

<u>Present:</u>	Allen Park	Mayor Gail McLeod
	Brownstown Twp.	Supervisor Andy Linko
	Dearborn	Alternate Bill Irving, Assistant Corporation Counsel
	Ecorse	Councilwoman Latoya Lamb
	Flat Rock	
	Gibraltar	
	Grosse Ile Twp.	Supervisor James C Budny
	Huron Twp	Supervisor David Glaab
	Lincoln Park	Mayor Tom Karnes
	Melvindale	
	River Rouge	Mayor Michael Bowdler
	Riverview	Mayor Andy Swift
	Rockwood	Mayor Dan Guzzi
	Southgate	Alternate Dustin Lent, City Administrator
	Taylor	
	Trenton	Mayor Steven Rzeppa
	Woodhaven	Councilwoman Jan Sikes
	Wyandotte	Alternate Larry Stec, City Clerk

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, roll call and introductions

Agenda. Motion by Supervisor Linko, supported by Alternate Lent, to accept the agenda as presented The motion passed unanimously.

Minutes of 5/6/2021: Motion by Supervisor Budny, supported by Councilwoman Sikes, to accept the Board minutes of 5/6/2021 as presented. The motion passed unanimously.

Executive-Finance Committee Report:

Minutes of 4/19/2021, 5/17/2021, & 8/25/2021: Motion by Mayor Karnes, supported by Supervisor Budny, to approve the Executive-Finance Committee minutes of 4/19/21, 5/17/21, and 8/25/21 as presented. The motion passed unanimously

Downriver Mutual Aid Reports:

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

- 1) SWAT had a busy summer
 - a) Assisted twice with narcotics search warrants in Detroit regarding Downriver cases
 - b) Assisted with a human trafficking warrant in Riverview
 - c) Kidnapping suspect was arrested in River Rouge
 - d) Assisted Lincoln Park with a barricaded subject
 - e) Assisted with narcotics search warrants in Taylor and Trenton
- 2) Crisis Negotiation Team had one callout to Lincoln Park.
- 3) The Police Chiefs established a 4-person SWAT Committee to assist the Chair in making any recommendations should there be training and command openings
- 4) The Police Chiefs agreed to move forward with a feasibility study on forming a consolidated dispatch center for DMA.

Motion by Mayor Swift, supported by Mayor Guzzi, to accept the Police Chief's report and police chief minutes of 5/5/21. The motion passed unanimously

DMA Reports (continued).

Fire Chief Report: Chief Jeff Drouillard reported

- 1) All teams went back to in-person training for now with new members being added
- 2) Chief retirements: Chief LaFond of Allen Park was replaced by Ed Cann; Chief Evans of Metro Airport was replaced by Glen O'Such
- 3) 2020 second quarter (\$29,970) and 2021 first quarter (\$26,595) team training reimbursements have been processed and are going out shortly to the agencies for a total of \$56,565 00 in reimbursements.
- 4) Team Updates:
 - a) DERT TEAM (Haz-Mat Team) had one call out to Huron Twp and one call out to Flat Rock; continue with ongoing training
 - b) FITF TEAM (Fire Investigation Team) had one call out to Brownstown, continue with ongoing training.
 - c) DIVE TEAM (Dive Team) had one call out to Gibraltar; they continue with monthly training.
 - d) LOGISTICS TEAM had one call out to Flat Rock for the gas leak. This was a disaster declaration.
 - e) HEMS (Medical Control Authority Western & Downriver) had summer recess; continued EMS licensure renewals.

Motion by Mayor Bowdler, supported by Mayor Guzzi, to accept the Fire Chief's report as presented and fire chief minutes of 3/20/21, 4/21/21 and 6/16/21 The motion passed unanimously.

New Business: None

Remarks from the audience

Flat Rock/Rockwood Evacuation: Andrew Kandrevas (Wayne County Executive's Office) reported that Wayne County Executive Warren Evans has declared an emergency for the Ford Motor Company gas leak situation in Flat Rock This will help with getting aid from the State Mayor Guzzi added that this situation has also affected Rockwood residents with the need for some evacuation.

The next regular board meeting is scheduled for Thursday, October 7th at 6.00pm.

Motion by Supervisor Budny, supported by Supervisor Linko, to adjourn at 6:13 p.m The motion passed unanimously