

Present.

Allen Park	Mayor Bill Matakas
Brownstown Twp	Deputy Supervisor Barbara Warren
Dearborn	Alternate Bill Irving, Asst Corporation Council
Ecorse	Mayor Lamar Tidwell
Flat Rock	Mayor Jonathan Dropiewski
Gibraltar	Mayor Pro-Tem Denis Boismier
Grosse Ile Twp.	
Huron Twp	Supervisor David Glaab
Lincoln Park	Mayor Tom Karnes
Melvindale	Mayor Pro-Tem Wheeler Marsee
River Rouge	Mayor Michael Bowdler
Riverview	Councilman Elmer Trombley
Rockwood	Mayor Dan Guzzi
Romulus	
Southgate	Alternate John Zech, City Administrator
Taylor	Alternate Bob Dickerson, Chief of Staff
Trenton	Alternate Jim Wagner, City Administrator
Woodhaven	Councilman Dan Duderstadt
Wyandotte	

Others present: Fire Vice Chair, Chief Joe Murray
D/F/Lt. Mary Kapp, DRANO

The meeting was opened by the Chair, Mayor Dan Guzzi at 6:01 p.m., followed by the Pledge of Allegiance, roll call and introductions. Chair Guzzi introduced John Zech of Southgate and Bob Dickerson of Taylor – two new alternate board members.

Agenda: Motion by Alternate Wagner, supported by Alternate Zech, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Mayor Tidwell, supported by Supervisor Glaab, to accept the minutes of the 5/5/2016 board meeting as presented. The motion passed unanimously.

Executive-Finance Committee Report: Chair Guzzi reported

Minutes of 5-5-2016 and 8-29-16: Motion by Supervisor Glaab, supported by Mayor Tidwell, to accept the Executive-Finance Committee minutes of 5-5-2016 and 8-29-2016 as presented. The motion passed unanimously.

DMA 2016-2017 Budget:

Motion by Supervisor Glaab, supported by Mayor Pro-Tem Boismier, to approve the DMA Budget as presented. The motion passed unanimously.

DMA Assessment Dues:

DMA dues will remain the same and are based on population – total DMA Assessment is \$286,258 34. Motion by Supervisor Glaab, supported by Mayor Dropiewski, to approve the DMA Assessment Dues as presented. The motion passed unanimously.

Downriver Mutual Aid Report:

DRANO Report: D/F/Lt. Mary Kapp reported, providing an update on Opioid use, addiction and overdose in this region. The DRANO team is working with the Feds on identifying dealers

DRANO (continued):

and working on high-profile cases. She asked the board members to feel free to contact her office for assistance, not just with drug investigation, but also to help with surveillance on investigations, seizing drugs, and teaching drug awareness in the community. She is working with local substance abuse coalitions, and going into the schools, meeting with community groups and churches, doing presentations and educating youth. She participated in the International Overdose Awareness Day held at Bishop Park recently. She emphasized how much worse the drug problem is today than years ago. Everyone needs be part of educating our youth and preventing death from overdoses/drug abuse. She added that she has one year remaining until she retires, so please call upon her to assist in the communities now. Discussion followed including: where/how drugs are being made; how people become addicted; and pharmacies popping up that have no business/activity. She requested that if you notice anything suspicious in your community, to call the DRANO office and they will investigate

Fire Report. Chief Joe Murray reported. 1) The new Downriver-wide fire incident accountability system has been ordered and will be put in service soon so that all departments have the same system in place; 2) Working on projects and equipment for the UASI grant requests. UASI funding has been reduced; 3) DMA Fire was denied for the Assistance to Firefighters FEMA Grant for Haz-Mat equipment. They will add some of those items to the UASI grant request, 4) Still working on some MABAS compliance issues; 5) Fire Members have been attending the Veterans Mental Health Training over the summer at DCC. 6) DERT TEAM (HAZ-Mat Team) participated in three FERMI Drills over the summer; one call out to Melvindale for an explosion; one call out to River Rouge for an unknown spill, one call out to Wyandotte for an ammonia gas release; one call out to Southgate, and continuing with monthly training. 7) FITF TEAM (Fire Investigation Team) had one call out to Brownstown; one call out to Wyandotte; is short on member participation; and is continuing with monthly training. 8) DIVE TEAM (Dive Team) is adding two new personnel, two call outs to Wyandotte for vehicle recoveries, two call outs to Trenton for vehicle recovery and one for capsized sinking boat; one call out to Dearborn for a body recovery; one call out to Grosse Ile for a vehicle recovery; continuing with monthly training. 9) LOGISTICS TEAM is working on some additional SOGs; had one call out to Taylor for the Air Trailer but was cancelled en-route; Continuing with training and recruitment. 10) No new information on HEMS. 11) Discussion of use of Epi-pens; who is licensed to use them and cost in USA vs. Canada. Concern for residents unable to cover the cost, with eventual additional call outs for emergency rescue treatments to people who might otherwise have them at home. Narcan can save the life of someone overdosing from heroin, but does not work on Carfentanyl overdose.

Police Report: No report.

New Business:

Wayne County Homeland Security: Tad Sturdivant, Director of WC Homeland Security & Emergency Management reported that they held two FERMI training drills and have been doing extensive training exercises – prepping all spring and summer. He commended Chiefs Dan Grant and Jeff Drouillard for their efforts. There were 17 objectives and all were passed with high marks and no deficiencies. There is high turn-over for Haz-Mat team members; so the training is conducted regularly; and was recently done in 100 degree weather conditions.

Information Items: None

The next regular board meeting is scheduled for Thursday, October 6, 2016

Motion by Supervisor Glaab, supported by Alternate Wagner, to adjourn at 6.23 p.m. The motion passed unanimously.