

DOWNRIVER MUTUAL AID
REGULAR MEETING

Thursday, November 3, 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 9-1-11 | Approval | Tim Keyes, Board Secretary |
| 5) Finance Committee Report: a) Minutes of 10-3-11 & 10-19-11 b) Checks over \$5,000 for approval | Approval | Mayor Jack O'Reilly, Treasurer |
| 6) Downriver Mutual Aid Committee Report: a) DRANO Activity Report (September-October 2011) b) Police Chief Report (Minutes of 9-7-11; 10-5-11) c) Fire Chief Report (Minutes of 8-17-11; 9-21-11) 1. Fire Activity Report – (August-October 2011) | Approval | D/F/Lt. Darwin Scott Chief Dan Grant Chief Bruce Vick |
| 7) New Business | Information | Chair Valerie Cadez |
| 8) Remarks from the Audience | | Chair Valerie Cadez |
| 9) Adjournment | | |

NOTE: The next Board meeting is scheduled for December 1, 2011*
***12-1-11 Meeting will be held at 5:00 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.