

**DOWNRIVER MUTUAL AID
REGULAR MEETING – December 1, 2011**

Item #4

Present:

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| Allen Park | Mayor William Matakas |
| Brownstown Twp. | |
| Ecorse | Mayor Darcel Brown |
| Flat Rock | Mayor Jonathan Dropiewski |
| Gibraltar | Mayor James Gorris |
| Grosse Ile Twp. | |
| Huron Twp. | Supervisor Elke Doom |
| Lincoln Park | Mayor Patricia Diaz Krause |
| Melvindale | |
| River Rouge | Mayor Michael Bowdler |
| Riverview | Mayor Tim Durand |
| Rockwood | Mayor Daniel Guzzi |
| Romulus | Economic Development Director, Tim Keyes |
| Southgate | Mayor Joseph Kuspa |
| Taylor | Mayor Jeffrey Lamarand |
| Trenton | Councilman Terry Teifer |
| Woodhaven | Mayor Pro-Tem Jeffrey Harris |
| Wyandotte | Mayor Joseph Peterson |

Others present: Police Chief Dan Grant and Fire Chief Bruce Vick

The meeting was opened by the Vice Chair, Mayor Joseph Peterson at 5:05 p.m. The Pledge of Allegiance, roll call and introductions followed. Mayor Peterson welcomed three new board members: Mayor Patricia Diaz Krause of Lincoln Park, Mayor Darcel Brown of Ecorse, and Mayor William Matakas of Allen Park.

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

Minutes: Motion by Delegate Tim Keyes, supported by Mayor Kuspa, to accept the minutes of 11/3/11 as written. The motion passed unanimously.

Downriver Mutual Aid Report:

DRANO: D/F/Lt. Darwin Scott was not present. Activity reports included in the agenda packet were received and filed.

Police: Police Chair Dan Grant reported. (1) No call outs for any of the teams in November; (2) Provided overview of bid and status of review for the 800 MHz radio system to date, with consultant's recommendation expected by next week; discussion followed regarding the options and systems available; recommendation will then be submitted to the Finance Committee for review. (3) State Police District Headquarters is now at the Metro South location; the former headquarters facility in Northville is used for lab services.

Fire: Fire Chair Bruce Vick reported (1) there were no callouts in November for the Haz Mat Team; (2) A medic class was held in November; (3) Chief Vick announced that he stepped down as one of the chiefs from the Haz Mat Team, after 20 years of service; Chief Murray of Lincoln Park will be stepping into that position; (4) Chiefs Murray and Mercure will be speaking at the February board meeting about the Haz Mat manpower situation; (5) No Arson Team callouts; and (6) There was a conviction on the Huron Township and Lincoln Park fires.

Motion by Supervisor Doom, supported by Mayor Pro-Tem Harris, to adjourn at 5:15 p.m. The motion passed unanimously.