

DOWNRIVER MUTUAL AID
REGULAR MEETING

Thursday, December 2, 2010
5:00 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 11-4-10	Approval	Mayor Frank Vaslo
5) Presentation: 911 Tower & Microwave Dish	Approval	Chief Dan Grant
6) Finance Committee Report a) Finance Minutes of 11-4-10 b) Item over \$5,000	Approval	Treasurer Tim Keyes
7) Downriver Mutual Aid Committee Report: a) DRANO Activity Report (November 2010) b) Police Chief meeting minutes (11-3-10) c) Fire Chief Report	Approval	D/F/Lt. Darwin Scott Chief Dan Grant Chief Bruce Vick
8) Board Meeting Dates for 2011	Information	Chairman Terry Teifer
9) New Business	Information	Chairman Terry Teifer
10) Remarks from the Audience		Chairman Terry Teifer
11) Adjournment		

NOTE: The next Board meeting is scheduled for February 3, 2011 @ 6:00 p.m.

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.