

**MEETING MINUTES
FARMINGTON HILLS/FARMINGTON
EMERGENCY PREPAREDNESS COMMISSION
APRIL 7, 2014 – 5:15PM
FARMINGTON HILLS CITY HALL-COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY: Vice Chair York

MEMBERS PRESENT: Wecker, York, Sloan, Fleming, Hoing, Massey, Jackson, Faine, Yuskowatz, Tutak (5:50)

LIAISONS PRESENT: Demmers (FPS), Migliore (FHFD), Bixman (FHPD)

PUBLIC PRESENT: Brad Fashbaugh, Jennifer Fashbaugh, Jim Aldrich, Paul Szymusiak, Denis Falkowski, Ronald Rose, Fay Flowers, Michael Peters, Hana Lulgjuraj

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
3	APPROVAL OF AGENDA	For April 2014 York asked to make #5 to near the end since Tutak would be late	MOTION BY: Faine SUPPORT BY: Jackson MOTION CARRIED: All Yeah
4	APPROVAL OF MINUTES	For March 2014	MOTION BY: Massey SUPPORT BY: Wecker MOTION CARRIED:
6	AGENDA ITEM: EVENTS	Farmington NW meeting went very well. York and Murray attended, Demmers said they meet every month an invited us anytime, FH NW was great also. They meet quarterly. Sloan, Mintz, and Tutak were there. Project Healthy living was well attended Apr.4, York, Sloan, and Tutak were at our table, Wecker at the FHFD table. May 7 CPR for the community, station #4 5:30-9pm May 8 senior presentation at Costick 9:30-1pm with lunch. Belfor a partial sponsor. Discussion about participating in the Founder's Festival. The rules have been changed with an addition of insurance coverage and fee increases. Need an answer by April 15 for booth and May 15 for parade. Will need to vote by email.	
7	AGENDA ITEM: MI/Reg. CCCEP	Region II looking to train volunteers for reception tables during emergencies, Region VI has a model Region II will use.	
8	AGENDA ITEM: MCCERC	No report, Murray not present.	
9	AGENDA ITEM; LIAISON REPORTS	Migliore (FHFD) reported FH needs more paid on call staff. Have applications from Red Cross for flood plans. Dept got info pamphlets from Oakland County/Homeland Security. He will look into city radio for problems.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		<p>He is moving to station #4 on May 12.</p> <p>Demmers (FPS) thanked us for participating at the NW meeting, was asked about the petitions for CPR for graduation. We need to find them and pass them out again.</p> <p>Bixman (FHPD) reported NW meeting went well, numbers up. Nest meeting July 10, 7pm. Chief will present. Crime Prevention will give presentations to community groups.</p> <p>National Night Out sometime in Aug. with Target.</p>	
	AGENDA ITEM: PUBLIC COMMENTS	Mike Peterson concerned with the radio.	
	AGENDA ITEM: COMMISSION COMMENTS	<p>Wecker noted that we need a safety presentation at beginning of our meetings.</p> <p>Yuskowatz said sidewalk sale Fri 4/11 at Y and the Y's healthy kid's day is April 26 open to the community. FHFD and FHPD will be there. Also reported former Commissioner Marvin Shlain will be given the Diamond Award from the Special Services Division for his work on the EPC.</p> <p>Massey said hazardous waste day is May 10, 9am-2pm, OCC.</p> <p>Tutak reported on the new EPC ordinance, gave list of new Commissioners and Alternates.</p> <p>Yuskowatz will send letters to FH and Farmington for appointments.</p>	
	ADJOURNMENT		Meeting adjourned at 6:35pm .
	MINUTES PREPARED BY	Norene Yuskowatz Sec. EPC	248-553-7784 yuskowatz@yahoo.com