

DOWNRIVER MUTUAL AID
REGULAR MEETING

Thursday, June 2, 2011
6:00 p.m.

DCC Conference Room 177
Southgate, Michigan

A G E N D A

Item	Action	Presented by
1) Pledge of Allegiance		Chair Valerie Cadez
2) Roll Call & Introductions		Chair Valerie Cadez
3) Adoption of Agenda	Approval	Chair Valerie Cadez
4) Board Minutes of 5-5-11	Approval	Tim Keyes, Board Secretary
5) Finance Committee Report: a) Minutes of 5-23-11 b) Checks over \$5,000 for approval	Approval	Mayor Jack O'Reilly
6) Combined Mutual Police & Fire Services Agreement	Approval	Jim Perry
7) Downriver Mutual Aid Committee Report: a) DRANO Activity Report (May 2011) b) Police Chief Report (Minutes of 5-4-11) c) Fire Chief Report (Minutes of 4-20-11) a. Fire Activity Report – (April-May 2011)	Approval	D/F/Lt. Darwin Scott Chief Dan Grant Chief Bruce Vick
8) Executive Committee to Act	Approval	Chair Valerie Cadez
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 September 1, 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.