

**DOWNRIVER MUTUAL AID
REGULAR MEETING – October 7, 2010**

Item #4

Present:

Allen Park	Mayor Gary Burtka
Brownstown Twp.	Treasurer Barbara Warren
Ecorse	
Flat Rock	Mayor Jonathan Dropiewski
Gibraltar	Mayor James Gorris
Grosse Ile Twp.	Supervisor Brian Loftus
Huron Twp.	Supervisor Elke Doom
Lincoln Park	Mayor Frank Vaslo
Melvindale	Mayor Valerie Cadez
River Rouge	
Riverview	Mayor Tim Durand
Rockwood	
Romulus	Tim Keyes, Economic Development Director
Southgate	Mayor Joseph Kuspa
Taylor	
Trenton	Councilman Terry Teifer
Woodhaven	Mayor Pro-tem Jeffrey Harris
Wyandotte	Todd Drysdale, Finance Director

Others present: D/F/Lt. Darwin Scott, Police Chief Dan Grant & Fire Chief Doug Gildner

The meeting was opened by the Chair, Councilman Terry Teifer, at 6:12 p.m. with the Pledge of Allegiance, roll call and introductions.

Agenda: Motion by Tim Keyes, supported by Mayor Cadez, to accept the agenda as presented, with one addition (Property & Liability Insurance under Finance Committee report). The motion passed unanimously.

Minutes: Secretary Frank Vaslo reported. Motion by Mayor Vaslo, supported by Mayor Cadez, to accept the minutes of 9/2/10 as written. The motion passed unanimously.

Finance Committee Report: Treasurer Tim Keyes reported.

Liability & Property Insurance: Tim Keyes explained that a bid was requested for a new carrier for Liability and Property Insurance – two bids were submitted. Motion by Mayor Durand, supported by Mayor Pro-Tem Harris, to award The Alliance (the lowest bidder) the contract (10/1/10 - 10/30/11), to cover DMA vehicles and assets. The motion passed unanimously.

Motion by Tim Keyes, supported by Mayor Cadez, to go into closed session to discuss litigation, at 6:20 p.m. The motion passed unanimously.

Meeting was reconvened at 7:21 p.m.

Checks over \$5,000:

- 1) Motion by Mayor Cadez, supported by Mayor Gorris, to approve payment of check for \$6,012.00 to Pentiuk, Couvreur & Kobiljak as presented. The motion passed unanimously.

Finance Committee Report – Checks over \$5,000 (continued):

- 2) Motion by Mayor Vaslo, supported by Mayor Durand, to approve payment of check for \$12,890 to CSECO for interdiction equipment as presented. The motion passed unanimously.
- 3) Motion by Mayor Vaslo, supported by Mayor Cadez, to approve payment of check for \$46,956 to The Alliance for Liability & Property Insurance as presented. The motion passed unanimously. Tim Keyes
- 4) The board did not take action on the SWAT settlement case.

Downriver Mutual Aid Report:

DRANO: D/F/Lt. Darwin Scott reported. Activity report for September was included in the packet for information. (1) The Annual School Liaison meeting is scheduled for November – educational training material will be provided to the schools; (2) 17 drug seizures totaling 195 pounds on controlled delivery; (3) River Rouge DRANO officer is leaving; (4) DRATT will be moving their operations effective 10-1-10 - reporting out of the Western Wayne division; (5) DRANO signed a 10-year lease at their current facility with same rent amount.

Police: Police Chair Dan Grant reported. (1) No SWAT Team call outs this month; (2) they've received updated information and proposal for new 911 radio system – will report at the December meeting; (3) Medical Marijuana and how it affects the Downriver area – Dan introduced Robert Corso from the Drug Enforcement Agency (DEA).

Medical Marijuana: Robert Corso reported on the federal law related to marijuana and gave details about the harmful affects of using and distributing marijuana. He further referenced areas experiencing a rise in crime due to dispensaries and cooperative grows - in Los Angeles and Ann Arbor (increased armed robberies; homicide; fires; home invasions and kidnapping). Discussion followed of various ordinances in place. Mr. Corso handed out sample resolutions for communities to use. The Executive Director from the Downriver Community Compassion Club was present (in the audience) indicating his group wants to work with the communities on behalf of those who use medical marijuana.

Fire: Fire Vice Chair Doug Gildner reported. Fire Chief minutes of 8/18/10 were included in the packet for information, along with the fire activity report for July-September 2010. (1) One DERT Team call-out in Wyandotte and they are participating with cross training with the Downriver team and Western Wayne team on Hazmat at Wayne County Community College; (2) Standard Operating Procedure SOP/SOG is being reviewed; (3) The Fire Investigation Task Force had one call out for an arson in Lincoln Park – they are assisting prosecutor with 3 cases; (4) Dive Team had three call outs: two in Rockwood and one in Flat Rock; (5) Dive Team also had training sessions on swift water dives and communications; (6) The HEMS Board voted that we participate in data collection protocols for trauma patients and treatment on the scene (and patients are being transported to the appropriate level 1 & 2 trauma centers).

No remarks from the audience. Motion by Mayor Durand, supported by Alternate Todd Drysdale, to adjourn at 7:50 p.m. The motion passed unanimously.