Downriver Mutual Aid Fire Service Division Meeting Minutes

October 20, 2021 @ 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown Secretary/Treasurer: Chief Ron Lammers, Riverview

Meeting Called to order at 0836 hours by Chief Drouillard. No quorum present.

<u>Present:</u> Jeff Drouillard, Ron Lammers, Marc Hatfield, Brad Myles, James Katona, Glenn O'Such, Ed Cann.

Guests: Stan Pochron, Bob Heck, Ken Laird, Steve Densmore, Curtis Dunlap, Jeff O'Riley.

MABAS: Trent Atkins and Eric Youngblood from Michigan MABAS presented a video presentation.

DCC Logistics Report: Ken Laird – (Verbal Report Given)

- Greg Palmer CN Railroad has been released of his duties.
- Ballistic vest training will be scheduled beginning in January 2022.
- Hydro testing and remaining cylinder testing update.
- Quote for Raemet weather sensors is \$4,801.56.
- Marathon compressor taken to Downriver Truck and Bus for repairs.
- Cases and mounts for tablets are in.
- In the process of reviewing old DMA documents.

DCC/MDA Radio Communications Report: Bob Heck – (Verbal Report Given)

- Consolidated dispatch RFP has been completed.
- Herkimer refresh radios and firmware updates. Could also update MABAS talk groups.

Approval of Agenda:

Approval of minutes: September 15, 2021

Treasurers Report: Chief Lammers - For period: September 1, 2021 - September 30, 2021

- Opening Balance: \$451,783.44. Expenditures: \$64,215.24. Acct. Balance: \$387,568.20
- Expenditures included department training reimbursements.

DERT Report: Chief Wright

- Team physicals were completed
- Call outs to Flat Rock and Monroe County.

FITF Report: Acting Chief Anderson

• Team members enrolled in Detroit Fire Investigation Class – Related payment issues.

Dive Team: Chief Bodrie - (Verbal Report)

No Report

HEMS Report: Chief Drouillard

- Fourth quarter renewals
- Covid-19 update.

Purchasing Committee: Chief Cann

No Report

LEPC - Wayne County: Chief Densmore

Meeting scheduled for December.

LPT Report: Chief Clark / Deputy Chief Densmore / Chief Wright

· Meeting scheduled for December.

CTC Report: Chief Martin & Chief Portis

• Finalizing CTC funding – Contact Chief Portis for funding matters.

Logistics Team: Chief Mercure – (Verbal Report)

• Foam purchase finalized - \$16,000.00.

MABAS: Chief Hatfield - (Verbal Report)

• Need continues for Downriver dispatch center. Airport may be an option.

Other organizations:

- Western Wayne: Chief Murray
 - Christmas party, December 16th at Ford Garage in Dearborn.
 - Association group working on 5013C status and approval.

Motion to accept all Team reports: Approved

Old Business:

- 1. Sub-committee update No info at this time.
- 2. Fuel truck update Contact made with Chapel Oil, contract and retainer fee required. Suggested we reach out to other companies.

New Business:

- 1. Motion to approve Ken Laird's employment package. Hours increased from 20 to 25 per week with 9 holidays and 40 hours of PTO.
- 2. Motion to approve Raemet sensors in the amount of \$4801.56 Electronic vote taken
- 3. Approval of Lombard Engine Control Box in the amount of \$1,184.00 Electronic vote taken.

Good of the Order

- Flat Rock cost recovery bill has been submitted to Ford Motor Company Hazmat \$43,855.84, Logistics \$24,261.44. Total amount \$68,117.28. Need to reevaluate costs recovery costs.
- Twelve (12) radios have been distributed to Hazmat Team.
- Additional Team members still needed for all teams.
- Update your Chief contact information via the electronic link at https://docs.google.com/spreadsheets/d/160sBXBALzFMtXPlvfM5-g21UGgY5FUmexbbtbGu2m E/edit?usp=sharing

Meeting Adjourned: 1026 hours.

Next meeting: November 17, 2021 @ 0830 at Brownstown Fire Headquarters.