

**DOWNRIVER MUTUAL AID
REGULAR MEETING – March 5, 2009**

Item #4

Present:

Allen Park	Mayor Gary Burtka
Brownstown Twp.	Trustee Barbara Warren
Ecorse	
Flat Rock	Councilman Jonathan Dropiewski
Gibraltar	Councilman Scott Ross
Grosse Ile Twp.	Alternate William Krauss
Huron Twp.	Supervisor Elke Doom
Lincoln Park	Mayor Frank Vaslo
Melvindale	Mayor Valerie Cadez
River Rouge	
Riverview	Mayor Tim Durand
Rockwood	Mayor Daniel Guzzi
Romulus	Delegate Tim Keyes, Economic Development Director
Southgate	Alternate Levon King, City Administrator
Taylor	Alternate Laurie Trueblood, Director of Administration
Trenton	Councilman Terry Teifer
Woodhaven	Councilman Edward Smith
Wyandotte	Councilman Joe Peterson

Others present: Chief Dan Grant, Chief Bill Vack, & D/F/Lt. Darwin Scott

The meeting was opened by the Chair, Councilman Terry Teifer, at 6:00 p.m. with the Pledge of Allegiance, roll call and introductions.

Agenda: Motion by Councilman Peterson, supported by Mayor Durand, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Mayor Vaslo, supported by Mayor Cadez, to accept the minutes of 2/5/09 as written. The motion passed unanimously.

Finance Committee Report: Treasurer Tim Keyes reported.

Finance Minutes & Audit: Motion by Alternate Keyes, supported by Mayor Guzzi, to place the Finance Committee minutes of 2/23/09 and audit on file, and hold the finance report until the DCC Board meeting (directly after the DMA meeting).

Downriver Mutual Aid Report:

DRANO: D/F/Lt. Darwin Scott reported. Darwin Scott distributed a drug identification manual for 2009 to each board member. This is the most up-to-date book and was also sent to each of the high schools in the Downriver area and each Police Chief. He reported that he attended a Drug Surveillance meeting - the referral and assistance phone number is (800) 686-6543 for anyone who calls with a drug problem – assistance is provided 24 hours/7 days a week.

He advised that he and Chief Grant continue to meet on the DRANO Operating Agreement previously approved by the DMA board that was sent to the Attorney General, but now needs some language modification. This will be forwarded to our legal counsel for review, and then again to the DMA Board for final approval.

Police: Chief Dan Grant reported that there were no SWAT team call-outs in the past month or need for the underwater search and recovery team, so it's been quiet. The underwater search and recovery team assisted Huron Township with training on February 21st - training 15 members of their fire department and 8 members of their community emergency response team for ice rescue.

Fire: Chief Bill Vack reported that the Wayne County Commission unanimously approved the UASI funded project for all the fire departments (totaling \$465,000) that will provide one computer, printer and software for every transporting ambulance in our fire departments as well as for those departments that do not provide transport – to meet the new State standards to electronically transfer EMS information to the State. We've been working on this project for three years now and it's finally coming to fruition.

April Board Meeting: Motion by Alternate Keyes, supported by Mayor Durand, to cancel the April 2nd board meeting due to a conflict with the Chamber's business exposition Black Tie party. The motion passed unanimously.

Motion by Mayor Durand, supported by Mayor Vaslo, to adjourn the meeting at 6:12 p.m. The motion passed unanimously.