



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

DOWNRIVER MUTUAL AID
REGULAR MEETING

Thursday, May 3, 2018
6:00 p.m.

DCC Conference Room 122
Southgate, Michigan

A G E N D A

<u>Item</u>	<u>Action</u>	<u>Presented by</u>
1) Pledge of Allegiance		Mayor Jonathan Dropiewski, Chair
2) Roll Call & Introductions		Chair Dropiewski
3) Adoption of Agenda	Approval	Chair Dropiewski
4) Board Minutes of 2-1-2018	Approval	Tim Keyes, Board Secretary
5) Executive-Finance Committee Report: a) Executive-Finance minutes of 3-22-2018 b) Audit Presentation (Beth Bialy & Kristin Hunt, Plante Moran)	Approval	Chair Dropiewski
6) Downriver Mutual Aid Committee Report: a) DRANO Report b) Police Chief Report (Minutes of 3-7-18; 4-4-18) c) Fire Chief Report (1-6-18; 2-20-18; 3-21-18)	Approval	D/F/Lt. Ken Dilg Public Safety Director Jeff Smith Chief Jeff Drouillard
7) New Business	Information	Chair Dropiewski
8) Information Items: a) News Article on Marijuana in Colorado		
9) Remarks from the Audience		Chair Dropiewski
10) Adjournment		

NOTE: The next Board meeting is scheduled for September 6, 2018 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.