

DOWNRIVER MUTUAL AID
REGULAR MEETING

Thursday, September 10, 2009
6:00 p.m.

DCC Building, Room 177
15100 Northline Road
Southgate, Michigan

A G E N D A

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 6-4-09	Approval	Mayor Frank Vaslo
5) Finance Committee Report: a) Minutes 8-19-09 b) FY 2009/2010 Budget c) Assessment Dues 2009-2010 d) Checks over \$5,000 e) Comcast Agreement Renewal (Lt. Scott Hayes)	Approval	Treasurer Tim Keyes
6) Downriver Mutual Aid Committee Report: a) DRANO Activity Report (June, July, August 2009) b) Fire Chief meeting minutes (5-20-09; 6-17-09; 7-15-09)	Approval	D/F/Lt. Darwin Scott Chief Bill Vack
7) New Business	Information	Chairman Terry Teifer
8) Information Items: a) Resolution from Gibraltar re: support funds to upgrade the 800 MHz system b) News article re: \$200,000 federal grant from the Dept. of Commerce, Justice and State		Chairman Terry Teifer
9) Remarks from the Audience		Chairman Terry Teifer
10) Adjournment		

NOTE: The next Board meeting is scheduled for October 1, 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.