

**DOWNRIVER MUTUAL AID
REGULAR MEETING – December 1, 2016**

Item #4

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<u>Present.</u>	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	
	Melvindale	
	River Rouge	
	Riverview	Councilman Elmer Trombley
	Rockwood	Mayor Dan Guzzi
	Romulus	
	Southgate	Mayor Joseph Kuspa
	Taylor	Mayor Rick Sollars
	Trenton	Alternate Jim Wagner, City Administrator
	Woodhaven	
	Wyandotte	Mayor Joe Peterson
	Others present:	Fire Chair, Chief Jeff Drouillard
		Police Chair, Chief Dan Grant

The meeting was opened by the Chair, Mayor Dan Guzzi at 5:01 p.m., followed by the Pledge of Allegiance, roll call and introductions.

Agenda: Motion by Alternate Wagner, supported by Mayor Peterson, 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 10/6/2016 board meeting as presented. The motion passed unanimously.

Executive-Finance Committee Report: Chair Guzzi reported.

Checks over \$5,000: Motion by Supervisor Glaab, supported by Mayor O'Reilly, to approve the checks over \$5,000 (PCM Business Direct for \$17,157.15 to replace 911 network routers). The motion passed unanimously.

Downriver Mutual Aid Report:

DRANO Report: No report.

Police Report: Chief Dan Grant reported: 1) The SWAT Team had four call-outs (Ecorse, Taylor, River Rouge, and Huron Township).

Fire Report: Chief Jeff Drouillard reported. 1) DERT TEAM (HAZ-Mat Team) had no call-outs; continuing with monthly training; 2) FITF TEAM (Fire Investigation Team) had no call-outs; conducted live training at the Panda Gardens fire site; team is short on participation; 3) The Dive Team had no call-outs; continuing with monthly training; 4) LOGISTICS TEAM is putting together a call-out procedure for the chiefs; continuing with training and recruitment - now at seven members; 5) HEMS is short on Narcan, region-wide; is purchasing new, less expensive drug boxes to be placed in service in March

DRANO Operating Agreement: Kurt Kobiljak, Legal Counsel, reported. The DRANO Operating Agreement is in need of updated board member signatures; no changes – just need updated signatures for the Department of Justice requirements. The original signature page was circulated around the table for board members to sign

New Business

Alternate Jim Wagner thanked and commended Chief Jeff Drouillard and Brownstown, and the fire teams for assistance with responding to the recent fire in Trenton. He emphasized the importance of Downriver Mutual Aid and automatic aid to the member communities. Although the building was destroyed, they were able to keep the fire limited so the community didn't experience a more significant loss. He also commended Riverview's fire team and Chief Jeffrey Carley of Wyandotte for their assistance

Information Items:

The 2017 Board meeting date schedule was included in the packet for information

The next regular board meeting is scheduled for Thursday, February 2nd at 6.00 p.m.

Motion by Mayor Dropiewski, supported by Mayor Joe Peterson, to adjourn at 5:09 p.m. The motion passed unanimously