**APPROVED** 

# MEETING MINUTES FARMINGTON HILLS/FARMINGTON EMERGENCY PREPAREDNESS COMMISSION May 13, 2021-5:00 PM FARMINGTON HILLS CITY HALL/COMMUNITY ROOM

# ARMINGTON HILLS CITY HALL/COMMUNITY ROOM 31555 W. ELEVEN MILE ROAD FARMINGTON HILLS MICHIGAN 48336 – VIA ZOOM

CALL TO ORDER BY: Chair Avie at 5:00pm

MEMBERS PRESENT: Avie (Farmington Hills), Biggs (Farmington), Hopfe (Farmington Hills), Ciaramitaro (Livonia), Tutak (Farmington Hills), Echols (Farmington), Sloan (Farmington Hills) and Wecker (Farmington Hills).

MEMBERS ABSENT: Moyna, Szymusiak, DeFranco, and York

OTHERS PRESENT: Neufeld (FHFD- Farmington Hills), Piggott (FHPD – Farmington Hills), Wren (FPS – Farmington), Yuskowatz (YMCA – South Lyon) Woody (Beaumont – Warren), Massey (Council – Farmington Hills), Shavir Sabri (resident – Farmington Hills)

APPROVAL OF AGENDA- Motion by Biggs, support by Tutak, to approve the agenda as submitted. Aye – Tutak, Avie, Echols, Hopfe, Ciaramitaro, Sloan. Nay – None. Motion carried.

MOTION TO APPROVE MINUTES- March 2, 2020 – Motion to approve as submitted by Ciaramitaro, support by Wecker. Aye – Tutak, Avie, Echols, Hopfe, Ciaramitaro, Sloan. Nay – None. Motion carried.

BUDGET REPORT: Massey conveyed 2020 Budget had been approved and 2021 is in the FY Budget Plan for approval at next Council meeting.

ELECTIONS: Discussion held relative to email motion to renew current officer slate with replacement of Monya by Echols as Secretary as feedback from Council and Bylaws do not allow an Alternate to serve in that capacity which Moyna is. Motion by Ciaramitaro, support by Echols. Aye – Tutak, Avie, Echols, Hopfe, Ciaramitaro, Sloan. Nay – None. Motion carried.

- a. CHAIR Avie
- b. VICE CHAIR Wecker
- c. SECRETARY Echols

# EVENTS, ACTIVITIES, MARKETING, AND PROGRAMS: General activities and updates:

- a. Massey conveyed virtual rules may change based on today's new CDC guidelines and there was discussion and speculation that probably the Cities will offer hybrid options in near term.
- b. Eric Woody conveyed Beaumont would be doing First Aid tent 20x10 July 15 (10a-3p), July 16 (9a-9p) and July 17 (9a-5p) and EPC/CERT is welcome to join. Tutak to coordinate with him.
- c. Avie asked Wren if FPS would like CERT to assist with Festival traffic control and it was decided Tutak will coordinate with Wren.

MICHIGAN & REGIONAL CITIZENS CORPS COUNCIL ACTIVITIES/COMMUNITY EMERGENCY RESPONSE TEAM: Tutak indicated nothing new pending upcoming meeting Monday 5/17/21.

## LIAISON REPORTS:

FHPD- Piggott- Free gun locks being offered to Farmington Hills residents by FHPD 24x7 with info on FHPD Facebook page.

FPS – Wren – Smoke alarm install program continues in Farmington.

FHFD – Neufeld – Fire Prevention working on certificate of occupancy for Hawk. Open House being looked at for Fall, Smoke alarm program continues, and program underway to educate on proper campfire and coal ember disposal.

YMCA – Yuskowatz – Clerk asking for 2018 and prior minutes and solicited anyone who may have to forward to Avie. YMCA open since September for use with remodeled locker rooms. Daycare and Camp offered. July 26 11am Golf outing.

Council – Massey – Business Safety being looked at. SAFE offering Zoom Covid mental health meeting via Zoom May 26 7p-830p with several expert speakers and he will forward the Press Release.

PUBLIC COMMENTS: Sabri mentioned he saw email on EPC and was interested in learning more about our activities.

COMMISIONER'S COMMENTS: None except Tutak who asked Avie to see if prior requested and approved CERT purchase items could be obtained before June 30 FY end on 2020 budget. Avie asked he send information to him for follow up.

OTHER AGENDA ITEMS AS NEEDED: None

### ADJOURNMENT:

Avie adjourned the meeting at 5:40PM. Minutes by Vice Chair Wecker