



15100 Northline Road · Southgate, Michigan 48195 (734) 362-7070

**DOWNRIVER MUTUAL AID
REGULAR MEETING**

Thursday, February 4, 2016
6:00 p.m.

DCC Conference Room 105
Southgate, Michigan

AGENDA

Item	Action	Presented by
1) Pledge of Allegiance		Mayor Jack O'Reilly, Chair
2) Roll Call & Introductions		Chair O'Reilly
3) Adoption of Agenda	Approval	Chair O'Reilly
4) Board Minutes of 12-3-15	Approval	Supv. David Glaab, Board Secretary
5) Executive-Finance Committee Report: a) Minutes of 1-5-2016 b) Check over \$5,000	Approval	Chair O'Reilly
6) Downriver Mutual Aid Committee Report: a) DRANO Activity Report b) Police Chief Report (Minutes of 12-2-15; 1-6-16) c) Fire Chief Report (Minutes of 11-18-15)	Approval	D/F/Lt. Mary Kapp Chief Dan Grant Chief Jeff Drouillard
7) New Business	Information	Chair O'Reilly
8) Information Items: a) _____		
9) Remarks from the Audience		Chair O'Reilly
10) Adjournment		

NOTE: The next Board meeting is scheduled for March 3, 2016

SPECIAL NOTICE: If any person requires a Sign Language Specialist (Signer) be present at this meeting for a hearing impaired individual, please contact (734) 362-3472 with 48 hours notice and one will be made available.