

**MEETING MINUTES
 FARMINGTON HILLS/FARMINGTON
 EMERGENCY PREPAREDNESS COMMISSION
 AUGUST 4, 2014 – 5:15PM
 FARMINGTON HILLS CITY HALL-COMMUNITY ROOM
 3155 W. ELEVEN MILE ROAD
 FARMINGTON HILLS MI 48336**

CALLED TO ORDER BY; Chair Tutak

MEMBERS PRESENT: Tutak, York, Sloan, Wecker (left 6:10), Jackson (left 5:45), DeFranco, Murray, Avie, Szymusiak, Yuskowatz

OTHERS PRESENT: Moyna

LIAISONS: Madeline (FPS), Magliore (FHFD)

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	APPROVAL OF AGENDA	08/04/14	MOTION BY: Avie SUPPORT BY: Jackson MOTION CARRIED: All Yeah
5	APPROVAL OF MINUTES	07/07/14	MOTION BY: Avie SUPPORT BY: York MOTION CARRIED: All Yeah
2	AGENDA ITEM:	Emergency Info	
6	AGENDA ITEM: EVENTS	<p>Founders Fest was a success. 5 Commissioners worked 2 days at the perimeter for the fireworks at Shiawassee Park. 5-600 flyers were handed out during the parade.</p> <p>Looking for Commissioners to help at a table Aug. 9 for softball tournament to promote SAFE.</p> <p>Tutak will present at the Aug 11 FH City Council meeting, any Commissioner welcome.</p> <p>Next community CPR is Wed. Aug. 27 at Sta. #4, 5:30pm.</p> <p>Next Emergency Preparedness series starts Tues. Sept. 2 and ends Oct. 7.</p> <p>Discussion about how to use the sheltering in place program. Yuskowatz will take it to COHA at the Sept. meeting. Maybe combining with the pets in disaster class.</p> <p>Women's Self Defense class Sat. Sept. 27 9am at Costick Center.</p>	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
7	AGENDA ITEM: Mi &Reg CCCEP	Tutak said between meetings. Nothing to report.	
8	AGENDA ITEM: MCCERC	Murray reported at last meeting a long discussion about revealing 302 sites (hazardous material sites) in communities due to freedom of information act and possible terrorist activities.	
9	AGENDA ITEM: LIAISON REPORTS	<p>Madeline (FPS) thanked the Commission for their help and participation at the Founders Fest.</p> <p>Magliore reported that our city radio has a hardware problem and he will check with the Chief about sending it out for a free diagnosis. Szymusiak volunteered to transport it to Grand Rapids to the Co., he goes there frequently.</p>	
	AGENDA ITEM: PUBLIC	No comments.	
	AGENDA ITEM: COMM. COMMENTS	<p>Yuskowatz reported that the Farmington Area Comm. On Aging (COA) is asking the public 50 and better to take a survey to better help the Senior Div. implement programs and activities that the public wants or needs.</p> <p>Tutak said we did not win a state award this year. We have 768 emails for our database. He said he was at Dearborn's Homecoming as a CERT member on Fri Aug. 1. and Dearborn was sponsoring National Night Out at the Police Station area on Ford Rd. with Target. 5:30pm-8pm.</p> <p>Murray reported CERT will be a at the airshow this weekend Aug.9 and 10 at Willow Run Airport</p>	
	ADJOURNMENT		Meeting adjourned at 6:25 .
	MINUTES PREPARED BY	Norene Yuskowatz, Sec. EPC 248-553-7784	