

**MEETING MINUTES
FARMINGTON HILLS/FARMINGTON
EMERGENCY PREPAREDNESS COMMISSION
JULY 7, 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: Faine, Massey, Sloan, Rich, York, Avie, Tutak, Yuskowatz, Jackson, Mintz, DeFranco, Szymusiak

OTHERS PRESENT: I. Moyna, B. Fashbaugh, J. Fashbaugh, M. Peterson

LIAISONS PRESENT: Madeline (FPS), Magliore (FHFD)

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	APPROVAL OF AGENDA	07/07/14	MOTION BY: Avie SUPPORT BY: Faine MOTION CARRIED: All Yeah
5	APPROVAL OF MINUTES	06/02/14	MOTION BY: Avie SUPPORT BY: Jackson MOTION CARRIED: All Yeah
2	AGENDA ITEM:	Emergency Info	
6	AGENDA ITEM: Events,....	June 25 Comm. CPR had 28 attendees. Founders Fest. Parade mtg on July 8, get position and info for parade. York attending. Parade is July 19 starting at 9:50am. Participants in parade: York, Moyna, Avie's grandkids, possibly Faine and Fashbaugh. Tutak reported our "Shelter in Place classes are filling up. Wed. July 30, 9am is full, Tues. July 29, 6pm has only 10 seats left. Women's self defense is Sat. Sept. 27, 9am at Costick. Tutak to check for Emergency Prep classes for Sept. Start Comm. CPR classes again in Sept.	
7	AGENDA ITEM: Mi. &Reg CCCEP	Tutak working with Wendy Galbreith on Dec. Conf. In Traverse City. Reg. is sponsoring sheltering in place classes. Nest meeting later this month.	
8	MCCERC	Murray not attending, no report.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
9	AGENDA ITEM: LIAISONS	<p>Madeline mentioned the Founders Fest. Farmington getting ready. Our emergency sheets are starting to be distributed to businesses, after the Fest, Chamber will be contacted to help.</p> <p>Magliore said an oncall firefighter passed away end of June.</p> <p>The radio is being looked at, former Commissioner with HAM radio experience is helping. Szymusiak offered to help. The Dept is learning the new reporting computer system, it's better and faster than last one. He is still reconfiguring the storage room at sta. #4, May not need Avie's cabinets.</p>	
	<p>AGENDA ITEM: Public</p> <p>AGENDA ITEM: COMM. COMMENTS</p>	<p>No one made any comments.</p> <p>Tutak reported a NW meeting on Thus July 10 for FH at Costick 7pm. Farmington has one same night at their City Hall. He did a presentation for Farmington's City Council on June 6 and would like to do one for FH soon.</p> <p>Avie said beer tent at Founders Fest will be open 5-11pm on Thurs, Fri, and Sat.</p> <p>Yuskowatz reported that the Y is having their golf outing Mon July 14 and from the Comm on Aging, there will be a pie eating contest on Thurs July 17, 12:30pm at Costick. City and community members will participate. The COA is sending out a survey for 50yrs and better to better serve our communities. Was asked to mention the SMART millage vote is on the Aug primary ballot.</p> <p>Massey requested the EPC and Botsford Hosp have a presence at the SAFE fundraising softball tournament, Sat Aug 9 at Founders Park, 9am-5pm.</p> <p>Councilman/Commissioner explained the property tax proposal on the Aug ballot, said FH is talking about a dedicated road millage, and that the water tower is now fully functional and the antennas will be moved to the top of the tower.</p>	
	ADJOURNMENT		Meeting adjourned at 6:00pm .
	MINUTES PREPARED BY	Norene Yuskowatz, Sec. EPC 248-553-7784	