

Present:

Allen Park	
Brownstown Twp.	Treasurer Barbara Warren
Dearborn	
Ecorse	Alternate Richard Marsh
Flat Rock	
Gibraltar	Mayor Jim Gorris
Grosse Ile Twp.	Supervisor Brian Loftus
Huron Twp.	Supervisor David Glaab
Lincoln Park	Mayor Tom Karnes
Melvindale	Mayor Pro-Tem Wheeler Marsee
River Rouge	Mayor Michael Bowdler
Riverview	Councilman Elmer Trombley
Rockwood	Mayor Dan Guzzi
Romulus	Tim Keyes, Economic Development Director
Southgate	
Taylor	
Trenton	Scott Church, City Administrator
Woodhaven	
Wyandotte	

Others Present: Fire Chair, Chief Jeff Drouillard; Police Vice Chair, Public Safety Director Steve Voss; and D/F/Lt. Ken Dilg, DRANO.

The meeting was opened by the Vice Chair, Supervisor David Glaab, at 6:01 p.m., followed by the Pledge of Allegiance and roll call and introductions.

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

Minutes: Motion by Delegate Keyes, supported by Mayor Guzzi, to accept the minutes of the 2/7/2019 board meeting as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Minutes of 3/25/19 & 4/24/19: Motion by Councilman Trombley, supported by Mayor Gorris, to accept the Executive-Finance minutes of 3/25/19 & 4/24/19 as presented. The motion passed unanimously.

DMA Audit: Kristin Hunt with Plante Moran distributed an audit summary and gave an overview of the DMA audit. The audit resulted in an "unmodified opinion"; the highest possible audit opinion. All funds ended the year with a positive fund balance, except for Highway Safety had a deficit of (\$67,789), which was due to a GASB 33 timing difference. The federal program audit was not required. There were no financial statement findings. Kristin thanked the staff for working with them during the audit. Motion by Mayor Karnes, supported by Alternate Marsh, to approve the audit as presented. The motion passed unanimously.

911 Annual Radio Maintenance contract: Motion by Delegate Keyes, supported by Supervisor Loftus, to approve the 911 Annual Radio Maintenance contract for \$330,166.43 with Vesta Solutions, as presented. The motion passed unanimously.

Downriver Mutual Aid Reports:

DRANO – D/F/Lt. Ken Dilg reported.

- Arrests made, drugs and fire arms seized, in cases in Southgate, River Rouge, Taylor, Lincoln Park, and Dearborn/Detroit.
- Team is doing well - detectives are busy. The Team will be losing their Southgate officer in July.
- Please let him know if you have any questions/concerns.

DMA Police Report: Vice Chair, Public Safety Director Steve Voss, reported.

- The SWAT team had four callouts
- They provided detail for Congressman John Dingell's funeral
- Worked with DRANO on a search warrant in Detroit
- Responded to a call from Ecorse for a barricaded gunman
- Assisted the Secret Service detail to help protect the Vice President during his visit here in April
- SWAT commander said all is going well and all responses occurred without incident.

DMA Fire Report: Chief Jeff Drouillard reported.

- Several new members are being added to teams as well as improved training attendances. Still have openings.
- The Haz-Mat Team had one call out to Flat Rock Ford Plant for a fuel spill; they continue with monthly training.
- The Fire Investigation Team had one call out to Lincoln Park for a fatal fire and one call out to Wyandotte; they added a few new members to the team - now at 24 members.
- The Dive Team had no call outs; the New Dive Team trailer is now in service; they continue with monthly training.
- The Logistics Team had no call outs; they continue with quarterly training; the team now has 11 members.
- HEMS (Medical Control Authority Western & Downriver) - nothing to report

Information Items: No items

New Business: None

Remarks from the Audience: None

The next regular board meeting is scheduled for Thursday, September 5, 2019 at 6pm.

Motion by Mayor Guzzi, supported by Delegate Keyes, to adjourn at 6:10 p.m. The motion passed unanimously.