Downriver Mutual Aid Fire Service Division Meeting Minutes

September 20, 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 0832 hours by Chief Drouillard.

<u>Present:</u> Jeff Drouillard, Ron Lammers, Michael Prinz, Glenn OSuch, Justin Graves, Robert Cruz, Jeremy Moline, Dan Wright, Dan Mercure, Jamie Hinojosa, Ed Cann, Keith Anderson.

<u>Guests:</u> Ken Laird, Rodney Branham, Marc Hatfield, Jason Martyniak, Jeff O'Riley, Dan Hawkins, Al Young, James Katona, Shane Crawford.

DNR Update: Report: Shane Crawford – Fire resource and informational update provided.

DCC Logistics Report: Ken Laird - Verbal report given

- Approaching end of fiscal year budget.
- Vehicle and equipment maintenance updates are in good repair.
- Contact Ken for team member uniform patches.

DCC/MDA Radio Communications Report: Ken Mackey - No report given

Approval of Agenda: Approved.

Approval of minutes: July 19, 2023 - Approved.

Treasurers Report: Chief Lammers - For period: September 1, 2023 - September 30, 2023

• Opening Bal: \$463,883.58. Exp: \$13,806.71. Rec. \$19.95. Acct. Bal: \$450,096.82.

DERT Report: Chief Prinz – Verbal report given.

- Gibraltar call out Minor
- Update on Ypsilanti training exercise

FITF Report: Chief Anderson – Verbal report given.

- No call outs.
- In discussions with Detroit Fire on an M.O.U. regarding use of their arson trailer.

Dive Team: Chief _____ - No report.

- Van Buren call out to assist in debris recovery following plane crash at air show.
- Chief Wright accepts Interim Chief Liaison position.

HEMS Report: Chief Drouillard - Verbal report given.

- 4th quarter renewals
- New Medical Director Dr. Evans
- HEMS updating protocols.
- Ebridge issues continue.

Purchasing Committee: Chief Cann - Verbal report given.

- Nothing to report.
- Chief Cann retiring October 2nd. D/C O'Riley to be new Chief

LEPC - Wayne County: Chief Prinz - No Report given.

Chief Densmore retired.

LPT Report: Chief Myles / Chief Prinz

Nothing to Report.

CTC Report: Chief Moline - Verbal report given.

October 30th - next meeting date.

Logistics Team: Chief Mercure - Verbal report given.

- · No call outs.
- October 29th next team training.

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

• Marc Hatfield and Jeremy Moline to share responsibilities.

Other Chief's Organizations: - No report given.

Wayne County EMD - James Katona - Verbal report given

- Recent severe weather event FEMA & State involved.
- Current ballistic vest grant underway.
- Drone grant to Wayne County Sheriff's Department
- Training with Monroe County Train derailment.

Motion to accept all Team reports: Approved

Old Business:

1. By-laws review committee – Added language for electronic voting. Legal review ongoing.

New Business:

- 1. Drone program added to logistics. Motion to approve funding not to exceed \$10,000. Team to be filled prior to purchase. Class in early November. Motion approved.
- 2. HEMS membership dues \$3,712.22. Motion approved.
- 3. Hazmat team physicals. Motion to approve funding not to exceed \$3,000.
- 4. Team uniform purchase Second round. \$51,625.00 Motion approved.

Good of the Order

- Team attendance & personnel records are being transitioned over to the mobile app.
- Crew Force implantation complete except for Flat Rock and Southgate.
- Additional Team members still needed, especially Hazmat and Logistics.
- DMA Zoom account remains available for team training and meetings.
- Update Chief contact information via the link at https://docs.google.com/spreadsheets/d/160sBXBALzFMtXPlvfM5q21UGqY5FUmexbbtbGu2m_E/edit?usp=sharing

Meeting Adjourned: 1000 hours.

Next Meeting: October 18, 2023 @ 0830 hours – Brownstown Fire HQ.