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| <u>Present:</u> | Allen Park | Mayor Bill Matakas |
| | Brownstown Twp. | Alternate Greg Mahar |
| | Dearborn | |
| | Ecorse | Mayor Lamar Tidwell |
| | Flat Rock | Mayor Jonathan Dropiewski |
| | Gibraltar | Alternate Scott Denison, City Treasurer |
| | Grosse Ile Twp. | |
| | Huron Twp. | Supervisor David Glaab |
| | Lincoln Park | Mayor Tom Karnes |
| | Melvindale | Mayor Pro-Tem Wheeler Marsee |
| | River Rouge | |
| | Riverview | Mayor Andy Swift |
| | Rockwood | Mayor Dan Guzzi |
| | Southgate | |
| | Taylor | |
| | Trenton | Jim Wagner, Economic Development Coordinator |
| | Woodhaven | Councilwoman Jan Sikes |
| | Wyandotte | Alternate Larry Stec, City Clerk |

Others Present: Police Chair, Public Safety Director Jeff Smith
Fire Chair, Chief Jeff Drouillard

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

Agenda: Motion by Supervisor Glaab, supported by Mayor Guzzi, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Supervisor Glaab, supported by Mayor Guzzi, to accept the minutes of 9-6-2018 board meeting as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Minutes of 9-26-2018: Motion by Supervisor Glaab, supported by Mayor Guzzi, to accept the Executive-Finance minutes of 9-26-18 as presented. The motion passed unanimously.

Assessment Dues: Motion by Supervisor Glaab, supported by Mayor Guzzi, to approve the DMA assessment dues as presented. The motion approved unanimously.

DMA FY 2018-19 Budget: Motion by Mayor Guzzi, supported by Supervisor Glaab, to accept the budget as presented. The motion passed unanimously.

Downriver Mutual Aid Reports:

DRANO – No report.

DMA Police Report: Public Safety Director Jeff Smith reported. Police completed the annual SWAT Team training in Grayling. There were 25 new students this year, with 9 of those from Downriver (8 police officers and 1 fireman). They also completed their one weekend training for all active members. The SWAT Team had two call outs (one in Woodhaven and assisted Monroe on a case in Brownstown); and received a call today for the Violent Crimes Taskforce, Detective Unit, in Melvindale.

DMA Fire Report:

- 1) the new Assessment Dues structure takes effect in October. Several new members have been added to various teams. Some cities still need to add members to ensure some reimbursement return on training. This new system uses a training attendance performance-based reimbursement process. Members must attend 80% of their annual team's training requirements to be eligible for reimbursement which is returned to the city twice a year;
- 2) Changes to the Fire by-laws now includes the requirement for 80% training attendance and cost spent by DMA for training, equipment, clothing expenses to be reimbursed by member host community on a pro-rated basis, if member does not stay in good standing and remain a member for at least 3 years;
- 3) Met with all team chiefs, training officers today to go over new procedures and policies for the reporting of training attendance, plus set goals and objectives for all teams;
- 4) Still waiting to hear from Monroe County on their interest in joining the DMA fire services;
- 5) Still looking for members to join the various teams, especially Haz Mat, which needs 18 more members to meet the optimal team coverage
- 6) DERT TEAM (Haz-Mat Team) had 2 call outs to Wyandotte, 1 to Allen Park, and 1 to Trenton; Participated in 3 FERMI Drills last month; Added a few new members; Continued Monthly Training;
- 7) FITF TEAM (Fire Investigation Team) had 1 call out to Lincoln Park (fatal fire), 1 to Ecorse, and 1 to Rockwood; added a few new members to team;
- 8) DIVE TEAM (Dive Team) had 1 call out to Dearborn, 1 out to Ecorse, and 1 call out to Lake Erie for a boating accident; the Dive Trailer is being built and should be taking delivery the first part of December; Continue Monthly Training;
- 9) LOGISTICS TEAM had 2 call outs to Wyandotte;
- 10) Participated in FERMI Drills with HazMat Team and Wayne County Dept of Homeland Security; and Continues Quarterly Training;
- 10) HEMS (Medical Control Authority Western & Downriver) has nothing to report.

New Business: None

Remarks from the Audience: None

The next regular board meeting is scheduled for Thursday, December 6, 2018 at 5:00 p.m.

Motion by Supervisor Glaab, supported by Alternate Denison, to adjourn at 6:12 p.m. The motion passed unanimously.