

**MEETING MINUTES
 FARMINGTON HILLS/FARMINGTON
 EMERGENCY PREPAREDNESS COMMISSION
 February 2, 2015 – 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: York, Avie, Jackson, Massey, Sweeney, Wecker, Szymusiak, Moyna, Falkowski, Tutak

LIAISONS PRESENT: Bixman (FHPD), Magliore (FHFD)

OTHERS PRESENT: None

| | AGENDA ITEM | DISCUSSION SUMMARY/PERTINENT INFO | FORMAL MOTIONS: |
|----------|----------------------------------|--|--|
| 2 | AGENDA ITEM | Evacuation and Shelter Routes | |
| 4 | APPROVAL OF AGENDA | 2/05/2015 | MOTION BY: Wecker SUPPORT BY: Sweeney MOTION CARRIED: All Yeah |
| 5 | APPROVAL OF MINUTES | 1/05/14 | MOTION BY: Massey SUPPORT BY: Jackson MOTION CARRIED: All Yeah |
| 6 | AGENDA ITEM: EVENTS, ETC. | Had a CPR Training on Jan 29, 28 attendees. Wecker said next CPR will be Jan 26 (tentative) at Sta. # 4, Another class has been scheduled for Feb 24 and another for Apr. 8, Another may be scheduled for any overflow on Apr. 9. Cost for class has been reduced. Call Erin at Sta #5 to register and prepay. Sweeney reported the next Women's Self Defense Class will be Sat Feb 21, 9am at the Costick Center.\$8 donation, A 30 min CPR orientation will be presented after the program for those who want to stay. Female Commissioners are needed to help at the registration table. In addition to the Haven representative Kelly Goldberg will be have materials and counseling regarding legal issues attendees may have. Skywarn program will be held on Tues April 21 7pm at FH City Council Chambers. No charge for the training however, registration through Oakland County is required. A press release will go out this | |

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| | | <p>week. We will need Commissioners to help check in.</p> <p>Farmington SAFE held a presentation on Feb. 20. More than 200 attended. Presentations were done at 4 schools to more than 1200 students. The EPC had a table with handouts. 5 persons signed up for the Newsletter.</p> <p>Clearing fire hydrants from snow is a critical issue. We will ask for scouts and MYC to recruit volunteers. Bixman said she will also forward some names and numbers for Cub Scouts. Point of Contact for the FHFDD is Lt. James Neufeld.</p> | |
| 7 | AGENDA ITEM: Mi &Reg CCCEP | Tutak reported that there will probably be no more statewide Citizen Corps Conferences. He now serves as the Vice Chair of the state Citizen Corps Focus Group. | |
| 8 | AGENDA ITEM: Liaison Reports | <p>No one from FPS, No report</p> <p>Bixman (FHPD) Reported that she made a Neighborhood Watch presentation on Jan 26. There was much discussion about the Oakland County announcement of the 911 texting. While this is an option the message is currently going to the Oakland County 911 center. It must then be relayed to the appropriate local dispatch center. This can cause a significant delay in response.</p> <p>Magliore reported that Lt. Jamie Neufeld will be the EPC liaison from the FHFDD. He will be passing along all his info. He also said that all EPC materials will be moved to the loft at Sta. 4. There is open shelving available there. The AM radio station responsibility has now been transferred to Lt. Neufeld. The radio is still out of service.</p> | |
| 9 | AGENDA ITEM: Public | No public in attendance. | |
| 10 | AGENDA ITEM: Commissioners' Comments | No comments | |
| 11 | ADJOURNMENT | | Meeting adjourned at 6:18pm . |
| | MINUTES PREPARED BY | Timothy Tutak for Norene Yuskowatz, Sec. FH/F EPC 248-417-0930 | |