024 has been completed.

FITF Report: Chief Anderson – Verbal report given.

- Minor assist in Riverview.
- Uploading or records and reports is almost complete.

Dive Team: Chief Wright - Verbal report given.

Nothing to report.

HEMS Report: Chief Drouillard - Verbal report given.

- Emergency driving documents.
- Protocol revisions.
- E-bridge survey is out.

Purchasing Committee: Chief O'Riley – Verbal report given.

• Nothing to report.

LEPC - Wayne County: Chief Prinz - Verbal report given.

• Meeting dates - Mar. 6, Jun. 5, Sep. 4 and Dec. 4, 1300 hrs @ WCCC.

LPT Report: Chief Myles / Chief Prinz – Verbal report given.

• Information from Oct. 31st meeting - \$120,000.00 in funding available.

CTC Report: Chief Moline - Verbal report given.

• Upcoming Wyandotte classes – EV on 1/22, Ice rescue on 2/6, Instructor in Mar. and First due engine class in May.

Logistics Team: Chief Mercure - Verbal report given.

- No call outs.
- 14 Drone team members/3 passed. 2 drones purchased. Need to develop SOG's and policy.

MABAS: Chief Hatfield / Chief Moline - Verbal report given.

MABAS has not been introduced to new dispatch center as of this time.

Other Chief's Organizations: - Nothing to report.

Wayne County EMD – James Katona – No report given

Motion to accept all Team reports: Approved

Old Business:

1. None.

New Business:

1. Motion to purchase sensors for MultiRae devices @ \$1,904.59. Approved.

Good of the Order

- Team attendance & personnel records are being transitioned over to the mobile app. Please ensure all team attendance records are updated on a regular basis.
- Additional Team members needed for Hazmat and Logistics.
- Downriver Regional AFG Grant opportunity. Portable Radios L.P., Battery Operated Tools Wyan., Fire Hose S'gate.
- Update Chief contact information via the link at https://docs.google.com/spreadsheets/d/160sBXBALzFMtXPlvfM5q21UGqY5FUmexbbtbGu2m_E/edit?usp=sharing

Meeting Adjourned: 0919 hours.

Next Meeting: February 21, 2024 @ 0830 hours – Brownstown Fire HQ.