MEETING MINUTES FAARMINGTON HILLS/FARMINGTON EMERGENCY PREPAREDNESS COMMISSION OCTOBER 6, 2014 – 5:15PM FARMINGTON HILLS CITY HALL-COMMUNITY ROOM 31555 W. ELEVEN MILE ROAD FARMINGTON HILLS MI 48336

CALLED TO ORDER BY Chair Tutak

MEMBERS PRESENT: Avie, Sweeney, Tutak, Sloan, Jackson, Mintz, Redman, Paschke, De Franco, Falkowski (assoc.), Yuskowatz

LIAISONS: Madeline (FPS), Migliore(FHFD), Bixman(FHPD)

PUBLIC: Peterson

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	APPROVAL OF	10/06/14	MOTION BY: Avie
	AGENDA		SUPPORT BY: Jackson
			MOTION CARRIED: All Yeah
5	APPROVAL OF	Sept. 8, 2014	MOTION BY: Avie
	MINUTES		SUPPORT BY: Mintz
			LEOTEN GARREN AND A
			MOTION CARRIED: All Yeah
2	AGENDA ITEM:	Emergency Info Review	
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6	AGENDA ITEM:	Sept. Health Fair at Costick Center, Tutak, Murray,	
	EVENTS, ETC.	Sloan, Yuskowatz manned table.	
		Pets is Disaster, only 4 attended.	
		Women's Self Defense, 42 registered, 27 attended.	
		Tutak, Yuskowatz, Sweeney, Sloan York.	
		Next event, Fire Open House Oct. 10 3-7pm. Tutak,	
		York, Yuskowatz, DeFranco 5-7pm, check with	
		Murray.	
		Community CPR, Oct. 22 5:30-9pm (change from	
		10/21.	
7	AGENDA ITEM:	CCCEP Conference Dec. 3-4 at Great Wolfe Lodge.	
-	Mi&Reg CCCEP		
	MCCERC	Murray absent no report.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
8	AGENDA ITEM:	Change in Membership. Murray reappointed in Feb. Pascke, 2 nd Comm from Frmgtn. Alschuit will be assoc. Hoing has moved out of town. MYC will send Alex Marashai (waiting appointment)	
9	AGENDA ITEM: LIAISONS	Magliore (FHFD) reported the Dept is wearing pink gloves for Breast Cancer Awareness Month. Open House Fri Oct 10, 3-7pm. Co. can't find problem with radio still trying to fix. May not be able to. FEMA coming in this week for loans due to flooding last month. Madeline (FPS) reported Frank Demmers, (former liaison to EPC) is now Director of Public Safety. Two retirements open door for hiring 2 and maybe 2 more. Bixman (FHPD) reported they will be at the Fire Open House. Next NW meeting on Nov 6 7pm at Costick Center.	
	AGENDA ITEM: PUBLIC	Peterson asked about SKYWARN in the spring. Tutak will look into it also said there is a winter SKYWARN	
	AGENDA ITEM: COMM COMMENTS	Yuskowatz reported from the Frmgtn Area Comm on Aging is hosting Veteran recognition on Nov 7, lunch, program, dancing, at Costick 11-3. Senior survey online to improve services to seniors. Community Thanksgiving Dinner Nov. 12, 4-7pm at Costick. Healthy Living Fair will be May 8, 2015 Avie reported that at a meeting with DTE, they said they will not be done repairing lines what were damaged last winter and this summer prior to winter weather.	
	ADJOURNMENT		Meeting adjourned at 6:25pm .
	MINUTES PREPARED BY	Norene Yuskowatz, Sec. FH/F EPC 248-553-7784	