

**DOWNRIVER MUTUAL AID
REGULAR MEETING – May 11, 2023**

Item #4 (P. 1 of 2)

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|-----------------|-----------------|-------------------------------|
| <u>Present:</u> | Allen Park | Mayor Gail McLeod |
| | Brownstown Twp. | Supervisor Edward Smith |
| | Dearborn | |
| | Ecorse | Councilwoman LaTonya Lamb |
| | Flat Rock | |
| | Gibraltar | Councilman Cody Dill |
| | Grosse Ile Twp. | Supervisor James Budny |
| | Huron Twp. | Supervisor David A. Glaab |
| | Lincoln Park | |
| | Melvindale | Mayor Wheeler Marsee |
| | River Rouge | Mayor William Campbell |
| | Riverview | Mayor Andy Swift |
| | Rockwood | Mayor Dan Guzzi |
| | Southgate | Dan Marsh, City Administrator |
| | Taylor | Mayor Tim Woolley |
| | Trenton | Mayor Steven Rzeppa |
| | Woodhaven | Councilman Robert Toth |
| | Wyandotte | Mayor Rob DeSana |

Others Present: Police Vice Chair, Chief Brian Zalewski; Fire Chair, Chief Jeff Drouillard

The meeting was opened by the Chair, Supervisor David A. Glaab, at 6:03 p.m., followed by roll call and introductions. (Note: this meeting was held immediately following the DMA-DCC Open House.)

Agenda: Motion by Mayor Guzzi, supported by Councilman Dill, to approve the agenda as presented, with one addition, Audit Presentation. The motion passed unanimously.

Minutes: Motion by Mayor Guzzi, supported by Supervisor Budny, to approve the minutes of 3/2/23 as written. The motion passed unanimously.

Downriver Mutual Aid Reports:

Police Team Report: Police Vice Chair, Chief Brian Zalewski reported.

- DMA Teams callouts:
 - SWAT/CNT: Had three callouts (Ecorse; Taylor; assisted in Dearborn with the Bearcat).
 - DMA Crash Team: responded to three crashes (in Wyandotte; Flat Rock, and Allen Park)

- The Annual 33rd District Law Day will be held on June 3rd in Birmingham.

Motion by Mayor Swift, supported by Mayor Guzzi, to accept and file the Police Chief's minutes of 2/1/2023, 3/1/23, and 4/5/23, and the Police Team's report as presented. The motion passed unanimously.

Fire Chief Report: Fire Chair, Chief Jeff Drouillard reported

- Our first order of PPE equipment that was purchased has been disseminated to some Haz Mat Team members
- DMA Chiefs will begin a regional wide Food Truck Inspection Program, similar to Western Wayne's Program.

- Reviewing and updating our Fire by-laws
- Fire Mobile CAD crew force is up and running in Wyandotte, Lincoln Park, Allen Park, Rockwood, Trenton, and Brownstown. Southgate and Flat Rock soon.
- Received the reimbursement check from Trenton Chrysler Plant regarding a Hazmat response in the amount of \$16,510.37

DERT TEAM (Haz-Mat Team) (21)

- Call out to Riverview air monitoring (Large field fire)

FITF TEAM (Fire Investigation Team) (22)

- Call out to Gibraltar (house fire)
- On-going training

DIVE TEAM (Dive Team) (11)

- No call outs
- Continuing monthly Training

LOGISTICS TEAM (11)

- No call outs

HEMS (Medical Control Authority Western & Downriver)

- Nothing to report

Motion by Mayor Guzzi, supported by Supervisor Budny, to accept and file the Fire Chief's minutes of 2/15/23 and 3/15/23, and the Fire Team's report as presented. The motion passed unanimously.

Jim Perry thanked both Chief Zalewski and Chief Drouillard for their participation in the Open House, as well as Ken Laird, and for displaying the various DMA Police and Fire team vehicles on site today.

New Business:

DMA Audit: Kristen Hunt, Plante Moran, reported. Kristen reviewed the DMA audit highlights (hand-out). This audit resulted in an "unmodified opinion;" the highest possible audit opinion. All funds ended the year with a positive fund balance, except for Highway Safety had a deficit of (\$50,959), which was due to a GASB 33 timing difference. A federal program audit was not required. There was a financial statement finding related to journal entries that were required during the audit, related to closing out the old DRANO funds and consolidating the other DMA program funds. Jim Perry thanked Kristin and her staff for their support. Motion by Mayor Guzzi, supported by Councilwoman Lamb, to accept the DMA Audit as presented. The motion passed unanimously.

Remarks from the Audience:

Robert Pawlowski: Provided updates from the transit advisory committee. He said the project called 'DDOT Reimagined' provides partnering with several Downriver communities to provide increased public transit services. It will create new opportunities across all facets of life: housing, education, jobs, healthcare, shopping, and recreation.

Derrick Lockridge with the Wayne County Executive's Office: Introduced himself and noted a recent e-mail correspondence sent to the Mayors and Supervisors.

The next regular board meeting is scheduled for Thursday, September 7th at 6:00pm.

Motion by Mayor Guzzi, supported by Mayor Rzeppa, to adjourn at 6:21 pm. The motion passed unanimously.