



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

**DOWNRIVER MUTUAL AID
REGULAR MEETING**

Thursday, September 7, 2017
6:00 p.m.

DCC Board Room - Room 122
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 5-4-2017	Approval	Mayor Lamar Tidwell, Board Secretary
5) Executive-Finance Committee Report:	Approval	Chair Guzzi
a) Minutes of 6-29-17; 8-7-17; 8-31-17		
b) FY 2017-2018 Budget		
c) DMA Assessment Dues		
d) DMA-911 Covenant		
6) Resolution supporting Amending the Emergency Telephone Service Enabling Act	Approval	Bob Heck, 911 Administrator
7) Downriver Mutual Aid Committee Report:	Approval	
a) DRANO Report (no report)		D/F/Lt. Mary Kapp
b) Police Chief Report (Minutes of 5-3-17)		Chief Jeff Smith
c) Fire Chief Report (Minutes of 4-19-17; 5-17-17; 6-21-17)		Chief Jeff Drouillard
8) New Business	Information	Chair Guzzi
9) Information Items:		
a) _____		
10) Remarks from the Audience		Chair Guzzi
11) Adjournment		

NOTE: The next Board meeting is scheduled for October 5, 2017

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 hours notice and one will be made available.

MEMBER COMMUNITIES: • Allen Park • Brownstown • Ecorse • Flat Rock • Gibraltar • Grosse Ile • Huron Twp. • Lincoln Park • Melvindale • River Rouge • Riverview • Rockwood • Romulus • Southgate • Taylor • Trenton • Woodhaven • Wyandotte