

Present: Allen Park Mayor Pro-Tem Gail McLeod
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 & Mayor Jim Gorris
Grosse Ile Twp.
Huron Twp.
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 Tim Keyes, Economic Development Director
Southgate John Zech, City Administrator
Taylor
Trenton Alternate Jim Wagner, City Administrator
Woodhaven
Wyandotte

Others present: Fire Chair, Chief Jeff Drouillard
D/F/Lt. Mary Kapp, DRANO

The meeting was opened by the Chair, Mayor Dan Guzzi at 6 02 p.m., followed by the Pledge of Allegiance, roll call and introductions

Agenda: Motion by Alternate Wagner, supported by Mayor Pro-Tem Boismier, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Mayor Tidwell, supported by Mayor Dropiewski, to accept the minutes of the 3/2/2017 board meeting as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Minutes of 3-23-17: Motion by Mayor Pro-Tem Boismier, supported by Deputy Supervisor Warren, to accept the Executive-Finance minutes of 3-23-17 as presented. The motion passed unanimously.

Audit Presentation: Beth Bialy & Kristin Hunt of Plante Moran reported Kristin Hunt distributed a graph presentation of the audit for Board Members to review. Kristin walked the Board through the DMA audit highlights. This audit resulted in an "unmodified opinion"; the highest possible audit opinion. All funds ended the year with a positive fund balance, except for Highway Safety had a deficit of (\$96,600). The federal program audit was not required. There was a financial statement finding related to journal entries that were required during the audit.

DMA 911 Network Update w-the Next Gen Peninsula Fiber Network: Thom Sumbler of Peninsula Fiber Network (PFN) and Jordyn Sellek of CWW reported. Next Gen 911 is the new standard for 911 services, as it will provide more accurate location information for 911 callers. It also uses new technology to more efficiently route 911 calls and text to 911 to the appropriate 911 center. It is the new 911 standard for I.P.-based call routing, called ESI net (Emergency Services Internet). DMA/DCC is coordinating this project with the Conference of Western Wayne (CWW) to cover this region. At the CWW-DCC joint gathering in February, an update regarding the annual 911 maintenance and support was provided by Carousel Industries. The funding for this is provided through the 911 surcharge portion of phone bills. Other counties are committed to PFN Next Gen 911 already. Peninsula Fiber Network

(PFN) will be doing the upgrade. Thom Sumbler further indicated that of the 83 counties in Michigan, 68 have already agreed to join the PFN network. Thom explained features of the system.

Motion by Alternate Wagner, supported by Delegate Keyes, to move forward with the letter of support and approve the following resolution. The motion passed unanimously.

The Downriver Community Conference Governing Board of Directors, acting as Administrator for the Downriver Mutual Aid (DMA), is authorized under Michigan's Emergency Telephone Service Enabling Act, 1986 PA 32, as amended and under authority provided by its Emergency Telephone Services Plan ("911 Plan") to make administrative findings regarding, among other things, the service suppliers providing 911 services within the 911 Plan's Service District; that the Board hereby makes an Administrative Finding that Peninsula Fiber Network, LLC and/or its affiliate PFN NextGen 911 Services LLC, shall be the primary 911 service supplier, employing a common network that enables all other service suppliers within the 911 Plan's Service District to be selectively routed and otherwise access the 911 system and the primary PSAPs identified in the Plan; and that all service suppliers shall cooperate with Peninsula Fiber Network, LLC or its affiliate PFN NextGen 911 Services LLC in order to facilitate the switchover to its common network, Next Generation Selective Router and other Next Generation 911 services, features and offerings as may be applicable or required herein.

Downriver Mutual Aid Report:

DRANO Report: D/F/Lt. Mary Kapp reported that she is retiring October 1st of this year. This is her last meeting. 1) There is a new Fentanyl drug on the streets that is resistant to Narcan; 2) Need to make people aware of the high levels of THC in street marijuana; 3) Mary expressed her appreciation for working with everyone these past several years and said if there is anything the communities need, she is still doing presentations when requested. All applauded and congratulated Mary.

Police Report: No report

Fire Report: Chief Jeff Drouillard reported. 1) New apparatus numbering and radio assignments have gone into effect as of May 1, 2017; 2) Signing up fire personnel for the Veterans Mental Health Training; 3) New reporting form and method for mutual aid activity, has been improving data, however not all communities are reporting; 4) The DERT TEAM (HAZ-Mat Team) had one call-out to Southgate; Will be taking training to area departments; 5) The FITF TEAM (Fire Investigation Team) had two call-outs to Southgate (1 arson, 1 fatal), and two call-outs to Lincoln Park, and one call-out to Huron Twp , 6) The DIVE TEAM (Dive Team) had no call-outs; they continue with monthly training; 7) The LOGISTICS TEAM had no call-outs; they recently added three 93) new members bringing the team at 10 members now; 8) HEMS (Medical Control Authority Western & Downriver) will hold their Drug Box exchanges May 10th; there is also an Epi Pen Recall

New Business:

Veterans Effort through Advantage One Credit Union: Councilman Elmer Trombley invited Jessica Workman of Advantage One Credit Union to inform the board of a Veterans program. Ms Workman gave details about a program "Hero's Count" they are launching on May 26th, partnering with Victory Gym – for retired police, fire and Veterans. They are accepting donations if anyone is interested.

The next regular board meeting is scheduled for Thursday, September 7th, 2017 at 6:00 p.m.

Motion by Mayor Dropiewski, supported by Mayor Pro-Tem Boismier to adjourn at 6:28 p.m. The motion passed unanimously.