

**DOWNRIVER MUTUAL AID  
REGULAR MEETING**

Thursday, December 6, 2018  
\*\*\* 5:00 p.m. \*\*\*

DCC Conference Room 122  
Southgate, Michigan

**AGENDA**

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 10-4-2018	Approval	Tim Keyes, Board Secretary
5) Executive-Finance Committee Report: a) Minutes of 11-7-18	Approval	Chair Dropiewski
6) Downriver Mutual Aid Committee Report: a) DRANO Report b) Police Chief Report (Minutes of 10-3-18;11-7-18) c) Fire Chief Report (Minutes 9-19-18)	Approval	D/F/Lt. Ken Dilg Public Safety Director Jeff Smith Chief Jeff Drouillard
7) New Business	Information	Chair Dropiewski
8) Information Items: a) 2019 Board meeting dates		
9) Remarks from the Audience		Chair Dropiewski
10) Adjournment		

**NOTE: The next Board meeting is scheduled for February 7, 2019 at 6:00 p.m.**

**PECIAL 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.