

Present:

Allen Park	Mayor Gail McLeod & Alt. Mark Kibby
Brownstown Twp.	Supervisor Andy Linko
Dearborn	Mayor Jack O'Reilly
Ecorse	
Flat Rock	Mayor Mark Hammond
Gibraltar	Mayor Jim Gorris
Grosse Ile Twp.	Supervisor Brian Loftus
Huron Twp.	Supervisor David Glaab
Lincoln Park	
Melvindale	
River Rouge	
Riverview	Mayor Andrew Swift
Rockwood	Mayor Dan Guzzi
Southgate	Alt. Dustin Lent, City Administrator
Taylor	Mayor Rick Sollars
Trenton	Scott Church, City Administrator
Woodhaven	Councilwoman Jan Sikes
Wyandotte	Larry Stec, City Clerk

Others Present: Fire Chair, Chief Jeff Drouillard

The meeting was opened by the Acting Chair, Supervisor David Glaab, at 6:00 p.m. Followed by the Pledge of Allegiance and roll call and introductions. Mayor Mark Hammond of Flat Rock was welcomed to the table.

Agenda: Motion by Mayor Guzzi, supported by Mayor O'Reilly, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Supervisor Glaab, supported by Mayor McLeod, to accept the minutes of the 12/5/2019 board meeting as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Minutes of 1/29/2020: Motion by Mayor Guzzi, supported by Supervisor Linko, to approve minutes of the Executive-Finance Committee meeting for 1/29/2020 as presented. The motion passed unanimously.

Chief Task Force Forfeiture Reimbursement: Motion by Mayor Guzzi, supported by Mayor Swift, to approve the reimbursements totaling \$560,281.90 as presented. The motion passed unanimously.

Downriver Mutual Aid Reports:

Police Chief Report: No Report - Director of Public Safety Jeff Smith is attending a conference in Grand Rapids.

Fire Chief Report: Chief Jeff Drouillard reported

- Former Fire Chair, Chief Bill Vack of Flat Rock, retired. Chief Jim Katona is the new Fire Chief.
- Most of the Fire Team tablet software has been installed - to be issued at the next Chiefs meeting.
- The Fire Mutual Aid Activity reports are now on-line on the DMA Fire Chief's website in real time at [www.dmafire.org](http://www.dmafire.org)
- The Second Quarter training reimbursements were sent out, a total of \$27,450; which brings the yearly total for reimbursements to \$54,450. There has been improved participation with training.
- DERT TEAM (Haz-Mat Team): One call out to Trenton (spill in poet drain); One call out to Southgate (ammonia leak at the ice rink); Continuing with monthly training
- FITF TEAM (Fire Investigation Team): No call outs; Added additional members to the team -almost full now.
- DIVE TEAM (Dive Team) (14): No call outs; Continuing with monthly training
- LOGISTICS TEAM: No call outs; Continuing with quarterly training
- HEMS (Medical Control Authority Western & Downriver): Nothing new to report

New Business:

March Board Meeting Time: Chair Glaab announced that the March 5<sup>th</sup> board meeting is being moved to 5:00 pm instead of 6pm, due to a conflict with the Chamber's Black-Tie Gala that several board members will also be attending.

Riverview Fire Department: Mayor Andy Swift announced that the former part-time fire fighter positions will now become full-time positions. This change will be implemented by July (Riverview will have eight full-time and several part-time fire fighters). They will also begin having an ambulance on site for weekends.

The next regular board meeting is scheduled for Thursday, March 5<sup>th</sup> at 5:00pm.

Motion by Mayor Gorris, supported by Mayor O'Reilly, to adjourn at 6:09 p.m. The motion passed unanimously.