



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

**DOWNRIVER MUTUAL AID
REGULAR MEETING**

Thursday, October 6, 2016
6:00 p.m.

DCC Conference Room 105
Southgate, Michigan

AGENDA

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 9-8-2016	Approval	Mayor Lamar Tidwell, Board Secretary
5) Executive-Finance Committee Report: a) Minutes of 9-27-2016 b) Checks over \$5,000 1. Chief Account Forfeiture Fund Reimbursements 2. Alarm system for new DRANO building 3. Automatic Gate System for new DRANO building 4. Dive Team equipment/training purchase	Approval	Chair Guzzi
6) Downriver Mutual Aid Committee Report: a) DRANO Report b) Police Chief Report (Minutes of 9-7-16) c) Fire Chief Report (Minutes 7-20-16) 1. Fire Activity Report (August-September 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 December 1, 2016 at 5:00 p.m.

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 hour notice and one will be made available.