

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

DOWNRIVER MUTUAL AID REGULAR MEETING

Thursday, May 6, 2021 **6:00 p.m.**

Via Zoom (virtual meeting) https://zoom.us/j/92044204842

	Item	Action	Presented by
1)	Pledge of Allegiance		Supervisor David Glaab, Chair
2)	Roll Call & Introductions		Chair Glaab
3)	Adoption of Agenda	Approval	Chair Glaab
4)	Board Minutes of 3/4/2021	Approval	Mayor Dan Guzzi, Board Secretary
5)	Executive-Finance Committee Report: a) Executive-Finance minutes of 3-25-21 b) DMA Audit Report (Kristin Hunt)	Approval	Chair Glaab
6)	Downriver Mutual Aid Committee Report: a) Police Chief Report (Minutes 3/3/21; 4/7/21) b) Fire Chief Report (Minutes of 1/20/21; 2/17/21)	Approval	Chief Jeff Watson Chief Jeff Drouillard
7)	SINC Agreement Addendum	Approval	Bob Matthews, SINC System Admin.
8)	New Business	Information	Chair Glaab
9)	Information Items: a) Change in September meeting date – moved to 9-9-2021		
10)	Remarks from the Audience		Chair Glaab
11)	Adjournment		

NOTE: The next Board meeting is scheduled for September 9, 2021 at 6:00 p.m. (virtually via Zoom)

SPECIAL 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.