



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

**DOWNRIVER MUTUAL AID**  
**REGULAR MEETING**

Thursday, May 5, 2016  
**6:00 p.m.**

DCC Conference Room 105  
Southgate, Michigan

**A G E N D A**

Item	Action	Presented by
1) Pledge of Allegiance		Mayor Dan Guzzi, Chair
2) Roll Call & Introductions		Chair Guzzi
3) Adoption of Agenda	Approval	Chair Guzzi
4) Board Minutes of 3-3-2016	Approval	Mayor Lamar Tidwell, Board Secretary
5) Executive-Finance Committee Report: a) Minutes of 3-28-2016 b) Checks over \$5,000 c) Audit Presentation (Kristin Hunt with Plante Moran)	Approval	Chair Guzzi
6) Downriver Mutual Aid Committee Report: a) DRANO Activity Report b) Police Chief Report (Minutes of 3-2-16; 4-6-16) c) Fire Chief Report (Minutes of 2-17-16; 3-16-16) 1. Fire Activity Report (February-April 2016)	Approval	D/F/Lt. Mary Kapp Chief Dan Grant Chief Jeff Drouillard
7) New Business	Information	Chair Guzzi
8) Information Items: a) _____		
9) Remarks from the Audience		Chair Guzzi
10) Adjournment		

**NOTE: The next Board meeting is scheduled for September 1, 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) 362-3469 with 48 hours notice and one will be made available.