Downriver Mutual Aid Fire Service Division Meeting Minutes

January January 19, 2022 @ 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown Vice Chair: Chief Joe Murray, Dearborn Secretary/Treasurer: Chief Ron Lammers, Riverview

Meeting Called to order at 0832 hours by Chief Drouillard.

<u>Present:</u> Jeff Drouillard, Ron Lammers, Marc Hatfield, Glenn O'Such, Keith Anderson, Russell Bodrie, Jamie Hinojosa, James Katona.

Guests: Bob Heck, Ken Laird, Steve Densmore, Curtis Dunlap, Stan Pochron.

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

- Looking into purchasing new trailer vs. repair costs for fire investigation truck.
- Clean out of old records and documents mostly completed at warehouse.
- Reimbursement checks expected to be sent out by the end of the month.
- Hazmat radios Battery replacement required on most units.

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

- Repeaters must be replaced on all (4) towers. DCC will cover costs from 911 funding.
- Department informational needs for 3 years of run data are required.
- Feasibility study on Consolidated Dispatch Meeting February 22, 2022 at DCC.
- Radio firm ware upgrades starting MABAS talk groups can be added at no charge.

Approval of Agenda: November 17, 2021. Approved.

Treasurers Report: Chief Lammers - For period: December 1, 2021 - December 31, 2021

• Opening Balance: \$451,916.87. Income: \$150,566.78. Expenditures: \$19,607.16. Acct. Balance: \$582,876.49.

DERT Report: Chief Wright

No Report

FITF Report: Chief Anderson

· Call out to Brownstown.

Dive Team: Chief Bodrie

• Call out to Trenton – Vehicle in water.

HEMS Report: Chief Drouillard

Covid protocol updates.

Purchasing Committee: Chief Cann

No Report

LEPC - Wayne County: Deputy Chief Densmore

December meeting not much discussed. Next meeting March.

LPT Report: Chief Wright / Deputy Chief Densmore

• No in person meetings.

CTC Report: Chief Martin & Chief Portis

No updates.

Logistics Team: Chief Mercure

No report.

MABAS: Chief Hatfield

February meetings

Other Chiefs Organizations Info:

- Discussion regarding placing Knox Boxes at all stations for stand-by purposes.
- Smoke class in Dearborn
- Association Group February meeting.

Motion to accept all Team reports: Approved

Old Business:

1. Sub-committee update: Procedures and cost responsibilities for all team members. Chief Mercure.

New Business:

- 1. Approved purchase of adapters and mounts for Foam Tender 8 \$1,168.00.
- 2. Approved purchase of replacement CO sensor on Breathing Air Support 9 \$1,255.13.
- 3. Approved service of Breathing Support 9 inspection, calibration, and filter \$1,502.61.
- 4. Approved purchase of four repeaters for towers Funds to come from 911 funding account including installation of equipment in an amount of approximately \$60,000.00.

Good of the Order

- Radio firm ware updates and templet changes coming soon.
- Cost recovery bills were submitted. We received all but a small portion for Ford Motor Co. Checks expected soon.
- Tadarial Sturdivant is now the VP at Wayne County Airport Authority.
- Training reimbursements for second guarter of 2021 have been submitted.
- Additional team members still needed all teams.
- Ground and Aerial ladder inspections Group pricing idea suggested.
- Recommendation for joint policy regarding use and training of new ballistic vests.
- DMA Zoom account remains available for team training and meetings.
- Update your Chief contact information via the electronic link at https://docs.google.com/spreadsheets/d/160sBXBALzFMtXPlvfM5-q21UGqY5FUmexbbtbGu2m_E/edit?usp=sharing

Meeting Adjourned: 0926 hours.

Next Meeting: February 16, 2022 @ 0830 hours - Brownstown Fire Headquarters.