

DOWNRIVER MUTUAL AID
REGULAR MEETING
 Thursday, March 3, 2011
6:00 p.m.

DCC Conference Room 177
 Southgate, Michigan

AGENDA

Item	Action	Presented by
1) Pledge of Allegiance Cadez		Chair Valerie
2) Roll Call & Introductions Cadez		Chair Valerie
3) Adoption of Agenda Cadez	Approval	Chair Valerie
4) Board Minutes of 2-3-11 Board Secretary	Approval	Tim Keyes,
5) Finance Committee Report: O'Reilly, Treasurer a) Minutes of 2-24-11 b) Checks over \$5,000 for approval	Approval	Mayor Jack
6) Special Finance Sub-committee Report Terry Teifer a) Minutes of 12-14-10	Information	Councilman
7) Executive/Finance Committee Report Cadez a) Minutes of 2-25-11 b) Special Presentation by City of Taylor re: State 911 Radio System	Information	Chair Valerie
8) Downriver Mutual Aid Committee Report: a) DRANO Activity Report (February 2011) Scott	Approval	D/F/Lt. Darwin

- b) Police Chief Report Chief Dan
Grant
- c) Fire Chief Report (minutes of 1-19-11) Chief Bruce
Vick
 - a. Fire Activity Report – (January – February 2011)

- 9) New Business Information Chair Valerie
Cadez

- 10) Remarks from the Audience Chair Valerie
Cadez

- 11) Adjournment

NOTE: The next Board meeting is scheduled for April 7, 2011

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.