

MEETING MINUTES
FARMINGTON / FARMINGTON HILLS EMERGENCY PREPAREDNESS COMMISSION
JULY 11, 2022
FARMINGTON HILLS CITY HALL – VIEWPOINT ROOM
31555 W. ELEVEN MILE RD.
FARMINGTON HILLS, MI 48336

CALLED TO ORDER BY: CHAIR AVIE AT 5:00 PM

MEMBERS PRESENT: AVIE, CIARAMITARO, WECKER, HOPFE, SLOANE, WECKER, NELSON, SIEGRIST

MEMBERS ABSENT: ECHOLS, SCHERTEL SWEENEY, J. Neufeld (Staff Liaison)

OTHERS PRESENT: K. Massey (FH City Council)

APPROVAL OF AGENDA: Motion by Dan Wecker support by Sloan to approve Agenda
Motion Carried unanimously

APPROVAL OF MINUTES – June 6, 2022 draft
Motion by Dan Wecker and supported by Joel Sloane, to approve the minutes as submitted.
Motion carried unanimously.

BUDGET ITEMS:

- New budget year, current budget is \$2,500
- Previous budget year – did order Stop the Bleed Kits and other classroom materials

UNFINISHED BUSINESS:

- Taking pictures tonight for members present
- Health & Safety Fair – we have flyers for distribution and they have been shared on Facebook. We need verification that FD, PD, and all other members can participate and will have a station. Beaumont will have a table. Recommended letters be sent to Chief of Police, Public Safety, and Fire Department to formally request participation. Stations will be “round robin” with presentations every 15ish minutes. People can stay as long as they like at each station. We need to staff and promote event soon. The event is August 18th, 2022 at The Hawk Community Room. There are 2 sessions from 130pm – 4pm and from 430p – 8pm.
 - Founders Festival – need people to staff the booth 1230pm – 430pm Friday and Saturday. Parade will step off at 10am, need people after the parade. Fire Department will be collecting money by Filling the Boot for MDA at the Festival. Sloan and Wecker will staff the tent. Theme is STB.
 - Team Rubicon – postponed until next meeting

NEW BUSINESS:

- Costick Center is hosting a health fair on October 4, 2022 and would like EPC participation.
- The health fair is on the same date as the regularly scheduled CPR class.

MICHIGAN AND REGIONAL CERT ACTIVITIES: (no report)

COMMITTEE REPORTS: (none)

LIAISON REPORTS:

- B. Houhanisin (FPS) – We are still hiring cadets. Ramping up for Founders Festival.

PUBLIC COMMENT: (none)

COMMISSIONER COMMENTS: (none)

NEXT MEETING DATE:

It was confirmed that the next meeting date is on Monday, September 12, 2022 in the Viewpoint Room at Farmington Hills City Hall.

ADJOURNMENT:

Chair Avie adjourned the meeting at 5:35 PM

Minutes drafted by Secretary Echols