

**MEETING MINUTES  
FARMINGTON HILLS/FARMINGTON  
EMERGENCY PREPAREDNESS COMMISSION  
FEBRUARY 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 5:20pm

**MEMBERS PRESENT:** Tutak, York, Sloan, Fleming, Rich (left 6), Hoing, Avie, Murry (5:30), Wecker (6:10)

**LIAISONS PRESENT:** Demers (FPS), Migliore (FHFD), Dixman (FHPD)

**OTHERS PRESENT:** Phillip Mintz, Kerry Jackson, Lee Paschke, Sandy Alschke

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
3	APPROVAL OF AGENDA		<b>MOTION BY:</b> Avie <b>SUPPORT BY:</b> Hoing  <b>MOTION CARRIED:</b> All Yeah
4	APPROVAL OF MINUTES	January 6, 2014	<b>MOTION BY:</b> Avie <b>SUPPORT BY:</b> York  <b>MOTION CARRIED:</b> All Yeah
5	AGENDA ITEM: EVENTS	Tutak reminded all the next meeting is elections. Feb 22 is the Women's Self Defense at Costick, 9am. Tutak, York, and Sloan will be there.  Tues. Feb 25 is Community CPR at Station #4, 5:30pm-9pm.  March 5 is first Preparedness class at Costick and the next 5 Wed.  Murray reported the Skywarn class not in FH this year, every 2 yrs here. Scheduled for Southfield March 3, 6-8pm, Northville April 7 7-9pm, Detroit Henry Ford Hosp. March 24.  Tutak discussed P38 can openers and whistles with a stretch bracelet for handouts at events. Avie proposed purchase of items not to exceed \$500.00.  Showed latest Emergency Action Plan for Employees form for comments. York said cost of lamination is \$2.00 plus \$.69 for color copies. Avie has a lamination machine we could use, only necessary to purchase materials.	<b>MOTION BY:</b> Fleming to purchase items not to exceed \$500.00  <b>SUPPORT BY:</b> Murray  <b>MOTION CARRIED:</b> All Yeah
6	AGENDA ITEM: MI Reg CCCEP	No meeting	
7	AGENDA ITEM: MCCERC	Next meeting Feb 24	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
8	<b>AGENDA ITEM: LIAISON REPORTS</b>	<p>Demers (FPS) reported their Neighborhood Watch meeting is March 13 at 7pm in Farmington City Chambers EPC is welcome to attend and give handouts.</p> <p>Migliore (FHFD) reported a new engine has been received for Sta. #5, now being outfitted with radios. 900 response calls to date 2014. Last year there were 8500, on course for over 10,000 this year. Discussed additional space for EPC storage at Sta. #4. Suggested a foot print of 4' x 4' and we can stack boxes. Migliore will discuss with Chief. FH has 5,000 fire hydrants which need to be cleared of snow. Kerry Jackson (public) suggested his scouts may be able to help, would require short meeting to explain what to do Avie has 2 cabinets he could donate for storage if needed.</p> <p>Dixman (FHPD) said FH next neighborhood watch meeting is March 13 at Costick 7pm. Topic will be home invasions. There is a meds drop box in lobby of Police station available 24/7. Now publishing a Crime Prevention newsletter to anyone providing email address.</p> <p>Oakland County is working on a plan for expressway evacuation in case of emergency.</p>	
9	<b>AGENDA ITEM: PUBLIC</b>	No comments.	
	<b>AGENDA ITEM: Comm. Comments</b>	None.	
	<b>ADJOURNMENT</b>		Meeting adjourned at 6:30pm .
	<b>MINUTES PREPARED BY</b>	<b>Robert York Vice Chair recorded by Norene Yuskowatz Sec. EPC</b>	<a href="mailto:yuskowatz@yahoo.com">yuskowatz@yahoo.com</a> 248-553-7784