

<u>Present</u>	Allen Park	Mayor Gail McLeod
	Brownstown Twp.	Supervisor Andy Linko
	Dearborn	Alternate Bill Irving, Assistant Corporation Counsel
	Ecorse	Councilwoman Latonya Lamb
	Flat Rock	
	Gibraltar	Mayor Jim Gorris & Treasurer Scott Denison
	Grosse Ile Twp.	
	Huron Twp	Supervisor David Glaab
	Lincoln Park	Mayor Tom Karnes
	Melvindale	
	River Rouge	Mayor Michael Bowdler
	Riverview	Councilman Chuck Norton
	Rockwood	Mayor Dan Guzzi
	Southgate	Alternate Dustin Lent, City Administrator
	Taylor	
	Trenton	Mayor Steven Rzeppa
	Woodhaven	Councilwoman Jan Sikes
	Wyandotte	Mayor Rob DeSana

Others Present Police Vice Chair, Chief Brian Zalewski

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 Mayor Guzzi, to accept the agenda as presented  
The motion passed unanimously

Minutes of 9/2/2021. Motion by Mayor Guzzi, supported by Supervisor Linko, to accept the Board minutes of 9/2/2021 as presented The motion passed unanimously

Executive-Finance Committee Report

Minutes of 9/29/2021 Motion by Mayor Gorris, supported by Alternate Lent, to approve the Executive-Finance Committee minutes of 9/29/2021 as presented The motion passed unanimously

FY 2021-2022 Budget Controller Maria Mancos reported  
The Budget for DMA and DCC was included in the packet for the Board's reference. Total Budget is for \$18,967,865 (DCC is \$10,939,256 and DMA is \$8,028,609). The DMA has an increase of \$1,417,619 due to a projected increase in 911 revenue as the two loans have been paid off, increase in the DMA teams fund balances, and the new fiduciary of the SINC group  
Motion by Mayor Guzzi, supported by Supervisor Linko, to accept the FY2021-2022 Budget as presented The motion passed unanimously

DMA Assessment Dues Maria Mancos reported that the assessments will remain the same as last year Motion by Mayor Karnes, supported by Mayor Guzzi, to accept the DMA Assessment Dues as presented The motion passed unanimously

Downriver Mutual Aid Reports

Police Chief Report Police Vice Chair, Chief Brian Zalewski, reported

- 1) At the Police Chiefs meeting on October 6<sup>th</sup>, the group approved a new dive team suit purchase (\$7,799.00 co-purchase for police and fire use)
- 2) Crash Team purchased a new Bosch Computer data program download tool kit used to assist with traffic crash investigations.
- 3) SWAT team had a callout to Taylor for a domestic disturbance, SWAT and Crisis Negotiations Team were present Resolved without incident
- 4) On 9/25/21, a Public Safety Heroes event was held at Wayne County Community College District in Taylor – the SWAT and Bearcat vehicles were on display All went well
- 5) 9/19 thru 9/24, SWAT Team training was held in Grayling which included the new officers
- 6) Police chief minutes of 9/1/21 were included for reference

Motion by Mayor McLeod supported by Alternate Lent, to accept the Police Chief's report as presented and the police chief minutes of 9/1/21 The motion passed unanimously

Fire Chief Report Chief Jeff Drouillard was not present

- 1) Fire Chief minutes of 8/17/21 were included in the packet for reference

Motion by Councilwoman Sikes, supported by Councilman Norton, to accept the Fire Chief's minutes of 8/17/21 The motion passed unanimously

New Business. None

Remarks from the audience:

Ken Laird, DMA Logistics Officer Gave an update on a grant project working with Homeland Security over the past year and a half

- o First round of vests, helmets, plates, and rescue kits have all been received and inventoried
- o A brief training will be set up with the support of the SWAT Team
- o 8 sets to be distributed to each community
- o He thanked County Executive Warren Evans and Homeland Security Director Tad Sturdivant for their support
- o Thanks also to Commissioner Ray Basham and other county commissioners for their support
- o There is still more to be purchased to meet the NFPA standards

The next regular board meeting is scheduled for Thursday, December 2<sup>nd</sup> at 5 00pm (time change due to the Chamber's Salute event that same evening).

Motion by Mayor Guzzi, supported by Supervisor Linko, to adjourn at 6 17 p m The motion passed unanimously