

**MEETING MINUTES EMERGENCY PREPAREDNESS COMMISSION
CITY OF FARMINGTON HILLS
APRIL 6, 2015 – 5:15PM
FARMINGTON HILLS CITY HALL-COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD
FARMINGTON HILLS MI 48336**

CALLED TO ORDER BY KERRY JACKSON

MEMBERS PRESENT: Jackson, Tutak, DeFranco, Avie, Faine, Massey, Paschke, Redman, Sweeney, Szymusiak, York, Yuskowatz, Buszka, Moyna and Sloan

LIAISONS PRESENT: Magliore, Bastianelli, and Warthman

OTHERS PRESENT: NONE

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	APPROVAL OF AGENDA	04/06/2015	MOTION BY: Avie SUPPORT BY: Yuskowatz MOTION CARRIED: ALL
5	APPROVAL OF MINUTES	03/02/2015	MOTION BY: Tutak w/ corrections SUPPORT BY: Redman MOTION CARRIED: ALL
6	AGENDA ITEM: Events, Act & Programs Founders Festival July 16-18, 2015 Parade Saturday step off at 9:00 AM	Parade Appl fee reduced to \$25/\$45 for non-profits. Theme: “There’s no place like Home, USA” Location: Grand River Avenue Looking to increase community involvement; Trophies awarded to floats for best non-profit and best commercial. 2 Beer tents: Crafts behind Pages and Riley Pavilion @ GR. Fireworks on July 18 evening. Will advise if EPC volunteers needed. Crafters on Sunday until 5 PM.	
	Outdoor Warning Program for Oakland County.	Wednesday, April 15 at 1 PM Special test date as part of Severe Weather Awareness Wk. Will continue once a month siren test the first Sat. of each month at 1 PM thru November. Severe weather protocol 16 pg. pdf – Tutak to forward.	
	CPR Classes E.D. Response Training PrepareAthon Sept. 30, 2015 Partners FEMA & YMCA	Open to community. Wed., 4/08/15 Fire Station #4 March 24-April 28, 2015. Fire Station #5 (FREE) 1 st week- 20 ~ 60% completion rate typically. A national day of action to increase community preparedness. Natasha (FEMA) to F/U with Tutak. Ideas included Stations for First Aid Awareness, Demo of MREs from creating your own to tasting.	
	Other:	Ham In A Day tech class 5/2/2015 9-3:30 PM \$10 Ann Arbor Hands-On Museum. Pre-registration req’d.	

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		FH City Council to award proclamation to Farmington Martial Arts next week.	
7	AGENDA ITEM: MI & REG CCCEP SKYWARN Training 4/21/15 at 7 PM.	FH Council Chambers. Register before @ www.oakgov.com/homelandsecurity and click on SKYWARN logo @ bottom of page. EPC hosts	
8	LIAISON REPORTS: FHFD	<ul style="list-style-type: none"> • 6-7 EMTs just completed Pediatric Advanced Life Support classes. Very low occurrence of truly sick children but personnel prepared. • “Fire Causing Origin” seminar for fire investigators coming up. April 17 • MI State Police hosting “Damage Assessment” for fire personnel. Tutak requested to attend. • Reference tool “Special Needs Pediatric Patients” available in each Advanced life support vehicle. 	
	Farmington Public Safety FHPD	<p>Neighborhood Watch Meeting April 9, 2015, 7 PM Council Chambers. Will review annual report. Crime down 4.5 %. Public invited.</p> <ul style="list-style-type: none"> • Congratulations to FHFD for impressive string of cardiac resuscitations as reported by Botsford. • Neighborhood Watch meeting at Costick Center 4/20/15 @ 7 PM. Chief Nebus to give annual report. Public invited. 	
9	PUBLIC COMMENT(S)	NONE	
10	COMMISSIONERS’ COMMENTS	<p>Buszka had question if you can attend Neighborhood Watch mtg if subdivision not a member? <i>Yes, Bastianelli offered his card as contact also.</i></p> <p>Massey announced</p> <ul style="list-style-type: none"> • <i>Drugs 101</i> at N. Farmington HS 4/16 from 7-9 PM for adults only. • <i>Mental Health First Aid</i> class by Common Ground 5/9/15 and open to public. <p>Name plaque for Buszka (Janet @ Mayor’s office) Yuskowatz -Shirts ordered and in.</p>	<p>York requested permission to purchase 2 magnetic signs + table top sign for \$138.79 (Marketing) Yuskowatz referred York to Dave @ City Treasurer to confirm funds available.</p> <p>MOTION BY: Ken Massey SUPPORT BY: Tutak</p> <p>MOTION CARRIED: ALL</p>
11	ADJOURNMENT		Meeting adjourned at 6:15 PM .
	MINUTES PREPARED BY	Joy DeFranco, Secretary EPC JoyD911@aol.com 248 661-8737	

