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Present:

Allen Park	Mayor Bill Matakas
Brownstown Twp.	Supervisor Andy Linko
Dearborn	Mayor Jack O'Reilly
Ecorse	
Flat Rock	Mayor Jonathan Dropiewski
Gibraltar	Mayor Jim Gorris & Treasurer Scott Denison
Grosse Ile Twp.	Supervisor Brian Loftus
Huron Twp.	
Lincoln Park	Mayor Tom Karnes
Melvindale	
River Rouge	
Riverview	Councilman Elmer Trombley & Mayor Andy Swift
Rockwood	Mayor Dan Guzzi
Romulus	Tim Keyes, Economic Development Director
Southgate	Alternate Dustin Lent, City Administrator
Taylor	
Trenton	Scott Church, City Administrator
Woodhaven	Councilwoman Jan Sikes
Wyandotte	Alternate Larry Stec, City Clerk

Others Present: Fire Chair, Chief Jeff Drouillard

The meeting was opened by the Chair, Mayor Jonathan Dropiewski, at 6:03 p.m., followed by the Pledge of Allegiance and roll call and introductions.

Agenda: Motion by Mayor Guzzi, supported by Mayor O'Reilly, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Delegate Keyes, supported by Mayor Guzzi, to accept the minutes of the 12-6-2018 board meeting as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Minutes of 1-28-2019: Motion by Mayor Guzzi, supported by Supervisor Linko, to accept the Executive-Finance minutes of 1-28-19 as presented. The motion passed unanimously.

Chief Task Force Forfeiture Reimbursements: Motion by Delegate Keyes, supported by Mayor Guzzi, to approve the forfeiture reimbursements as presented for \$307,595.00 (case #C-10-18); \$89,810.00 (case #C-8-17); \$508,175.00 (case #C-5-18); and \$5,542.28 (case #C-23-17). The motion passed unanimously. Mayor Matakas said there is legislation being proposed to take away these forfeiture funds (HB 4001 and 4002).

Headsets for the SWAT Team: Motion by Mayor Matakas, supported by Mayor Guzzi, to approve the SWAT Team new head set purchase from Botach Tactical for \$24,120.00 as presented. The motion passed unanimously.

Downriver Mutual Aid Reports:

DRANO – No report.

DMA Police Report: No report.

DMA Fire Report: Chief Jeff Drouillard reported.

- Follow up meeting being held this month with team chiefs, leaders, and team training officers.
- New members are being added to teams as well as improved training attendances. Still have openings.
- Received two successful incident cost reimbursements totaling \$9,554.22
- DERT TEAM (Haz-Mat Team): had one call out to Trenton - Spill in Creek; Added a few new members - now have 24 members; Continuing to apply for UASI grant funding; Continued monthly training.
- FITF TEAM (Fire Investigation Team): had one call out to Wyandotte on a commercial building; added a few new members to the team - now have 24 members.
- DIVE TEAM: had a call out to Trenton - car and victim in water; Team is finishing up on the new dive trailer and will be tentatively placing it in service in March; Continuing monthly Training.
- LOGISTICS TEAM: No call outs; Continuing with quarterly training; Now have 11 members.
- HEMS (Medical Control Authority Western & Downriver): Still working with hospitals to implement secure encrypted electronic transfer system for agencies' EMS reports; They will be reviewing the alternate staffing protocol status. Currently HEMS requires ALS units to have a minimum of one medic and one specialist on board. State requires one Medic and one EMT. They are looking to revert to the state requirements.

Mayor Matakas inquired about the 3-year commitment on the fire teams, in order to receive reimbursement for team participation. Chief Drouillard responded that special training classes, schools and equipment expenses are born by the DMA. We are asking that a team member be active and in good standing for a minimum of 3 years and, if not, and DMA Fire expended monies for these types of schools and/or special equipment, we can request the member's host community to reimburse DMA's expenses on a pro-rated basis.

Excerpt from DMA Fire By-laws: Section 7.3 Special Operations Team Member

Commitment Requirements - It is expected that all team members that have been approved for a team position remain on that team for a minimum of three years in good standing. If a member fails to commit for a minimum of three years in good standing and the DMA has covered any costs associated with that member (ie: training, clothing, specialized equipment), then the member's host community shall be responsible for reimbursement of said costs on a pro rata basis. Special circumstances such as early retirement, on the job injuries and extended sick leaves will be reviewed on a case-by-case basis by the executive board to determine reimbursement requirements.

New Business:

Spot the Dot: Elmer Trombley referenced the brochure about 'Spot the Dot'. The Yellow Dot Program is designed to provide vital medical information on vehicle drivers and passengers in the event they are unable to communicate. Information contained within the medical information form assists first responders in the 'Golden Hour' immediately following a serious crash or medical emergency. Chief Drouillard added that Brownstown currently has a program for their residents called 'file of life' with a magnetic pouch that is placed on a home refrigerator that first responders can access in case of an emergency. Mayor Dropiewski noted there may be a concern to place personal information in a car, in case a car is stolen.

Forfeiture Bill: Tony Guerriero referenced the Forfeiture Bill mentioned earlier in the meeting. They are HB 4001 and 4002.

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Information Items: No items

New Business: None

Remarks from the Audience: None

The next regular board meeting is scheduled for Thursday, March 7<sup>th</sup>, 2019 at 6pm.

Motion by Mayor Guzzi, supported by Delegate Keyes, to adjourn at 6:21 p.m. The motion passed unanimously.