

**DOWNRIVER MUTUAL AID
REGULAR MEETING**

Thursday, May 4, 2017
6:00 p.m.

DCC Conference Room 122
(*New Board Room*)
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 3-2-2017	Approval	Mayor Lamar Tidwell, Board Secretary
5) Executive-Finance Committee Report:	Approval	Chair Guzzi
a) Minutes of 3-23-2017		
b) Audit Presentation (Beth Bialy & Kristin Hunt, Plante Moran)		
c) Next Gen 911 Presentation (Bob Heck, DMA System Administrator / Thomas Sumbler, PFN)		
6) Downriver Mutual Aid Committee Report:	Approval	
a) DRANO Report		D/F/Lt. Mary Kapp
b) Police Chief Report (Minutes of 3-1-17; 4-5-17)		Chief Mary Sclabassi
c) Fire Chief Report (Minutes of 1-18-17; 2-15-17; 3-15-17)		Chief Jeff Drouillard
a. Fire Activity Report (Jan. – Apr. 2017)		
7) New Business	Information	Chair Guzzi
8) Information Items:		
a) News article: \$1.7M Granted to 5 Communities for Infrastructure		
9) Remarks from the Audience		Chair Guzzi
10) Adjournment		

NOTE: The next Board meeting is scheduled for September 7, 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.