MEETING MINUTES FARMINGTON HILLS/FARMINGTON EMERGENCY PREPAREDNESS COMMISSION MARCH 2 – 5:15PM FARMINGTON HILLS CITY HALL-COMMUNITY ROOM 31555 W. ELEVEN MILE ROAD FARMINGTON HILLS MI 48336

CALLED TO ORDER BY Chair Tutak

MEMBERS PRESENT: Sweeney, Tutak, Moyna, Sloan, Falkowski, Pashke, Redman, Jackson, Fleming,

Szymusiak, De Franco, Marashai (MYC), Altschul, Avie, Yuskowatz

LIAISONS PRESENT: Bastianelli (FHPD), Neufeld (FHFD), Warthman (FPS)

OTHERS PRESENT: None

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	APPROVAL OF		MOTION BY: Sweeney
	AGENDA		SUPPORT BY: York
			MOTION CARRIED: All Yeah
5	APPROVAL OF	02/02/2015	MOTION BY: Jackson with correction
	MINUTES	Typo in # 8, 2 nd paragraph: EPC not EOC	SUPPORT BY: Sweeney
			-
			MOTION CARRIED: All Yeah
2	AGENDA ITEM:	Evacuation and Shelter Routes	
6	AGENDA ITEM:	Nomination for Jackson for Chair	MOTION BY: Sweeney
	ELECTION		SUPPORT BY: York
			VOTE: All Yeah
		Nomination for Tutak for Vice Chair	MOTION BY: Jackson
			SUPPORT BY: Avie
			VOTE: All Yeah
		Nomination for De Franco for Secretary	MOTION BY: Avie
			SUPPORT BY: Sweeney
<u> </u>		G 11 W 10 10 10	VOTE: All Yeah
7	AGENDA ITEM:	Sweeney reported the Women's Self Defense	
	Events, Activities	Program on 2/21 had 32 participants, 23 stayed for	
		the CPR portion and \$526.00 was raised for	
		HAVEN. To date almost \$15,000 for HAVEN and	
		\$800.00 to the Y. Miss Oakland County participated	
		and now wants to help in the future.	
		Tutak reported the 2/24 CPR class had 24	
		participants.	
		Tutak has set up his Emergency and Disaster	
		programs starting Tues March 24 at Station #5,	
		6:30-9pm for 6 weeks.	
		Next Community CPR is scheduled for Wed April 8	
		at Station #4 5:30-9pm. Preregistration and payment	
		is required through FHFD. (If over flow, it will be	
		offered again on the 9 th also.)	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		Skywarn will be offered Tues April 21 at 7pm in FH	
		Council Chambers. Registration through Oakland	
		County, EPC hosts.	
		Yukowatz talked about an opportunity to work with	
		FEMA and the Y to support FEMA's Preparathon	
		sometime this spring. Waiting for more info.	
		Avie reported that Famington Founders Fest will be	
		July 16-18. The parade will be Sat July 18. Pavilion	
		will be moved due to construction, beer tent moved	
		to where skating rink is now. Non-profits are near	
		Masonic Lodge, Craft beers behind Pages, and	
		fireworks & hot air balloon ride at Shiawassee Park.	
8	AGENDA ITEM:	Tutak reported a meeting last month in Oakland	
	Mi and Reg	County talked about consolidating trainings.	
	CCCEP	Livonia will be the sight of Wayne County CERT	
		training.	
9	AGENDA ITEM:	FPS Ted Warthman introduce himself as our new	
	LIAISONS	liaison from Farmington Public Safety, said all is	
		well in Farmington.	
		FHFD Neufeld said there is an EMT training going	
		on now and Oakland County's siren test will be 1pm	
		on Wed April 15.	
		FHPD Bastianelli reported FH was named 2nd	
		safest city in state and 44 th in the country.	
		Tech upgrades complete and dispatch is better,	
		upgrades countywide are going on now. FH has	
		hired new dispatchers and officers.	
		Neighborhood Watch meeting is Tues April 20 7pm	
		at Costick, Chief Nebus will speak.	
		The local planning team has worked on an	
		emergency action plan for city employees and	
		buildings. Some are getting extra training to help in	
		their buildings. Tutak suggested doing a	
	A CIEND A TOPEN	presentation for family preparedness.	
	AGENDA ITEM:	None.	
	PUBLIC		
	A CIENID A TOPINA	Altschul reported he found a grant may be had from	
	AGENDA ITEM:	Target. He will pursue it if we want. Discussion	MOTION 1 1 C DV A1 1 1
	COMMISSION	about what to use it for if given and it was decided	MOTION to apply for grant BY: Altschul
		to use it for more CPR trainings.	SECOND BY: Sweeney
		Yuskowatz said Area COA is hosting a program on	Vote: All YEAH
		fraud on older adults 6/12. The Y has Healthy Kids	
		Day on 4/25, celebrating 50 yr anniversary 5/12,	
		Cipriano 5K on 6/5 and golf outing on 7/13.	MOTION to numbers now male at-la
		Tutak suggested promoting NIXLE since our radio	MOTION to purchase navy polo style shirts BY: Avie
		is not working. Working on 2 locations for HAM	
		radios, and 837 newsletters sent last week.	SECOND BY: Sweeney
		Discussion about purchasing shirts for Commissioners with patch sewn on.	VOTE: All Yeah
	ADJOURNMENT	Commissioners with paten sewn on.	Meeting adjourned at 6:45pm .
			incoming autourned at 0.45pm .
	MINUTES	Norene Yuskowatz former Sec. EPC	
	PREPARED BY	yuskowatz@yahoo.com 248-553-7784	