

MEETING MINUTES
FARMINGTON HILLS/FARMINGTON EMERGENCY PREPAREDNESS COMMISSION
OCTOBER 03, 2016 – 5:15PM
FARMINGTON HILLS CITY HALL-VIEWPOINT ROOM
31555 W. ELEVEN MILE ROAD
FARMINGTON HILLS MI 48336

CALLED TO ORDER BY Chair Jackson 5:15pm

MEMBERS PRESENT: Avie, Buszka, DeFranco, Faine, Falkowski, Fashbaugh, Jackson, Moyna, Massey, Sloan, Tutak, Wecker, York and Yuskowatz

LIAISONS PRESENT: Kollar and Warthman

OTHERS PRESENT: David and Carrie Jones (Freedom Gateway Center)

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	EVACUATION-SHELTER RTES	Evacuation to Police Dept. and congregate in lobby located to West of City Hall. In the event a situation prevents evacuation to police department we would evacuate to the Fire Dept #5 on the East side of City Hall campus.	
3	APPROVAL OF AGENDA	10-03-16	MOTION BY: MASSEY SUPPORT BY: TUTAK TO APPROVE AS SUBMITTED MOTION CARRIED: ALL
4	APPROVAL OF MINUTES	9-12-16	MOTION BY: YORK SUPPORT BY: TUTAK TO APPROVE AS AMMENDED MOTION CARRIED: ALL
5	AGENDA ITEM: EVENTS, ACT., MARKETING & PROGRAMS	<ul style="list-style-type: none"> • Per the request of Chair Jackson, the meetings for 2017 and November, 2016 will be held in the Viewpoint Room. Venue change approved by Carol Koenigsknecht at City manager's Office. • Do-one-thing newsletter distributed to 1246 names earlier this month. (30 new names) • Wellness Fair resulted in 150 contacts. • Faith-based Active Shooter training on October 11th. Being offered by Oakland County Homeland Security. Tutak will help with registration. Will forward info to representatives from Freedom Gateway Center attending mtg. Hours 8:00-4:30pm. 	
6	AGENDA ITEM: MI&REG	<p>Volunteer Reception Training discussions to start October 29th. To be held at WCCC in Taylor. Salvation Army to provide lunch.</p> <p>Citizen Corp-Planning on moving towards the development of a FH CERT Team and Tutak to meet with City Hall and chiefs on October 5th.</p>	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
7	AGENDA ITEM: LIAISONS REPORTS	<p><u>FHFD</u> – Wecker</p> <ul style="list-style-type: none"> • CPR & AED class October 25th from 5:30-9:00 PM. To be held at FS #4 on Drake. \$10 fee for residents. Register at eKarlson@ fhgov.com. 27 registered@ this time. Next classes 12/8/16 @ same time & place. • EMT class- Thank you to 4 EPC volunteers • FPS CPR Initiative was to begin at Harrison High school the week of October 10th but actually started October 3rd. Requires 5 one hour classes over a one-week period to ninth graders. • <u>HAM radio station</u>- not up and active yet but anticipated this coming week. • Open house – October 7 from 3-7 PM at the on campus fire station. Tutak volunteered to be available for questions. • October is Fire Safety month. Fall assembly program to grade schools begins October 4th. 	<p><u>FHPD</u> – Kollar</p> <ul style="list-style-type: none"> • November 3rd – Neighborhood Watch meeting at Costick Center. Will introduce online statistics availability. EPC to have a presence. <p><u>FPS</u> – Warthman</p> <ul style="list-style-type: none"> • Drive for fire fighter recruitment continues. • Plan Hands only CPR and AED training in November. • Car Seats Checks: To schedule a car seat inspection email seatcheck@farmgov.com requesting an appointment. • Neighborhood Watch meeting the third Thursday of each month
8	AGENDA ITEM: PUBLIC	No Comment	
9	AGENDA ITEM: Comm Comments	Farmington SAFE will be hosting <i>A Community Conversation</i> on Thursday, October 06, from 6-9:00 PM. Mayor Massey and Police Chief Nebus will be part of the panel that follows a showing of “ <i>Ride The Tiger, A Guide Through the Bipolar Brain</i> ” at Riley Broadcast Center in Wixom.	
10	OTHER:	Jackson spoke with Buszka about a faith-based CPR project. Wecker volunteered to work with him. It was suggested by Massey to contact the Farmington Area Interfaith Association to request a contact list. Jackson volunteered to attend Thursday lunch meeting to speak on our goal of bringing CPR and AED training into faith-based organizations in our community.	
11	ADJOURNMENT		Meeting adjourned at 5:50 PM
	MINUTES PREPARED BY	Minutes Prepared by Joy DeFranco Member EPC 248-661-8737	