

DOWNRIVER MUTUAL AID
REGULAR MEETING

Thursday, February 5, 2009
6:00 p.m.

DCC Conference Room 177
Southgate, Michigan

AGENDA

Item	Action	Presented by
1) Pledge of Allegiance		Chairman Terry Teifer
2) Roll Call & Introductions		Chairman Terry Teifer
3) Adoption of Agenda	Approval	Chairman Terry Teifer
4) Board Minutes of 12-4-08	Approval	Mayor Frank Vaslo
5) Presentation: Oakwood Healthcare System Trauma Ctr. Update		Lori Stallings
6) Finance Committee Report: a) Check over \$5,000 (hand-out)	Approval	Treasurer Tim Keyes
7) Downriver Mutual Aid Committee Report: a) DRANO Activity Report (December 2008; January 2009) b) Police Chief Report (meeting minutes of 12-3-08) c) Fire Chief Report (meeting minutes of 11-19-08)	Approval	D/F/Lt. Darwin Scott Chief Dan Grant Chief Bill Vack
8) New Business	Information	Chairman Terry Teifer
9) Remarks from the Audience		Chairman Terry Teifer
10) Adjournment		

NOTE: The next Board meeting is scheduled for March 5, 2009

SPECIAL NOTICE: If any person requires a Sign Language Specialist (Signer) be present at this meeting for a hearing impaired individual, please contact (734) 362-3472 with 48 hours notice and one will be made available.