APPROVED

MEETING MINUTES FARMINGTON HILLS/FARMINGTON EMERGENCY PREPAREDNESS COMMISSION JANUARY 7, 2019-5:15 PM FARMINGTON HILLS CITY HALL/VIEWPOINT ROOM 31555 W. ELEVEN MILE ROAD FARMINGTON HILLS MICHIGAN 48336

CALL TO ORDER BY: Chair Ciaramitaro at 5:15pm MEMBERS PRESENT: Ciaramitaro, Avie, Reynolds, Tutak, Faine, York, Szymusiak, Biggs, Sloan MEMBERS ABSENT: DeFranco, Wecker OTHERS PRESENT: Yuskowatz, Hopfe (Associates), Moyna (Alternate), Neufeld (FHFD) Warthman (FPS), Asst. Chief King (FHPD)

APPROVAL OF AGENDA-JANUARY 7, 2019 Motion by Avie, support by Biggs to approve the agenda submitted. Motion carried by all.

APPROVAL OF MINUTES-December 3, 2018 Motion by Tutak, support by Reynolds to approve the minutes submitted. Motion carried by all.

BUDGET: EPC-no change, balance of \$1,748.80. CERT-no change, balance of \$1,217.13

EVENTS, ACATIVITIES, MARKETING, AND PROGRAMS:

General activities and updates:

Tip of the month for FH- Feb. 11 2019 will be given by Ciaramitaro.

Reynolds said website finished, needs approval by both cities. He will forward to all members by email. Suggested a new group photo be taken next meeting in their EPC shirts. Yuskowatz will see about changing next meeting to Community Room to project website.

Suggest we get both cities' events schedule to participate and be more in the community. Art on the Grand will be June1-2, 2019, Farmer's Market on Saturdays spring-fall. Farmington Hills Open House is Sept. 22 on the city campus. Founders Festival will be July 19-22 and everything will be at Shiawassee Park except the parade.

Motion by Reynolds, support by Tutak to participate in the Founders Festival. Motion carried by all.

MICHIGAN & REGIONAL CITIZENS CORPS COUNCIL ACTIVITIES/COMMUNITY EMERGENCY RESPONSE TEAM:

Next meeting is January 14. Train the trainers is January 26 & 27. Team meeting February 18. Tutak reported he has found storage containers, 12 will be ordered. He needed co-ax cable, Avie will donate. Area for storage will be near antenna at Station #5. He and 3 others attended disaster and life support class last Thursday January 3rd. There are 36 trained CERT members.

LIAISON REPORTS:

Warthman (FPS) said the city has nothing new, he gave the dates for Art on the Grand and Founders' Festival and said Shiawassee will be closed between Farmington Rd. and Power.

Neufeld (FHFD) said there will be a practice for CERT members sometime in the 1st quarter of this year. EMT practice is on 2 Saturdays, Feb. 9 and Feb. 12 from 9am- 2pm. They are looking for people to be victims. Contact Dan Wecker at Fire Station #1 for info. The communication system being used is NIXLE Everbridge.

Asst. Police Chief King reported they held an ALICE workshop for houses of worship, 277 attended.

COMMISIONER'S COMMENTS:

Avie looked into getting a trailer for Tutak and the CERT team. Was told it's on hold until there is a need for it. He also mentioned we can ask for grant money through the cities for this and other purchases.

Ciaramitaro announced Beaumont FH Hospital is having open house Saturday March 2 from 10:30am-1pm. Community is invited.

Yuskowatz attended the Oakland County Senior Advisory Commission last month and had a presentation by two Oakland County Sheriffs about protection. They were told the do-not call number must be called every 5 years to keep it current. Sgt. Jen Miles gave self-defense info. She said they offer women's self-defense classes all the time all over the County for free. Recommend we call her for our next fall program.

ADJOURNMENT: Ciaramito adjourned the meeting 6:15pm. Minutes by Norene Yuskowatz