

**DOWNRIVER MUTUAL AID  
REGULAR MEETING – February 4, 2016**

Item #4

P. 1 of 2

Present: Allen Park Mayor Bill Matakas  
Brownstown Twp. Deputy Supervisor Barbara Warren  
Dearborn Mayor Jack O'Reilly  
Ecorse Mayor Lamar Tidwell  
Flat Rock Mayor Jonathan Dropiewski  
Gibraltar Mayor Pro-Tem Denis Boismier  
Grosse Ile Twp. Supervisor Brian Loftus  
Huron Twp. Supervisor David Glaab  
Lincoln Park Mayor Tom Karnes  
Melvindale  
River Rouge Alternate Karl Laub, Community Dev. Director  
Riverview Mayor Andrew Swift  
Rockwood Alternate Stephen Rowe, Police Chief  
Romulus Tim Keyes, Economic Development Director  
Southgate Alternate Bryce Kelley, City Administrator  
Taylor  
Trenton Alternate Jim Wagner, City Administrator  
Woodhaven Councilman Dan Duderstadt  
Wyandotte

Others present: Chief Jeff Drouillard, Fire Chair  
D/F/Lt. Mary Kapp, DRANO

The meeting was opened by the Chair, Mayor Jack O'Reilly at 6:03 p.m., followed by roll call and introductions.

Agenda: Motion by Mayor Matakas, supported by Delegate Keyes, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Delegate Keyes, supported by Alternate Kelley, to accept the minutes of 12/3/2015 board meeting as written. The motion passed unanimously.

Executive-Finance Committee Report: Chair O'Reilly reported.

Minutes of 1/5/2016: Motion by Mayor Matakas, supported by Delegate Keyes, to accept the Executive-Finance Committee minutes of 1/5/2016 as presented. The motion passed unanimously.

Checks over \$5,000: Motion by Alternate Wagner, supported by Supervisor Glaab, to approve checks over \$5,000 for adjudicated forfeiture reimbursements, as presented. The motion passed unanimously.

Downriver Mutual Aid Report:

DRANO: D/F/Lt. Mary Kapp reported. Report about the big changes with marijuana – THC levels in marijuana are much higher now (80-90%). The DRANO office is available to assist communities with drug education. Contact her if you'd like them to come to your community to speak.

Police Report: No Report - Chief Dan Grant and other community chiefs are attending the Michigan Chief's Conference this week

Fire Report: Chief Jeff Drouillard reported. (1) The chiefs have adopted their policy for the operation, use, and personnel requirements of DMA vehicles and equipment which includes driving to and from scenes, emergency response, annual driving record status as well as annual drivers training, etc. as a proactive risk management program; (2) They submitted \$200,000.00 (approximately) FEMA assistance to firefighter's regional grant to offset costs for needed Haz Mat Equipment which will replace outdated equipment and add necessary equipment to bring the Haz Mat Team to a level 2 status; (3) They were notified that the recent \$44,000 UASI project they applied for was approved to purchase additional haz mat equipment; (4) The Chiefs approved to move towards a unified personnel accountability system - this system would also be used for MABAS activations; (5) The Haz Mat Team, Fire Investigation Team and the Dive Team had no call-outs and all are continuing with monthly training; (6) The Logistics Team received some donated foam from Atlas Oil in Taylor; and are continuing with monthly training/recruitment; (7) They are reviewing the new field trauma dressing for possible use/approvals.

New Business:

Tad Sturdivant, Wayne County Homeland Security, gave updates: (1) \$44,000 grant from UASI was awarded to DMA Fire; (2) Training was held on December 17<sup>th</sup> for First Responders in Radiological Incidents – next training is set for April; (3) Fermi evaluation exercise is set for August 9<sup>th</sup>, and (4) SMART message (mass notification from the County, primarily for communities and special Operation Teams) has been updated and they are currently out in the field doing the update training with the different groups that are using Smart Message.

Information Items: None

The next regular board meeting is scheduled for Thursday, March 3<sup>rd</sup>, 2016.

Motion by Mayor Matakas, supported by Deputy Supervisor Warren, to adjourn at 6:13 p.m. The motion passed unanimously.