

<u>Present:</u>	Allen Park	Mayor William Matakas
	Brownstown Twp.	Supervisor Andy Linko
	Dearborn	Bill Irving, Asst. Corporation Counsel
	Ecorse	
	Flat Rock	Mayor Jonathan Dropiewski
	Gibraltar	Mayor Jim Gorris / Alt. Scott Denison
	Grosse Ile Twp.	Supervisor Brian Loftus
	Huron Twp.	Supervisor David Glaab
	Lincoln Park	Mayor Tom Karnes
	Melvindale	
	River Rouge	Mayor Michael Bowdler
	Riverview	Councilman Elmer Trombley
	Rockwood	Mayor Dan Guzzi
	Southgate	
	Taylor	
	Trenton	Mayor Kyle Stack
	Woodhaven	Councilwoman Jan Sikes
	Wyandotte	Larry Stec, City Clerk

Others Present: Fire Chair, Chief Jeff Drouillard; Police Chair, Public Safety Director Jeff Smith

The meeting was opened by the Chair, Mayor Jonathan Dropiewski, at 6:02 p.m., followed by the Pledge of Allegiance and roll call and introductions.

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

Minutes: Motion by Supervisor Glaab, supported by Mayor Guzzi, to accept the minutes of the 9/5/2019 board meeting as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Checks over \$5,000:

Fire Team Tablets & Solar Winds: Motion by Supervisor Glaab, supported by Councilman Trombley, to approve the tablets for the fire team in the amount of \$22,910.23 (note: \$8,555.46 will be reimbursed by the communities participating in the bulk purchase); and to approve the 911 Annual License Monitoring Agreement thru Solar Winds for \$11,372.00, as presented. The motion passed unanimously.

DMA Assessment Dues: Motion by Supervisor Glaab, supported by Mayor Guzzi, to approve the DMA Assessment Dues as presented. The motion passed unanimously.

DMA FY 2019-2020 Budget:

The Budget for DMA was included in the Board packet for reference. Motion by Mayor Guzzi, supported by Supervisor Glaab, to approve the budget as presented. The motion passed unanimously.

Downriver Mutual Aid Reports:

Police Chief Report: Director of Public Safety Jeff Smith reported

- SWAT Team had 14 call-outs this year; Two call-outs in September (all successful)
- The SWAT team training held in Alpena was successful; An Alpena newspaper had a nice article about our SWAT Team, which was a great representation for our Downriver area.
- DMA is working on updating the Police Service Manual and Violent Crimes Task Force, with plans to add a Fatal Investigation Unit
- The State Police may place another trained accident investigation officer in this area
- DMA is working on a replacement for the Narcotics unit – working together with legal counsel
- October is Breast Cancer Awareness Month

Fire Chief Report: Chief Jeff Drouillard reported

- Fire Chiefs held their executive board position elections - all positions remain the same: Chair Chief Jeff Drouillard-Brownstown, Vice Chair Chief Joe Murray-Dearborn, Sec/Treasurer Chief Dean Creech-Trenton
- New members are being added to teams as well as improved training attendances. There are still openings.
- Took possession of an outdoor shelter tent and large trailer from Western Wayne at no cost
- Chief Drouillard thanked the Board for approving the Tablet purchase; this will allow for communities to piggy-back on bulk price savings. Communities will then be billed directly from DCC. The Tablets will be used for integration and use with mobile apps.
- First Quarter Training Reimbursements went out last month at \$27,000

Fire Team updates:

- DERT TEAM (Haz-Mat Team): One call out to Allen Park, which was cancelled before the team arrived; Continued monthly training
- FITF TEAM (Fire Investigation Team): One call out to Wyandotte for a boat fire; One call out to Southgate for a house explosion; One call out to Brownstown; Car fire investigation was held in Grosse Ile in July; Added an additional member to the team
- DIVE TEAM (Dive Team): One call out to Gibraltar; New Dive trailer is in service, which was displayed at the DCC Open House; Continue monthly training
- LOGISTICS TEAM: No call outs; Continue quarterly training
- HEMS (Medical Control Authority Western & Downriver): Committee is looking at the future of the HEMS communications model; Preparing for future technology (i.e. radio network operations and direct video conferencing from ambulance to the hospital) (This is part of their 3-5-year plan)

New Business:

- 1) Jim Perry reported that the DEA is promoting Go-Red for Red Ribbon Week set for October 23-31; This is the Nation's oldest and largest Drug Abuse/Prevention Awareness effort.
- 2) Public Safety Director Jeff Smith said Southgate's fire trucks will be displayed in front of Southgate City Hall on Oct. 5th for families to stop by.
- 3) Wayne County Commissioner Ray Basham voiced his concern for texting and driving – emphasizing how serious this issue is; He said we need to educate the public.

The next regular board meeting is scheduled for Thursday, December 5th, 2019 at 5pm (note earlier start time).

Motion by Mayor Guzzi, supported by Supervisor Linko, to adjourn at 6:14 p.m. The motion passed unanimously.