

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

## DOWNRIVER MUTUAL AID REGULAR MEETING

Thursday, May 2, 2019 \*\*\* 6:00 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 2-7-2019	Approval	Tim Keyes, Board Secretary
5)	Executive-Finance Committee Report: a) Minutes of 3-25-19; 4-24-19 b) DCC Audit Presentation (Kristin Hunt, Plante Morac) 911 Annual Radio Maintenance contract payment		Chair Dropiewski
6)	Downriver Mutual Aid Committee Report: a) DRANO Report b) Police Chief Report (3-6-19; 4-3-19) c) Fire Chief Report (Minutes 1-16-19; 2-20-19; 3-20)	Approval 0-19)	D/F/Lt. Ken Dilg Public Safety Director Jeff Smith Chief Jeff Drouillard
·: 7)	New Business	Information	Chair Dropiewski
8)	Information Items:		
9)	Remarks from the Audience		Chair Dropiewski
10)	Adjournment		

## NOTE: The next Board meeting is scheduled for September 5, 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.