

MEETING MINUTES
FARMINGTON HILLS/FARMINGTON EMERGENCY PREPAREDNESS COMM.
JANUARY 8, 2018-5:15PM
FARMINGTON HILLS POLICE DEPT TRAINING ROOM
31555 W. ELEVEN MILE ROAD
FARMINGTON HILLS, MI. 48336

CALL TO ORDER BY: Vice Chair Tutak at 5:15

MEMBERS PRESENT: Wecker, Moyna (Alt.), Reynolds, Faine, Tutak, Avie, Sloan, York, Szymusiak, Falkowski, Yuskowatz.

MEMBERS ABSENT: DeFranco, Massey, Jackson, Murray, Paschke, Fashbaugh Ciaramitaro.

OTHERS PRESENT: Bastianelli, Neufeld, Mary Ellen Haupt.

Bastianelli introduced Assistant Chief Dan Rodriguez FHPD.

EVACUATION ROUTE: There was an emergency exit door in the room or go back to the building entrance.

APPROVAL OF AGENDA - Jan. 8, 2018:

Motion by Avie, support by Moyna, to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES-Dec, 4, 2017:

Motion by Wecker, support by York, to approve the minutes as submitted. Motion carried unanimously.

EVENTS, ACTIVITIES, MARKETING, AND PROGRAMS

- CPR Trainings scheduled so far for 2018: Jan. 30, Feb 22, and March 15 all at Station #4 on Drake Rd 5-10pm and includes Stop the Bleed.
- Women's self- defense training is at Costick Center on Sat. March 3, 9am. Szymusiak reported the fee for the trainers will be taken care of by the City of Farmington per Warthman (FPS).
- Summit on track for March 22 at 1st Presbyterian Church in FH for faith based members for info about hardening their buildings. Moyna will take the lead and Neufeld and Bastianelli will present.
- Avie will take the lead for an all community summit in April to address Active Shooter Response and Run Hide Fight. Checking April 14 10am or PM at Costick.

UASI Grant from FEMA- Chief Nebus will be attending the Inter Faith meeting on Jan. 25. He will be giving the group info about the Grant for helping to protect places of worship.

MICHIGAN & REGIONAL CITIZENS CORP COUNCIL ACTIVITIES

Tutak reported there is a statewide push for Stop the Bleed trainings. There is a joint CERT training in Novi Jan `18 and on April 21, Oakland County is hosting one also. We had a request from a HOSA student to be CERT trained. Tim is waiting on background checks for 32 trained people to move forward with our CERT program. On Jan 20-21 there will be a HAM Operators Conference sponsored by Oakland County.

Region 7 is holding a Citizens Corps Conference at Camp Grayling April 27-28.

LIAISON REPORTS:

- Neufeld (FHFD) reports there have been trainings in ALICE and Stop the Bleed at Mercy HS and Our Lady of Sorrows.
- Bastianelli (FHPD) reported staff changes in the Records and Communications Depts.
- Warthman (FPS) was not attending, no report.

PUBLIC COMMENTS:

None

COMMISSIONERS COMMENTS:

Wecker attended a conference for EMS personnel to address handling of mentally impaired persons. Wondered if the EPC could somehow get involved in getting out the info.

Yuskowatz reported that the Y's Winter schedule is starting next week and the Y has undergone renovations to its exercise areas and giving a deal for new members. There is a need for a wheelchair for members and guests to enter the 0-entrance pool.

Ciaramitaro was absent but was supposed to report our budget figures should be \$2,327 from FH.

ADJOURNMENT:

Tutak adjourned the meeting at 6:30pm