

Downriver Mutual Aid
Fire Service Division Meeting Minutes

February 15, 2017 0830 Hours

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

Present: Doug LaFond, Jeff Drouillard, Joseph Murray, Bill Vack, Rodney Branham, James Hinojosa, Steve Martin, Dan Mercure, Mike Sypula, Stan Pochron, Dean Creech, Mike Clark, Jeff Carley, Andrew Ellis, John Hager

Guests: Ken Laird

Ken Laird- New batteries in Fire Investigation tools, evaluation of dive trailer completed, accountability tags almost done, new fit test machine recommended and replacing various sensors as needed for HazMat monitors

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

Approval of minutes: January 18, 2017 **Approved**

Treasurers Report: Report given for expenditures for January 2017. **Approved**

DERT Report: (No Written Report Submitted)

- Trained at WCCC

FITF Report: (No Written Report Submitted)

- No call outs
- Meeting in Taylor
- One resignation after 27 years John Bundy from Grosse Ile

Dive Team: (Written Report Submitted)

- No Call outs

HEMS Report: (No Written Report Submitted)

- Glucometer inspection
- Narcan nasal spray
- Drug box change over

Purchasing Committee: (No Written Report submitted)

- Nothing to report

Wayne County LEPC: (No Written Report submitted)

- Nothing to report

LPT Report: (No written Report submitted)

- No report, going to a quarterly meeting schedule

CTC Report: (No written Report Submitted)

- Looking to improve approval flow and funding flow

Logistics Team: (No Written Report Submitted)

- No call outs
- Need info sheets

Motion to accept all Team reports: Passed/Approved

Old Business:

1. MABAS system is moving along, still need some box cards and agreements turned in
2. Accountability System- Discussed vehicle numbering system, also discussed phone numbers to be added to command boards. **Motion to adopt numbering system as presented.** The Chair suggested sending the numbering system out to all voting members and taking a vote electronically. Motion Approved to send out and vote electronically. (Chief Drouillard reported 100% voting and Motion Passes 13 Yes and & 7 No votes). **Motion Adopted.**
3. Discussion to add language to by-laws regarding requirement to have 2 members participating on specialty teams. Moved from table for discussion, **Motion** to work on language and bring to DMA for approval. **Approved.**

New Business:

1. Motion to purchase 2 Fit Testing machines in the approximate amount of \$20,000
APPROVED

Good of the Order:

- DMA website-coming along, passwords coming soon
- Mutual aid reports are running behind due to clerical challenges.
- Brownstown hosting Company Officer 1 and 2 co rec classes starting April 24th, they will be posted in SMOKE
- Fire Officer 3 with Health and Safety Officer will be hosted in Taylor
- RAFT is able to allow Pro-Board challenges of Officer Tests
- Chief Vack reported on Act 54 being replaced by Act 407 in April of 2017
- New training requirements and certifications coming from the State

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

- **Adjournment: 1030 hours**