

**MEETING MINUTES
 FARMINGTON HILLS/FARMINGTON
 EMERGENCY PREPAREDNESS COMMISSION
 JANUARY 5 2015 – 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: York, Sweeney, Sloan, Redman, Mintz, Wecker, Faine, Szymusiak, Moyna, Falkowski

Paschke, Jackson, Yuskowatz, Marashai (MYC), Buszka (MYC)

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

OTHERS PRESENT: None

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	AGENDA ITEM	Evacuation and Shelter Routes	
4	APPROVAL OF AGENDA	1/05/15	MOTION BY: Faine SUPPORT BY: Sweeney MOTION CARRIED: All Yeah
5	APPROVAL OF MINUTES	12/01/14	MOTION BY: Faine SUPPORT BY: Mintz MOTION CARRIED: All Yeah
6	AGENDA ITEM: EVENTS, ETC.	Had a CPR Training on Dec. 17, 27 attendees. Wecker said next CPR will be Jan 26 (tentative) at Sta. # 4, \$10 to take, \$30 for Cert. \$10 extra if non-resident, 5pm. 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, Suggested we hold a 30 min CPR demo after the program for those who want to stay. We will need Commissioners to help. York reported the Skywarn program will be held on Tues April 21 7pm at FH City Council Chambers. No charge, registration through Oakland County. We will need Commissioners to help check in.	
7	AGENDA ITEM: Mi &Reg CCCEP	No Tutak, No Murray Sloan reported on the Dec Conference in Traverse City. Said it was scaled back with fewer workshops. This might be the last one due to funding.	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
8	AGENDA ITEM: Liaison Reports	<p>No one from FPS, No report</p> <p>Bastianelli (FHPD) Reported all is good. They have fully implemented the new Emergency Dispatch System and were the 4th city for the countywide program.</p> <p>Magliore presented Tutak and York with recognition certificates for their help at the Fire Dept Open House from the Chief and thanked the Comm for participating.</p> <p>He introduced Lt. Jamie Neufeld as a liaison from the FHFD since he (Matt) will be working nights and is now at Sta #5. All of the Comm stuff still at #4.</p> <p>Still working on the city radio and may be working on it tonight.</p>	
9	AGENDA ITEM: Public	No public in attendance.	
10	AGENDA ITEM: Commissioners' Comments	No comments	
11	ADJOURNMENT		Meeting adjourned at 6pm .
	MINUTES PREPARED BY	Norene Yuskowatz, Sec. FH/F EPC 248-553-7784	