

APPROVED 3/7/16

MEETING MINUTES
FARMINGTON HILLS/FARMINGTON EMERGENCY PREPAREDNESS COMMISSION
February 1, 2016 – 5:15PM
FARMINGTON HILLS CITY HALL-COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD
FARMINGTON HILLS MI 48336

CALLED TO ORDER BY Chair Jackson 5:15pm

MEMBERS PRESENT: Faine, Marashai, Fashbaugh, Szymusiak, Falkowski, Sweeney, Massey, Wecker, York, Sloan, Jackson, Tutak, Murray, Fleming, Mintz, Buszka, Yuskowatz

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

OTHERS PRESENT: Keith Ciaramitaro

| # | AGENDA ITEM | DISCUSSION SUMMARY/PERTINENT INFO | FORMAL MOTIONS: |
|---|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| 2 | EVACUATION-SHELTER RTES | Evacuation to Police Headquarters | |
| 3 | APPROVAL OF AGENDA 2-1-16 | | MOTION BY: Faine SUPPORT BY: Massey MOTION CARRIED: All Yeah |
| 4 | APPROVAL OF MINUTES 2-1-16 | | MOTION BY: Tutak SUPPORT BY: York MOTION CARRIED: All Yeah |
| 5 | AGENDA ITEM: EVENTS, ETC. | <p>Wecker reports low turnout for Jan CPR class, 16, but as a result, a Kickboxing Gym and a business on Inkster will have trainings.</p> <p>Tutak reported that he, York, and Sloan attended an active shooter program. The program for home care people not lined up yet. The Emergency Preparedness series has 105 registered. We may be short bags given at end if everyone completes the program. Tutak to present at the senior preparedness program at Costick on March 14, lunch is included.</p> <p>MYC is hosting a hands only CPR class tonight called CCR. Looking for speakers for their TV shows.</p> <p>Skywarn at Costick April 7, 2016.</p> | |
| 6 | AGENDA ITEM: MI&REG | Tutak will report for Reg Conf, Feb 5-6. He'll be doing a presentation on downed power lines. At the | |

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| | | <p>conference they will award Team of the yr, CERT of the yr, Coordinator of the yr, and Volunteer on the yr.</p> <p>He is going to Flint for Reg. 2 to develop screening and registration program for volunteers to help in emergencies. Adjunct to MI registry.</p> | |
| 7 | AGENDA ITEM: LIAISONS REPORTS | <p>FHFD, Neufeld reported that March 5 starts the weather siren tests start. The April test will be Wed. the 13th at 1pm.</p> <p>On April 14 there will be a tabletop program for Oakland County on a massive tornado event. New Chief starts Mon. 2:30 at sta. #5, reception 5-6:30pm.</p> <p>City over ave of State and County for cardiac saves, also overdose reversals.</p> <p>FHPD, Bastianelli reported all officers have NARCAN kits for overdoses starting today. Working on registry of AEDs in the city. Neighborhood Watch meeting March 17 at Costick. The new ProQA software update seems to be paying off, response times improved. Looking to become one of a few Depts in the State to be accredited.</p> <p>FPS, Warthman reported the Dept using NARCAN (3 uses already). 5% decrease in crime (home invasions). Still personal thefts, auto thefts mostly from unlocked cars and tires taken off parked cars.</p> | |
| 8 | AGENDA ITEM: PUBLIC | No public. | |
| 9 | AGENDA ITEM: Comm Comments | <p>Massey reported goal setting at the city.</p> <p>Fleming introduced her EPC replacement. She is planning to retire from Botsford next year and working on the merger of the health systems. She thanked and praised the Commissioners for their work and dedication. Keith Ciaramitaro will be our Hospital Liasion</p> <p>Sweeney announced his retirement from the EPC. Will enjoy more time with family and job. Gave brief history of the Commission.</p> <p>Yuskowatz gave Y report: Community invited to Winter Festival Feb 20 with activities for all ages, March 19 Egg Hunt, April 17 for a Cheesecake Run, Healthy Kids Day April 30, and the Cipriano 5K on June 3. Breakfast for donations Feb 24 to support the Ys Mission and Core values for the non profit.</p> <p>Elections next month.</p> | |
| | ADJOURNMENT | | Meeting adjourned at 6:15pm . |

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| | MINUTES PREPARED BY | Norene Yuskowatz, Memeber EPC 248-553-7784 | |