

**DOWNRIVER MUTUAL AID
REGULAR MEETING – November 3, 2011**

Item #4

Present:

Allen Park	Deputy Supervisor Greg Mahar
Brownstown Twp.	
Ecorse	
Flat Rock	Councilman Paul Gagne
Gibraltar	Mayor James Gorris
Grosse Ile Twp.	Supervisor Brian Loftus
Huron Twp.	
Lincoln Park	Mayor Frank Vaslo
Melvindale	Mayor Valerie Cadez
River Rouge	
Riverview	Mayor Tim Durand
Rockwood	Mayor Daniel Guzzi
Romulus	Economic Development Director, Tim Keyes
Southgate	Mayor Joseph Kuspa
Taylor	Alternate Rocky Alazazi
Trenton	Councilman Terry Teifer
Woodhaven	Mayor Pro-Tem Jeffrey Harris
Wyandotte	Mayor Joseph Peterson

Others present: Police Chief Dan Grant, Fire Chief Bruce Vick, D/F/Lt. Darwin Scott

The meeting was opened by the Chair, Mayor Valerie Cadez at 6:03 p.m. The Pledge of Allegiance, roll call and introductions followed.

Agenda: Motion by Delegate Tim Keyes, supported by Mayor Peterson, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Delegate Tim Keyes, supported by Mayor Vaslo, to accept the minutes of 9/1/11 as written. The motion passed unanimously.

Finance Committee Report:

Finance Committee Minutes of 10-3-11 & 10-19-11 AND Checks over \$5,000: Motion by Mayor Peterson, supported by Alternate Greg Mahar, to accept the Finance Committee Report including Finance minutes of 10-3-11 and 10-19-11, along with checks (\$59,150 State Forfeiture and \$9,310.49 MSP reimbursement). The motion passed unanimously.

Downriver Mutual Aid Report:

DRANO: D/F/Lt. Darwin Scott reported. Activity reports included in the agenda packet were received and filed. (1) Officer participation numbers are down, but they functioning – need additional personnel. He referenced previous DRATT operations having to be relocated to Western Wayne due to lack in participation; and pleaded with communities to keep DRANO Downriver. (2) Darwin currently has oversight of MANTIS now as well (formerly OMNI) in Monroe County. (3) Their Annual DRANO inspection was good; (4) The 2012 HIDTA grant audit will take place next week; (5) The Byrne Grant was reduced by 29% for 2011/2012; AND (6) the State Police District Headquarters (Metro South Office) is now located on Telegraph Road.

Police: Police Chair Dan Grant reported. (1) We received four bids on the radio system, which have been distributed to the Tech Team; then onto Finance and to Police - comparing pricing with the State's system; (2) Two SWAT Team callouts in Taylor; (3) One Dive Team callout in Trenton to assist with a homicide investigation; and (4) Officers were trained on Grosse Ile with the site and sonar scanner.

Fire: Fire Chair Bruce Vick reported (1) there were no callouts in September for the Haz Mat Team; (2) three callouts for the Fire Investigation Team in September (Wyandotte, Lincoln Park and Southgate) – they are seeing increased arson related fires; and (3) There were no special team callouts for the October.

Combined Mutual Police and Fire Services Agreement: Cari Eggleton reported that all communities have submitted their signed agreements except for one, which we anticipate receiving in the next two weeks.

Remarks from the Audience:

Barbara McCallahan of U.S. Senator Stabenow's office reported about the Fire Grant process, and offered assistance to communities who need additional information. Her number is 313.961-4330.

Motion by Alternate Mahar, supported by Mayor Gorris, to adjourn at 6:13 p.m. The motion passed unanimously.