

**MEETING MINUTES
 FARMINGTON HILLS/FARMINGTON
 EMERGENCY PREPAREDNESS COMMISSION
 MARCH 2 – 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: Sweeney, Tutak, Moyna, Sloan, Falkowski, Pashke, Redman, Jackson, Fleming,
 Szymusiak, De Franco, Marashai (MYC), Altschul, Avie, Yuskowatz

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

OTHERS PRESENT: None

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	APPROVAL OF AGENDA		MOTION BY: Sweeney SUPPORT BY: York MOTION CARRIED: All Yeah
5	APPROVAL OF MINUTES	02/02/2015 Typo in # 8, 2 nd paragraph: EPC not EOC	MOTION BY: Jackson with correction SUPPORT BY: Sweeney MOTION CARRIED: All Yeah
2	AGENDA ITEM:	Evacuation and Shelter Routes	
6	AGENDA ITEM: ELECTION	Nomination for Jackson for Chair Nomination for Tutak for Vice Chair Nomination for De Franco for Secretary	MOTION BY: Sweeney SUPPORT BY: York VOTE: All Yeah MOTION BY: Jackson SUPPORT BY: Avie VOTE: All Yeah MOTION BY: Avie SUPPORT BY: Sweeney VOTE: All Yeah
7	AGENDA ITEM: Events, Activities	Sweeney reported the Women's Self Defense Program on 2/21 had 32 participants, 23 stayed for the CPR portion and \$526.00 was raised for HAVEN. To date almost \$15,000 for HAVEN and \$800.00 to the Y. Miss Oakland County participated and now wants to help in the future. Tutak reported the 2/24 CPR class had 24 participants. Tutak has set up his Emergency and Disaster programs starting Tues March 24 at Station #5, 6:30-9pm for 6 weeks. Next Community CPR is scheduled for Wed April 8 at Station #4 5:30-9pm. Preregistration and payment is required through FHFD. (If over flow, it will be offered again on the 9 th also.)	

