

MEETING MINUTES
FARMINGTON HILLS/FARMINGTON EMERGENCY PREPAREDNESS COMMISSION
AUGUST 01, 2016 – 5:15PM
FARMINGTON HILLS CITY HALL-VIEWPOINT ROOM
31555 W. ELEVEN MILE ROAD
FARMINGTON HILLS MI 48336

CALLED TO ORDER BY Chair Jackson 5:15pm

MEMBERS PRESENT: Avie, Buszka, Ciaramitaro, DeFranco, Falkowski, Fashbaugh, Jackson, Marachi, Massey, Mintz, Moyna, Sloan, Szymusiak, Tutak, Wecker, York and Yuskowatz

LIAISONS PRESENT: NONE

OTHERS PRESENT: NONE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	EVACUATION-SHELTER RTES	Evacuation to Police Dept. and congregate in lobby located to West of City Hall. In the event a situation prevents evacuation to police department we would evacuate to the Fire Dept #5 on the East side of City Hall campus.	
3	APPROVAL OF AGENDA	8-1-16	MOTION BY: Faine SUPPORT BY: Wecker TO APPROVE AS SUBMITTED MOTION CARRIED: ALL
4	APPROVAL OF MINUTES	7-11-16	MOTION BY: Ciaramitaro SUPPORT BY: York TO APPROVE AS SUBMITTED MOTION CARRIED: ALL
5	AGENDA ITEM: EVENTS, ACT., MARKETING & PROGRAMS	<ul style="list-style-type: none"> • Do-one-thing newsletter distributed to 1206 names. 42 names from Founders Festival. • Founders Festival July 14-17, 2016 was a success. Location much better this year with 187 people receiving CPR demo and 86 returning demo. Avie promised similar location at little or no cost next year. 1500 brochures handed out over four days. Tutak requested that next year booth be manned with 2 volunteers during peak hours (such as weekend in mid-afternoon). Avie reported 81 floats/participants in parade. Unable to secure liquor license until Friday but didn't appear to harm fundraising. Four Commissioners volunteered at Fireworks on Saturday evening. York having difficulty accessing storage at Fire Station so Tutak will contact Neufeld and discuss. 	<ul style="list-style-type: none"> • HAM radio station-having difficulty with soldering wire to antennae and roof is hot so station not up and active yet. • ALICE Training for FH City Council August 08 between 6-7:15 PM. Open meeting. • Tutak will give CERT Program power point presentation on August 22nd to FH City Council. • CPR for 9th Graders program-Beaumont checks in the mail and will purchase mannequins. All but 2 instructors trained by Wecker. • Tutak was interviewed by Gene Fogel at WJR on General Preparedness. This interview will be played at some point in the future as the station sees fit.

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
7	AGENDA ITEM: MI&REG	Volunteer Reception Training discussions to start October 29 th . Open to CERT community only. Wecker suggested that once structure and process completed consideration be given to soliciting from churches and synagogues and cultural organizations for primary and back-up volunteers.	
8	AGENDA ITEM: LIAISONS REPORTS	<p><u>FHFD</u> – Wecker</p> <ul style="list-style-type: none"> • CPR & AED class Sept. 13 from 5:30-9:00 PM. To be held at FS #4 on Drake. \$10 fee for residents. Register at eKarlson@fhgov.com. 16 participants completed July28th class. Wecker has set class schedule for Sept.-Dec. Next year considering same day every month. • Recruitment – Agility test completed for 22 candidates. Psych and drug testing to come. • EMT class has need of patient volunteers for “practical” days on Saturdays from 10-3 PM and Wecker invited Commissioners to consider. Tutak will forward email when scheduled. Ciaramitaro to request volunteers from Beaumont Resident staff to conduct A & P Labs. <p><u>FHPD</u> – No Liaison</p> <p><u>FPS</u> – No Liaison</p>	
9	AGENDA ITEM: PUBLIC	NONE	
10	AGENDA ITEM: Comm Comments	<p><u>Ciaramitaro</u> announced Beaumont Farmington Hills campus is in the process of coordinating w/ F/FHFD to transmit EKG’s and pictures of accidents immediately from ambulance to hospital ER for review. This process hopes to be in place in the next couple of months.</p> <p><u>Yuskowatz</u>-YMCA golf outing was a success and raised lots of money for seniors and kids programs. Kyle Anderson from South Oakland YMCA has accepted the vacant position of Director of the Farmington YMCA. Yuskowatz applied and has been accepted on the Oakland County Senior Advisory Council.</p> <p><u>Massey</u>- Farmington SAFE event August 8-9th @ Founders Park-Softball tournament. Up to 20 teams participating.</p>	<ul style="list-style-type: none"> • Massey- Islamic Center at 12 Mile and Drake will have a community based BBQ event on August 16 beginning at 5:30 PM. The purpose is to connect with the surrounding community and there is no charge. • Buszka returned from his FEMA Youth Preparedness Summit and has embarked on a Legacy Project reaching out in preparedness-related activities targeting Juniors (kindergarten to 5th grade) and Seniors over the age of 50. He plans to reach out to schools to set up an assembly to communicate with Jrs. And the Costick Center for the seniors. Ciaramitaro (through Beaumont) offered to assist with some of plans. Buszka also encouraged all at meeting to check out
11	Other:		

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
			<p>ready.gov for valuable information.</p> <ul style="list-style-type: none"> • SWOCC has dissolved but F/FH still has a library of tapes and the ability to tape programs.
12	ADJOURNMENT		Meeting adjourned at 6:35 PM
	MINUTES PREPARED BY	Minutes Prepared by Joy DeFranco Member EPC 248-661-8737	