

**MEETING MINUTES
 FARMINGTON HILLS/FARMINGTON
 EMERGENCY PREPAREDNESS COMMISSION
 FEBRUARY 6 2017 – 5:15PM
 FARMINGTON HILLS CITY HALL-VIEWPOINT ROOM
 3155 W. ELEVEN MILE ROAD
 FARMINGTON HILLS MI 48336**

CALLED TO ORDER BY: Chair Jackson 5:17pm

MEMBERS PRESENT: Jackson, Tutak, York, Sloan, Avie, Fashbaugh, Faine, Buszka, Ciaramitaro, Falkowski, Szymusiak, Yuskowatz

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

OTHERS PRESENT: Kevin Renas, Mary Ellen Hopfe, Barrie Armstrong

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	EVACUATION & SHELTER	In case of emergency go to Fire Station #5 or Police Dept. lobby on Campus.	
3	AGENDA APPROVAL	2-6-17	MOTION BY: MOYNA SUPPORT BY: YORK AS SUBMITTED MOTION CARRIED: All Yeah
4	APPROVAL OF MINUTES	1/9/17	MOTION BY: MOYNA SUPPORT BY: YORK AS SUBMITTED MOTION CARRIED: All Yeah
5	EVENTS, ACTIVITIES, & PROGRAMS	<p>Szymusiak reported that he has found a group, 2nd Nature Self Defense, to volunteer their time to lead a Women's Self Defense Class for the EPC. Paul will follow up on dates, looking for March 4 or 18. Fees were discussed and asking for a donation with no amount suggested was brought up. Giving donations to a local charity was discussed and an explanation about the HAVEN connection was given. Will keep HAVEN for this one and may change for the next one. When info is confirmed, Ciaramitaro will send it out on his mailing for the hospital. Tutak asked to send it to the EPC mailing list and Bastianelli wants it sent to him.</p> <p>Yuskowatz reported the next Community CPR class is Tues Feb 21 at 5:30, station #4.</p> <p>Tutak reported HAM radio ready, 10 interested, 8 already CERT trained, Ciaramitaro wants to train someone from the hospital so they do not depend on offsite people.</p> <p>Tutak reported former Youth Comm. Alyson Rich is</p>	

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		<p>part of a Red Cross group that provides basic first aid at UM games. She wants to present a CPR class at UM, Tutak will help.</p> <p>Presentation to FH Council for CERT this month. Legal staff working on forms for liability.</p>	
6	MI & REG CCC	Tutak said there is a train the trainer for active shooter program on May 18. It is from ALERT not ALICE but has information for civilians.	
7	LIAISON REPORTS	<p>Bastianelli (FHPD) reported group A (major) crimes are at an all-time low in FH.</p> <p>NW meeting March 7, 6pm at Costick Center.</p> <p>FH has purchased a Milo Range System with Farmington and Franklin. It is a simulation program for training.</p> <p>Neufeld (FHFD) reported Wed is an Oakland County exercise with 4 communities that have their own emergency centers to test communication. There will even be a flyover by the Mich. St. aviation unit.</p> <p>Farmington Liaison not present.</p>	
8	PUBLIC COMMENTS	Mr. Armstrong asked about an ALICE training for members of his Church, Faith Covenant. Neufeld will meet with him to set it up.	
9	COMM. COMMENTS	<p>Yuskowatz reported the Y's major fundraiser breakfast is March 2, 7-9am at OCC. All are invited, if coming RSVP to her or the Y.</p> <p>State of the Cities breakfast is March 15, 7:30am at the Costick Center. Call Chamber for tickets.</p> <p>Ciaramitaro reported the hospital would like to find a family reunification center for disaster and shelter in the community.</p> <p>Jackson would like a tour of the Police Dept facility, trying for next meeting.</p>	
	ADJOURNMENT		Meeting adjourned at 6:20pm .
	MINUTES PREPARED BY	Norene Yuskowatz, Commissioner	Email/Phone yuskowatz@yahoo.com 2248-553-7784