

**DOWNRIVER MUTUAL AID
REGULAR MEETING**

Thursday, October 4, 2018
6:00 p.m.

DCC Conference Room 122
Southgate, Michigan

A G E N D A

| Item | Action | Presented by |
|---|-------------|--|
| 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 9-6-2018 | Approval | Tim Keyes, Board Secretary |
| 5) Executive-Finance Committee Report: a) Executive-Finance minutes of 9-26-2018 b) DMA Assessment Dues c) FY 2018-2019 Budget | Approval | Chair Dropiewski |
| 6) Downriver Mutual Aid Committee Report: a) DRANO Report b) Police Chief Report (Minutes of 9-5-18) c) Fire Chief Report (Minutes of 8-15-18) | Approval | D/F/Lt. Ken Dilg Public Safety Director Jeff Smith Chief Jeff Drouillard |
| 7) New Business | Information | Chair Dropiewski |
| 8) Information Items: a) | | |
| 9) Remarks from the Audience | | Chair Dropiewski |
| 10) Adjournment | | |

NOTE: The next Board meeting is scheduled for December 6, 2018 at 5:00 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.