

**DOWNRIVER MUTUAL AID**  
**REGULAR MEETING**

Thursday, March 4, 2010  
**6:00 p.m.**

DCC Conference Room 177  
Southgate, Michigan

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**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 2-4-10	Approval	Mayor Frank Vaslo
5) Finance Committee Report: a) Minutes of 2-10-10 b) Checks over \$5,000	Approval	Treasurer Tim Keyes
6) Audit Presentation	Approval	Beth Bialy, Plante & Moran
7) Downriver Mutual Aid Committee Report: a) DRANO Activity Report (February 2010) b) Police Chief Report (meeting minutes of 2-3-10) c) Fire Chief Report (meeting minutes of 1-20-10)	Approval	D/F/Lt. Darwin Scott Chief Dan Grant Chief Mark Hobrebe
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 May 6, 2010**

**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.