



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

**DOWNRIVER MUTUAL AID
REGULAR MEETING**

Thursday, December 1, 2016
*** 5:00 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 10-6-2016	Approval	Mayor Lamar Tidwell, Board Secretary
5) Executive-Finance Committee Report:	Approval	Chair Guzzi
a) Checks over \$5,000		
1. Router Replacements for the DMA-911 network (hand-out)		
6) Downriver Mutual Aid Committee Report:	Approval	
a) DRANO Report		D/F/Lt. Mary Kapp
b) Police Chief Report (Minutes of 10-10-5-16; 11-2-16)		Chief Dan Grant
c) Fire Chief Report (Minutes 9-16-16; 10-19-16)		Chief Jeff Drouillard
1. Fire Activity Report (September-November 2016)		
7) DRANO Operating Agreement (need updated signatures)		Kurt Kobiljak, Legal Counsel
8) New Business	Information	Chair Guzzi
9) Information Items:		
a) 2017 Board meeting dates		
10) Remarks from the Audience		Chair Guzzi
11) Adjournment		

NOTE: The next Board meeting is scheduled for February 2, 2017 at 6:00 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.