

Downriver Mutual Aid **Fire Service Division Meeting Minutes**

January 15, 2013 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown; Vice Chair: Chief Jan Sikes Woodhaven; Secretary/Treasure: Chief Doug Gildner, Southgate

Present: Doug LaFond, Jeff Drouillard, Craig Carnell, Bill Vack, Rodney Branham, Ed Gillman, Liam Carroll, Steve Densmore, Robert Cruz, Mitch Jenson, Daniel Mercure, Doug Gildner, Dan Reynolds, Jeff Evans, Jan Sikes, Jeff Carley, Cliff Rosebohm

Guests: Russ McNamee, Joe? , Bob Heck

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

No Report

Bob Heck Report: Bob reported that all radios have been reprogrammed to resolve connectivity issues. Herkimer radio next month will be installing the Sate event channels. Working on resolving problems with HEMS and radio connection with hospitals. Chief Lafond reported that Allen Park has a dead zone on Southfield between Outer Drive and Oakwood. Motion to Approve Report; **Passed**

Approval of minutes: November 20, 2013 **Approved**

Treasurers Report: Verbal Information given on the DMA Fire Budget. Report given for expenditures in November and December. Account balances are unavailable due to changes in the accounting office at DCC. Motion to Approve **Passed**

DERT Report: (Written Report Submitted) (Accepted)

- Responded to Incident in Wyandotte on December 11, 2013 7 members responded.
- Training at the HQ building in Southgate on December 11, 2013
- Questions to Jeff Carley concerning the status and calibration of monitors.

FITF Report: (No Written Report Submitted) Accepted

- F.M Hagar reported they are working on a yearend report
- Meeting took place in Riverview and team went through Arson Squad

Dive Team: (No Written Report Submitted) Accepted

- No Report

HEMS Report: (No Written Report Submitted) Accepted

- Protocols books are now available. Discussion took place about eliminating the books.
- Drug shortages- Dopamine
- Region 2 Drill in May at Selfridge
- Reported on the CARES Data entry options.
- Reported on the E PCR electronic reporting. Equipment has been ordered.
- Still working on CPAP exchange program

Purchasing Committee: (No Written Report)

- No Report

Wayne County LEPC: (No Written Report submitted)

- No report

LTP Report: (No written Report)

- Meeting cancelled. Will be meeting later this month

ALL Team Reports Accepted

Old Business:

- DERT SOG's status –Chief Carnell reported that they have a meeting in January and a draft should soon be available.
- Chief Drouillard gave an update of the 800 MHz system and DCC
 - Bob Heck corrected the software issues.
 - Gave an update on the request from last month concerning the green radios not being included in each department's allocation.
 - Reported that everything with DCC is in transition due to resignation of Kim D.
 - Reported that there are still funds available in the Brownstown grant for additional radio purchases. Each community may be responsible for the match.
 - Discussion on the radios in each of the special team vehicles.
 - Take old radio equipment to DCC.
- A brief update was given on the status of the DMA Central Dispatch the committee is in the preliminary phase and meeting is scheduled for the upcoming Friday.
- No Report given from the CISC committee.
- Chief Sikes brought forward recommendations from the By-Laws committee for new By-Laws for Downriver Mutual Aid-Fire. Per current By-Laws Chief Gildner did first reading of the new By-Laws. The membership made several request and suggestions for revisions. The By-Laws committee will bring back next month the revised proposed By-Laws for a 2nd reading. Much discussion took place concerning the legality of Downriver Fire Chiefs Association and the use of public funds to support the association. **First Reading was Approved with corrections.**
- The chair gave an update on the status of Dearborn joining DMA. Dearborn's mayor needs to make a motion at next DCC meeting to join. Dearborn is also considering joining our radio network.

New Business:

- The Chair brought forward the request from Ken Laird for funds to have the radio equipment in the Haz-Mat truck up graded by Herkimer Radio at a cost of \$2,772.50. A motion was made to approve. Motion died for lack of second. A motion to table was made pending more information on using Brownstown grant fund to fund the upgrade.
MOTION TO TABLE APPROVED

Good of the Order:

- The Chair reminded everyone that the old smart message system has been shut off. Chief Densmore mentioned problems with saving changes and suggested everyone check there system.
- Chief McNamee of Dearborn Heights made a presentation of the Wayne County Incident Management Team.
- The Chair reminded the members of the DCC open House on Thursday January 16, @1600.

Next meeting: March 19, 2014 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 10:09 hours**