Present:

Allen Park

Mayor Gail McLeod

Brownstown Twp.

Supervisor Edward Smith

Dearborn

Ecorse

Councilwoman LaTonya Lamb

Flat Rock Gibraltar

Councilman Cody Dill

Grosse Ile Twp.

Huron Twp. Lincoln Park Supervisor David A. Glaab

Mayor Tom Karnes

Melvindale

River Rouge Riverview Rockwood Mayor Michael Bowdler

Mayor Andy Swift Mayor Dan Guzzi

Southgate Dan Marsh, City Administrator

Taylor Trenton Mayor Tim Woolley
Mayor Steven Rzeppa

Woodhaven

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 A. Glaab, at 6:01 p.m., followed by roll call and introductions.

<u>Agenda</u>: Motion by Mayor Guzzi, supported by Councilwoman Dill, to accept the agenda as presented. The motion passed unanimously.

<u>Board minutes of 9/8/2022</u>: Motion by Mayor Guzzi, supported by Mayor Swift, to accept the DMA board minutes of 9/8/2022 as prepared. The motion passed unanimously.

Executive-Finance Committee Report:

<u>Executive-Finance Minutes of 9/29/2022</u>: Motion by Supervisor Smith, supported by Mayor Guzzi, to accept the Executive-Finance Committee minutes of 9/29/22 as presented. The motion passed unanimously.

<u>FY2022/23 Budget</u>: Motion by Mayor Swift, supported by Councilman Dill, to approve the FY 2022/23 budget as presented. The motion passed unanimously.

<u>Assessment Dues</u>: Motion by Mayor Karnes, supported by Mayor Guzzi, to approve the DMA Assessment Dues as presented noting no increase. The motion passed unanimously.

Downriver Mutual Aid Reports:

Police: Police Chair, Chief Jeff Watson reported

- <u>Dispatch Consolidation Project</u>: Report finalization is in the works. Currently exploring various cost sharing models. They expect the report to be finished soon and presentations will follow to the DMA from Mission Critical.
- Approved New Tires for the NOC (CNT vehicle) from Pomps Tires for \$2,395 11.

SWAT_Team Report:

- Armed suicidal suspect in Taylor on 09/17/22
- The SWAT Team conducted a successful week-long SWAT School in September graduating eight officers (4 officers from Southfield, 2 from Southgate, 1 from Trenton and 1 from Taylor) With the completion of the school, the team added an additional four officers to the roster. After completing the SWAT School, the entire Team spent a week at Camp Grayling and conducted training and qualification on all weapons systems. Training for the week included: live fire shoot house; rappelling; building entry, search warrant and barricaded suspect scenarios; M4 long range and short range; handgun; sniper; open-field movement, team building exercise; team competitions (Team 1 for the win). The week concluded with maintenance and cleaning of team equipment. The week in Grayling also provided the four new SWAT members additional time to train and become familiar with specific Downriver team SOP.

Crisis Negotiation Team report for September 2022:

- The Chiefs approved a request from the CNT Team for two Officers to attend training on December 1st and 2nd for updates to their communications equipment. The total cost with travel and lodging is expected to be around \$2,170.00
- 09/17/22 CNT/SWAT Activation in Taylor (Henry Ford Medical Center) Subject armed with a rifle threatening suicide. The situation was resolved without incident.

<u>The DMA Crash team</u> responded to incidents throughout the DMA area in September (two in Woodhaven, two in Grosse IIe, one each in Taylor, Southgate, Brownstown, and Huron Township)

Motion by Mayor Guzzi, supported by Mayor Swift, to accept the Police Chief's minutes of 6-1-22, and the Police Team's report as presented. The motion passed unanimously.

Fire Chief Report: Fire Chair, Chief Jeff Drouillard reported.

- <u>Training Reimbursements</u>: First half of the Team Training reimbursements totaling \$ 23,895 went out in July communities should have received their checks
- Incident Cost reimbursements received this year totaled \$17,639.44
- <u>Elections</u>: Executive board member elections held; Jeff Drouillard, Brownstown retained Chair, Mike Prinz, Lincoln Park new Vice Chair, Ron Lammers, Riverview Secretary/Treasurer
- <u>Meeting with Team Chiefs</u>: Had a meeting with team chiefs and coordinators to seek input and request updated information and policies and procedures, goals, and team objectives
- <u>Fermi Drill</u> was completed recently and the county EMD received great review! DMA plays a big portion in that, as well as Brownstown, Rockwood, and Gibraltar all being within the 10-mile fall out zone.

DERT TEAM (Haz-Mat Team) (21)

- No call outs
- Recently received Advanced Life Support Training

<u>FITF TEAM</u> (Fire Investigation Team) (22)

- Call outs to Southgate, Flat Rock, Brownstown, Allen Park, Woodhaven, Lincoln Park, Ecorse
- Ongoing training

DIVE TEAM (Dive Team) (11)

- Call out to Wyandotte; and to Monroe County with use of new under water sonar device that was recently purchased was very successful in locating the victim.
- Continuing monthly Training

LOGISTICS TEAM (11)

• Assisted Fire Investigation Team on their call outs

<u>HEMS</u> (Medical Control Authority Western & Downriver)

- Continued EMS licensures renewals
- Implemented new E-Bridge system radio-less system for contacting the ER's

Motion by Mayor Guzzi, supported by Councilwoman Dill, to accept the Fire Chief's minutes of 8/17/22 and the Fire Team's report as presented. The motion passed unanimously.

New Business: none

Information Items: None

Remarks form the audience:

- 1) Robert Pawlowski: Emphasized the need for regional transit services through SMART. He encouraged everyone to vote in November in support of the millage for regional transit services.
- 2) <u>Tony Guerriero of Prosecutor Kym Worthy's office:</u> Reported that the Case Management System has gone live. They are currently training Downriver officers on how to use this new system where officers won't need to go to the Frank Murphy Hall of Justice to file reports. He added that both Prosecutor Worthy and Sheriff Washington send their regrets that they could not attend the meeting.
- 3) Wayne County Commissioner Ray Basham praised Chief Jeff Watson on Brownstown participating in the 'No Texting and Driving' effort held recently with Wayne County officers, which went well. He encouraged other communities to participate and said if there is interest, to contact him to set up.

The next regular board meeting is scheduled for Thursday, December 1st at 5[.]00 p.m. (note earlier time)

Motion by Mayor Guzzi, supported by Mayor DeSana, to adjourn at 6:18 pm. The motion passed unanimously.