

Downriver Mutual Aid
Fire Service Division Meeting Minutes

October 21, 2015 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown

Vice Chair: Chief Joseph Murray, Dearborn

Secretary/Treasurer: Chief Dean Creech, Trenton

Present: Doug Lafond, Jeff Drouillard, Andrew Ellis, Joe Murray, Bill Vack, Rodney Branham, Ed Gillman, Dan Mercure, Mike Pool, Dave Allison, Mike Supula, Steve Portis, Dean Creech. Jeff Carly.

Guests: Ken Laird, Bob Heck

Bob Heck:

- Discussed HEMS communication and challenges
- Discussed Dearborn and need for additional licenses
- Discussed Taylor and lack of communication with other jurisdictions
- Discussed helicopter frequency issues

Monthly DMA Logistics Officer updates Presentation by Ken Laird Logistics Officer.

- County, waiting for SCBA approval from state.
- No new funding inbound
- Discussed fit testing machines
- Discussed Dive team equipment

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

Approval of minutes: September 23, 2015 **Approved**

Treasurers Report: Verbal Information given on the DMA Fire Budget. Report given for expenditures in September 2015. **Approved**

DERT Report: (Written Report Submitted)

- Response to Jones Chemical
- One new member

FITF Report: (Written Report Submitted)

- Coordinating new supplies and equipment.
- Discussed attendance

Dive Team: (Written Report Submitted)

- No responses.
- Funding approved for 3 new members.

HEMS Report: (No Written Report Submitted)

- New Radio system is running.
- Ecorse added a Rapid Response Unit.
- 12 lead issues were discussed.
- Narcan should be on BLS/MFR units.
- Marathon drill coming up soon.

Purchasing Committee: (No Written Report submitted)

- Nothing to report

Wayne County LEPC: (No Written Report submitted)

- Nothing to report.

LTP Report: (No written Report submitted)

- Nothing to report

CTC Report: (No written Report Submitted)

- New training requests are coming in.

Logistics Team: (No written Report Submitted)

- Had first meeting, still would like more members.

Motion to accept all Team reports: Passed

Old Business:

1. **MABAS update:** Filled division executive seats. By-laws and box cards are being addressed, will be getting with each jurisdiction to address box cards. Motion to approve Chief Carley (Planning), Chief Vack (Proxy), and Chief Allison (Chair). **Motion Passed.**
2. **Driving Policies and Procedures Committee.** Currently going through policies and will create one policy for consideration for DMA assets.

New Business:

1. **Chief Drouillard clarified that the purchase of Haz Mat SCBA's was actually for 7 units at \$50,252.00.** **Motion Approved**
2. **First reading of the changes to the By-Law changes to the MABAS system.** **Motion Approved**

Good of the Order:

- Chief Gildner's party is coming up, see flyer.
- Annual joint DMA/Western Wayne Fire Chiefs Meeting, December 17th, 2015 @ 11:30am, Andiamo Italian Steakhouse, 21400 Michigan Ave, Dearborn

Next meeting: November 18th, 2015 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 9:30 hours**