

DOWNRIVER MUTUAL AID REGULAR MEETING

Thursday, September 5, 2024 6:00 p.m.

DCC Building – Board Room 122 15100 Northline Road Southgate, MI 48195

AGENDA			
	Item	Action	Presented by
1)	Pledge of Allegiance		Supervisor David A. Glaab, Chair
2)	Roll Call & Introductions		Chair Glaab
3)	Adoption of Agenda	Approval	Chair Glaab
4)	Board Minutes of 5/9/2024	Approval	Mayor Tim Woolley, Board Secretary
5)	Executive-Finance Committee Report: a) E-F minutes of 6-24-24 b) FY 2022-23 Audit Presentation (Plante Moran)		
6)	DMA 800 MHz Radio Tower Infrastructure – request join the State of Michigan Radio Network (MPSCS)		Bob Heck / Ken Mackey / Chief Jeff Watson
7)	Downriver Mutual Aid Committee Report:a) Police Chief Report (Police minutes of 5/1/24)b) Fire Chief Report (Fire Minutes of 5/15/24)	Approval	Chief Jeff Watson Chief Jeff Drouillard
8)	New Business	Information	Chair Glaab
9)	Information Items: a)		
10)	Remarks from the Audience		Chair Glaab

11) Adjournment

SPECIAL NOTE: The next Board meeting is scheduled for October 10, 2024, at 6:00 p.m. (MOVED FROM OCT. 3RD)

SPECIAL NOTICE: If any person requires a Sign Language Specialist (Signer) be present at this meeting for a hearing-impaired individual, please contact (734) 362-3469 with 48-hour notice and one will be made available.