

**MEETING MINUTES
 FARMINGTON HILLS/FARMINGTON
 EMERGENCY PREPAREDNESS COMMISSION
 NOVEMBER 3 2014 – 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, Sloan, Tutak, Avie, Jackson, Mintz, De Franco, Szymusiak, Fleming, Wecker, Altschul, Moyna, Massey, Falkowski, Yuskowatz, MYC rep: Alex Marashai

LIAISONS PRESENT: Bastianelli (FHPD)

PUBLIC: None

4	APPROVAL OF AGENDA	11/03/14	MOTION BY: Avie SUPPORT BY: Jackson MOTION CARRIED: All Yeah
5	APPROVAL OF MINUTES	10/06/14 Correction; Demmers (FPS) new title is Director of Public Safety	MOTION BY: Avie SUPPORT BY: Jackson With Correction MOTION CARRIED: All Yeah
2	AGENDA ITEM:	Emergency Info Review	
6	AGENDA ITEM: EVENTS, ETC.	Oct. 22, Community CPR had 23 attending. FHFHD Open House had over 100 families coming to our table. Next CPR class is Dec. 17, 5:30-10 Sta. 4 call non-emergency number to register.	
7	AGENDA ITEM: Mi&Reg CCCEP	Nothing new. Working on Dec. 3-4 Conference at Great Wolf Lodge. Tutak and Sloan attending. Tutak said Wecker would like to go. Suggested EPC might pay for him. Discussion about mileage coverage. Wecker will check about a city car or carpooling. Murray not attending but reported a new rep at state level for CCCEP is Janet Yount.	Motion to sponsor Wecker to attend Mi. CCCEP Conf in Dec. (\$275) by: Jackson Support by: Massey Motion Carried: All Yeah
8	MEMBERSHIP UPDATE: LIAISONS:	Alex Marashai, FHS freshman from MYC. Needs to be appointed. Wecker reported for FHFHD that the school programs are back, last one this Fri. 900 people went through Open House. Need to	

		<p>improve sound system. EMT recruit class going on now ends in April. FH went to a job fair to recruit trained staff.</p> <p>Bastianelli(FHPD) reported they are training screening and preparedness for Ebola. Dispatch center is going through upgrades in quality assurance software, training starts this week. Texting 911 is coming, county 1st then cities. Will be a big help for the hearing impaired community. Upgrades have been made to PD Hdqtrs and getting new rifles, moral up. Oak alert similar to NIXLE NW Mtg Nov. 6 at 7pm at Costick Center</p> <p>Fleming said Botsford training for Ebola patients.</p>	
	AGENDA ITEM: PUBLIC	No public.	
	AGENDA ITEM: COMM COMMENTS	<p>Avie reported that after his comments last month, he was able to speak to Comm. Dwyer and DTE has trimmed trees in Franklin where residents were reluctant to allow it. He also said there will be a Santa Parade on Dec. 6 at 5pm from 3 Amigos to Farmington Rd with treats at the end. Reported his wife works for St. John's and they are going through same training for Ebola.</p> <p>Massey reported that our SAFE program is going to the NLC, Nov 19-21 in Austin Tx. At the combined meeting (cities/school) the new Supt. Wants CPR as grad requirement.</p> <p>Yuskowatz reported the COA is having a Vet program Nov 7 11-3, the senior survey is online, and the city is hosting a Thanksgiving dinner Wed, Nov. 12, 4-7pm/</p> <p>Tutak reported 92,000 claims to FEMA for recent flooding and info for Ebola is at: cdc.gov/ebola and mich.gov/ebola</p>	
	ADJOURNMENT		Meeting adjourned at 6:15pm .
	MINUTES PREPARED BY	Norene Yuskowatz, Sec. FH/F EPC 248-553-7784	