

**MEETING MINUTES**  
**FARMINGTON HILLS/FARMINGTON EMERGENCY PREPAREDNESS COMMISSION**  
**AUGUST 7 – 5:15PM**  
**FARMINGTON HILLS CITY HALL-VIEWPOINT ROOM**  
**31555 W. ELEVEN MILE ROAD**  
**FARMINGTON HILLS MI 48336**

**CALLED TO ORDER BY Chair Ciaramitaro 5:15**

**MEMBERS PRESENT: Ciaramitaro, Wecker, Massey, Faine, York, Sloan, Falkowski, Moyna, Buszka, Tutak, Szymusiak, Yuskowatz**

**LIAISONS PRESENT: Neufeld (FHFD), Demmers (Director FPS)**

**OTHERS PRESENT: Melody Kleemer, Jim Stewart**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	<b>EVACUATION-SHELTER RTES</b>	Posted on the wall	
3	<b>APPROVAL OF AGENDA</b>	08/07/17	<b>MOTION BY: Faine</b> <b>SUPPORT BY: Tutak</b>  <b>MOTION CARRIED: All</b>
4	<b>APPROVAL OF MINUTES</b>	7/10/17 Change: Buszka name spelled wrong. Should say: Buszka will be attending FEMA's National Youth Preparedness Council Summit in July. He has completed his Legacy Project and gave a presentation on how to prepare for a disaster financially. He spoke to seniors, caregivers, and families of stroke survivors. He distributed FEMA's Emergency Financial First Aid Kit.	<b>MOTION WITH CHANGES: Buszka</b> <b>SUPPORT BY: Faine</b>  <b>MOTION CARRIED: All</b>
5	<b>AGENDA ITEM: Events, Actions, Marketing, &amp; Programs</b>	<p>Founder's Fest went well, Ciaramitaro would like to organize earlier, have someone volunteer to coordinate. It was suggested we have more giveaways. Yuskowatz suggested a location change. Discussion about more marketing, redo calendar, info tri-fold, more news articles.</p> <p>Tutak said FEMA promotes a National Day of Service, both cities will hold Patriot's Day 9/11.</p> <p>Wecker said July CPR was full and he's been doing several in the community.</p> <p>Neufeld and Wecker want to promote "Stop the Bleed" by the American College of Surgeons. Program to be given to the community, businesses, and religious groups.</p> <p>A request to use the funds will be made to the city.</p> <p>Szymusiak reported the Women's Self Defense class will be held Sat. Sept. 23, 9am at the Costick Center. There were 5 charities suggested the donations go to.</p>	<p>Wecker made a motion to purchase the practice kit for \$950.00.</p> <p>Faine seconded with caveat that the EPC not handle any money.</p> <p>Motion carried: All</p> <p>Faine made a Motion to give to CARE. Second by Tutak</p> <p>Motion carried: All</p>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		Moyna volunteered to give the September Tip of the Month.	
6	<b>AGENDA ITEM: MI and REG</b>	Tutak said nothing to report, next meeting is tomorrow.	
7	<b>AGENDA ITEM: LIAISON REPORTS</b>	Neufeld repeated the FHFD support of the Stop the Bleed Program. Demmers (FPS) reported that a risk management person has brought up background checks for CERT volunteers. Discussion about what other CERT teams do and what program do we use.	
8	<b>AGENDA ITEM: PUBLIC COMMENTS</b>	Mr. Stewart asked about the installation of mailboxes on the newly repaired 11 Mile Rd. Numbers are only on the mail delivery side so first responders might not see addresses. It was suggested that the numbers should be on the front of the house per the city and to speak to the City Manager about the contract for installation to make sure the work was done correctly.	
9	<b>AGENDA ITEM: COMM. COMMENTS</b>	None.	
	<b>ADJOURNMENT</b>		Meeting adjourned at 6:45pm .
	<b>MINUTES PREPARED BY</b>	<b>Norene Yuskowatz EPC Commissioner 248-553-7784</b>	