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

October 18th, 2017 0830 Hours

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

<u>Present:</u> Ed Cann, Joseph Murray, Mike Evans, Bill Vack, Rodney Branham, Jamie Hijonjosa, Steve Martin, Robert Cruz, Mike Pool, Dan Mercure, Dave Allison, Kevin Krouse, Steve Portis, Dean Creech, Mike Clark

Guests: Bob Heck, Ken Laird, Shawn Williams

Bob Heck, stated software upgrade was being completed today with no anticipated issues.

Ken Laird stated Hazmat purchase of \$6285 for 2 air monitors needed, box lights and contamination wipes should be considered. He was also obtaining Rescue 1 Academy group pricing and he has a new "First Tactical "catalog available.

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

Approval of minutes: September 20th, 2017 Approved

Treasurers Report: Deferred until next meeting

DERT Report:

.No report

FITF Report: (No Written Report Submitted)

• Shawn Williams will head team

Dive Team:

No report

HEMS Report: (No Written Report Submitted)

No report

Purchasing Committee: (No Written Report submitted)

No Report

Wayne County LEPC: (No Written Report submitted)

Nothing to report

LPT Report: (No written Report submitted)

Meeting was held, proposals submitted

CTC Report: (No written Report Submitted)

- Next meeting 11-20
- Working through new system with two funding systems
- Staff and Command funding was discussed
- 11-30 all approved courses need to be entered in SMOKE

Logistics Team: (Written Report Submitted)

- No call outs
- Held meeting
- 10 members
- Looking at E signatures for drivers training approval

Motion to accept all Team reports: Passed/Approved

Old Business:

- 1. Accountability System- awaiting large boards, Ken working through some technology challenges
- 2. Upcoming Regional Grant, Romulus will host, awaiting AFG priorities before deciding direction
- 3. Group pricing will be gathered for fire hose by Chief Clark

New Business:

- 1. Motion to approve purchase of 2 Air monitors for Hazmat \$6825 APPROVED
- 2. Motion to approve box light purchase for various DMA teams, \$1880 APPROVED
- 3. Motion to approve group purchase of wipes for decon lacked support.

Good of the Order:

- Reminder that beginning in October ALL DMA Mutual Aid request forms are to be submitted by the Department giving aid, not receiving aid
- Chief Brian Hunter of Marathon has large foam cache and resources available 313-297-6911
- Chief Evans suggested calling the airport if in the immediate need for support with foam firefighting

Next meeting: November 15th, 2017 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

Adjournment: 0945 hours