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| <u>Present:</u> | Allen Park      | Mayor Gail McLeod & Mark Kibby, City Admin. |
|                 | Brownstown Twp. | Supervisor Andy Linko                       |
|                 | Dearborn        | Bill Irving, Assistant Corporate Counsel    |
|                 | Ecorse          | Mayor Lamar Tidwell                         |
|                 | Flat Rock       | Mayor Mark Hammond                          |
|                 | Gibraltar       | Mayor Jim Gorris                            |
|                 | Grosse Ile Twp. | Supervisor James C. Budny                   |
|                 | Huron Twp.      | Supervisor David Glaab                      |
|                 | Lincoln Park    | Mayor Tom Karnes                            |
|                 | Melvindale      |   |
|                 | River Rouge     |   |
|                 | Riverview       | Councilman Chuck Norton                     |
|                 | Rockwood        | Mayor Dan Guzzi                             |
|                 | Southgate       | Dustin Lent, City Administrator             |
|                 | Taylor          | Mayor Rick Sollars                          |
|                 | Trenton         | Mayor Steven Rzeppa                         |
|                 | Woodhaven       | Councilwoman Jan Sikes                      |
|                 | Wyandotte       | Mayor Pro-Tem Rob DeSana                    |

Others Present: Fire Chair, Chief Jeff Drouillard; Police Chair, Chief Jeff Watson

The meeting was opened by the Chair, Supervisor David Glaab, at 6:02 p.m. via virtual Zoom, followed by the Pledge of Allegiance and roll call. Chair Glaab asked for a moment of silence in remembrance of Mayor Dan Paletko of Dearborn Heights.

Scheduled speaker Kym Worthy, Wayne County Prosecutor, could not attend the meeting, but has rescheduled for next meeting – March 4<sup>th</sup>.

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

Minutes of 12/3/2020: Motion by Mayor Guzzi, supported by Supervisor Linko, to accept the Board minutes of 12/3/2020 as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Executive-Finance minutes of 1/13/2021: Motion by Mayor Gorris, supported by Alternate Lent, to accept the Executive-Finance Committee minutes 1/13/2021 as presented. The motion passed unanimously.

Fire Team Controllers/Cradles: Logistics Team Officer Ken Laird explained the need for the new fire team controllers/cradles and how the calibration works. By purchasing this equipment, it will reduce the overall gas purchased to once a year. The Fire Chiefs approved the purchase, pending DMA board approval. Discussion followed. Councilwoman Jan Sikes commended Ken Laird for his service and support to all fire departments. Motion by Councilwoman Sikes, supported by Mayor McLeod, to approve the purchase of AutoRae 2 Controllers and 10 cradles from Safeware for \$17,308.36 as requested. The motion passed unanimously.

Downriver Mutual Aid Reports:

Police Chief Report: Police Chair, Chief Jeff Watson, reported

- 1) Two callouts in January with search warrants in the Downriver area, occurred without incident.
- 2) SWAT team continues with the recruiting process – 9 candidates interviewed and passed the test. They are moving forward with SWAT training May 23-29 that will include other departments too.
- 3) The CNT Crisis Negotiations Team had no callouts. They are currently fully staffed with the recent addition of one officer from Brownstown and two officers from Allen Park. Training was held in early January.
- 4) The Crash Team responded to two investigations this year.
- 5) Chair Watson thanked DCC/DMA for their support on the recent GIS mapping system. It is very a helpful and useful tool; and supports the 911 system/team and integrates with the Computer Aided Dispatch system and Record Management Systems. He also thanked Bob Heck, DMA 911 System Administrator, and Bob Matthews, GIS Mapping Coordinator, for their on-going support with getting that mapping system up and operational.
- 6) Motion by Mayor McLeod, supported by Mayor Swift, to accept the Police Chief minutes from 11/4/2020 and 1/6/2021 as presented. The motion passed unanimously.

Fire Chief Report: Chief Jeff Drouillard reported

- 1) Chief Drouillard thanked the Board for their approval on the Haz Mat equipment to assist the Fire Team.
- 2) They are continuing to deal with the COVID-19 Pandemic issues. Thanks to DMA, they now have a paid Zoom account to allow them to get back on track with monthly meetings and training.
- 3) Jeff is working on the 2<sup>nd</sup> Quarter 2020 Training Reimbursements and hopes to have them out next month.
- 4) They were successful in receiving a cost reimbursement of \$10,468.64 from the Rockwood Marshalls fire incident back in August. Jeff also submitted the cost reimbursement requests to Monroe County for the DMA's assistance at the Toledo Beach Marina Fire.
- 5) Reminder - if your community needs PPE supplies from Wayne County Department of Homeland Security, you can request them through your community's Emergency Manager.

Team Updates:

DERT TEAM (Haz-Mat Team): One call out to Monroe to assist at a large Marina Building Fire; Continued Monthly Training when safe to do so and utilizing zoom meetings.

FITF TEAM (Fire Investigation Team): They replaced the team coordinator with Rocky Papalia from Riverview Fire, after receiving a resignation from Capt. Shawn Williams, formally with Huron Township fire; One call out to Allen Park.

DIVE TEAM (Dive Team) (14): No call outs; Continuing monthly training at WCCCD and will be out on the water training in the summer.

Fire Team Report (continued):

LOGISTICS TEAM: One call out to Monroe County Marina Building Fire

HEMS (Medical Control Authority Western & Downriver): They continue to work on COVID response protocols and issues; EMS licensures are up for renewal.

Mayor Mark Hammond thanked DCC/DMA for assisting with the Monroe County fire. It was an overwhelming incident and DMA's assistance was well-received. They truly appreciated the support! It was a multi-million-dollar loss on that site.

Motion by Mayor Guzzi, supported by Supervisor Budny, to accept the fire chief minutes of 11/18/2020 as presented. The motion passed unanimously.

New Business: None

Remarks from the audience:

- Tim Durand reported that the Downriver Campus of Wayne County Community College District will be hosting Wayne County Health Department's administering of the COVID vaccine. Vaccines are scheduled for three days a week for now and is currently concentrating on school districts and medical personnel.

The next regular board meeting is scheduled for Thursday, March 4, 2021 at 6:00pm via Zoom.

Motion by Mayor Guzzi, supported by Supervisor Linko, to adjourn at 6:24 p.m. The motion passed unanimously.