

**DOWNRIVER MUTUAL AID
REGULAR MEETING – December 2, 2021**

Item #4 (P 1 of 2)

<u>Present.</u>	Allen Park	Mayor Gail McLeod
	Brownstown Twp.	Supervisor Andy Linko
	Dearborn	
	Ecorse	Councilwoman LaTonya Lamb
	Flat Rock	
	Gibraltar	Councilman Cody Dill
	Grosse Ile Twp	
	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	
	Taylor	Mayor Tim Woolley
	Trenton	Mayor Steven Rzeppa
	Woodhaven	Councilwoman Jan Sikes
	Wyandotte	Mayor Rob DeSana

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

The meeting was opened by the Chair, Supervisor David Glaab, at 5 02 p m , 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 10/7/2021 Motion by Mayor Guzzi, supported by Supervisor Linko, to accept the Board minutes of 9/2/2021 as presented The motion passed unanimously.

DMA Action Items Bob Heck, DMA System Administrator reported

Quotes for Radio Firmware Refresh The DMA has approximately 1,600 active radios on the radio system These radios were provided by several funding sources, AFG Grants from Brownstown and Southgate and a loan through the DCC/DMA. These radios have the original firmware loaded in them and have not been upgraded since deployment in 2013. The Radio infrastructure has been updated numerous times since the same time period In order to keep the radios up to date with the latest firmware and to ensure they will operate properly moving forward, Bob has recommended that we update all radios. The DMA Police Chiefs concurred, and a resolution was passed to obtain quotes for the work. This project will be funded using 911 funds The best quote and best vendor to perform the work is Herkimer Radio Service for \$55,672.00. Motion by Mayor Guzzi, supported by Mayor Karnes, to approve the vendor Herkimer Radio Service for \$55,672 00 as requested above. The motion passed unanimously

911 Consolidation Study 21-03 The DMA Police Chief's passed a resolution authorizing an RFP for a Feasibility Study regarding a Consolidated Dispatch Center for the entire DMA 911 district The RFP was prepared and posted on 10/18/2021 and closed on 11/19/2021 The RFP was downloaded by six (6) companies, but the DMA only received three (3) submitted bids for the project Each of the bidders provided a detailed description of what they proposed, and a scoring committee met on 1/29/2021 to discuss and score the offers The chosen vendor is Mission Critical in the amount of \$98,976 00, based on best offer, meeting the DMA requirements Motion by Mayor Guzzi, supported by Supervisor Linko, to approve the vendor Mission Critical for \$98,976.00 as requested above. The motion passed unanimously

Downriver Mutual Aid Reports:

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

- 1) The Police Chiefs met yesterday and concur with the vendor Mission Critical on the 911 Consolidation Study and vendor Herkimer Radio for the Radio Firmware Refresh
- 2) SWAT team had one callout to Taylor to assist MNET. SWAT tryouts will be held in March 2022, with training set for September.
- 3) Crash Team had several callouts: two in Wyandotte, three in Brownstown, and one each in Riverview, Romulus, Allen Park, Trenton, and Taylor.
- 4) As a result of what occurred in Oakland County, they are working to ensure their Major Crimes Task Force in order, Chiefs are working on establishing available resources, detectives, and support from federal partners and FBI, and working with Tony Guerriero from the Wayne County Prosecutor's Office.
- 5) Police chief minutes of 10/6/21 and 11/3/21 were included for reference.

Motion by Mayor McLeod, supported by Mayor Guzzi, to accept the Police Chief's report as presented and the police chief minutes of 10/6 & 11/3/21 The motion passed unanimously

Fire Chief Report Chief Jeff Drouillard was not present

- 1) Chief Clark from Woodhaven recently retired; replaced by Chief Brad Myles
- 2) Received cost reimbursement from Detroit Beach Marina Fire incident for \$14,177.52.
- 3) Received some of the cost reimbursement from Flat Rock Ford Assembly incident which was a total of \$68,117.28
- 4) Sent invoice to Exeter Township Incident for \$6,051.36
- 5) Covid response calls have increased over the past month
- 6) Fire Teams DERT TEAM (Haz-Mat Team). One call out to Exeter Township in Monroe by WCDHS gasoline leak; One call out to Wyandotte for a gasoline smell at a house
 - a) FITF TEAM (Fire Investigation Team): No call outs; Ongoing monthly training
 - b) DIVE TEAM (Dive Team) (14). No call outs; Continuing monthly training
 - c) LOGISTICS TEAM: No call outs
 - d) HEMS (Medical Control Authority Western & Downriver): Continued EMS license renewals; Reenacted some Covid response/treatment protocols
 - e) Fire Chief minutes of 9/15 and 10/20/21 were included in the packet for reference

Motion by Mayor Swift, supported by Mayor Guzzi, to accept the Fire Chief's report and minutes of 9/15 and 10/20/21 The motion passed unanimously

Information Items 2022 Board Meeting dates Motion by Supervisor Linko, supported by Councilwoman Lamb, to accept the meeting dates as presented The motion passed unanimously.

Remarks from the audience

- 1) Chris Matus, with Senator Peters' Office, announced a large infrastructure package has been approved with many resources available to communities, including Storm Act funding and resources, They want to be proactive with addressing flooding and climate change. They are working together with Congresswoman Dingell's office on this effort.
- 2) Dennis Anderson, WC Treas Office, announced Taxpayers Assistance Days set for January The moratorium of 2018 expires 3/15/22, with foreclosures going into effect March 30th.
- 3) Tony Guerriero, with Wayne County Prosecutor's Office announced he is working with the DMA police chiefs, and he commended the Police Chair, Chief Jeff Watson, for working together with the downriver chiefs on all the complex issues He emphasized the importance of getting active shooter training started.
- 4) Oxford Schools: The Chair asked for a moment of silence in memory of the lives lost in the Oxford School shootings recently.

The next regular board meeting is scheduled for Thursday, February 3rd at 6:00pm.

Motion by Mayor Guzzi, supported by Mayor McLeod, to adjourn at 5:19pm The motion passed unanimously.