

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

Thursday, September 1, 2011  
**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		Chair Valerie Cadez
2) Roll Call & Introductions		Chair Valerie Cadez
3) Adoption of Agenda	Approval	Chair Valerie Cadez
4) Board Minutes of 6-2-11	Approval	Tim Keyes, Board Secretary
5) Finance Committee Report: a) Minutes of 8-26-11 (hand-out) b) FY 2011/2012 Budget c) Assessment Dues 2011-2012	Approval	Mayor Jack O'Reilly, Treasurer
6) Combined Mutual Police & Fire Services Agreement <b>(FINAL - ready for communities to accept)</b>	Approval	Jim Perry
7) Downriver Mutual Aid Committee Report: a) DRANO Activity Report (June, July, August 2011) b) Police Chief Report c) Fire Chief Report (Minutes of 5-18-11; 6-15-11; 7-20-11 ) a. Fire Activity Report – (May-August 2011) b. Dive Team Training Reports and Stats	Approval	D/F/Lt. Darwin Scott Chief Dan Grant Chief Bruce Vick
8) New Business	Information	Chair Valerie Cadez
9) Remarks from the Audience		Chair Valerie Cadez
10) Adjournment		

**NOTE: The next Board meeting is scheduled for October 6, 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.