

**DOWNRIVER MUTUAL AID
REGULAR MEETING – December 3, 2009**

Item #4

Present:

Allen Park	Mayor Gary Burtka
Brownstown Twp.	Trustee Barbara Warren
Ecorse	Alternate Karen Crockett, Asst. to Mayor Worthy
Flat Rock	Mayor Jonathan Dropiewski
Gibraltar	Mayor James Gorris
Grosse Ile Twp.	Alternate William Krauss
Huron Twp.	Supervisor Elke Doom
Lincoln Park	Mayor Frank Vaslo
Melvindale	Mayor Valerie Cadez
River Rouge	Mayor Michael Bowdler
Riverview	Mayor Tim Durand
Rockwood	Mayor Daniel Guzzi
Romulus	Delegate Tim Keyes, Economic Development Director
Southgate	Alternate Levon King, City Administrator
Taylor	
Trenton	Councilman Terry Teifer
Woodhaven	
Wyandotte	

Others present: Chief Dan Grant and D/F/Lt. Darwin Scott

The meeting was opened by the Chair, Councilman Terry Teifer, at 5:00 p.m. with the Pledge of Allegiance, roll call and introductions. Chairman Teifer welcomed new Mayor Jim Gorris of Gibraltar to the Board of Directors.

Agenda: Motion by Mayor Cadez, supported by Trustee Warren, to accept the agenda as presented, with one addition (Finance Committee Report). The motion passed unanimously.

Minutes: Mayor Vaslo reported. Motion by Mayor Guzzi, supported by Mayor Gorris, to accept the minutes of 11/5/09 as written. The motion passed unanimously.

Finance Committee Report: Treasurer Tim Keyes reported.

Checks over \$5,000: Kim Donahey, Chief Financial Director, gave details of two purchases needed for the Hazardous Materials Team. Motion by Mayor Bowdler, supported by Mayor Cadez, to approve the purchase of a portable water heater for the Haz Mat Team for \$5,262.26 from Hagermeyer North America; and the purchase of 15 new Haz Mat suits for \$13,875.00 from TG Technical Services, as presented. It was noted that a donation of \$3,500 from Solutia will be used to offset these purchases. The motion passed unanimously.

Downriver Mutual Aid Report:

DRANO: D/F/Lt. Darwin Scott reported. The DRANO Activity report was included in the packet for information. (1) The DRANO Christmas party is tonight at the Epicurean House in Riverview; (2) DRANO hosted a medical marijuana training; (3) there is an Auto Theft (DRATT) position open; Darwin asked for communities to consider having one of their officers for the unit – 50% of the person is paid by the grant; and (4) Darwin welcomed Wyandotte to the DRANO Team. Further discussion followed about DEA's training about medical marijuana. Providers are looking to set up in this area and we need to prepare for this. Darwin will follow-up with an e-mail about the presenter.

Police: Chief Dan Grant reported that there were no call-outs for the SWAT team, Hostage Negotiation or Dive Teams.

Fire: Fire Chief meeting minutes were included in the packet for information. No report.

Board meeting dates: The 2010 list of meeting dates was included in the packet for information.

Motion by Mayor Vaslo, supported by Trustee Warren, to adjourn the meeting at 5:12 p.m. The motion passed unanimously.