

**MEETING MINUTES
FARMINGTON HILLS/FARMINGTON
EMERGENCY PREPAREDNESS COMMISSION
JANUARY 6 – 5:20PM
FARMINGTON HILLS CITY HALL-COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS MI 48336**

CALLED TO ORDER BY: Chair Tutak

MEMBERS PRESENT: Tutak, York, Faine, Sloan, Sweeney, Yuskowatz, Avie, Massey (5:25)

LIAISONS PRESENT: Bastianelli (FHPD), Demmers (FPS), Migliore (FHFD) (5:30)

OTHERS PRESENT: None

	AGENDA ITEM:	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
3	APPROVAL OF AGENDA	Jan 2014	MOTION BY: Avie SUPPORT BY: York MOTION CARRIED: All Yeah
4	APPROVAL OF MINUTES	Dec 2013	MOTION BY: Avie SUPPORT BY: York MOTION CARRIED: All Yeah
5	AGENDA ITEM: EVENTS	Dec. CPR class was on the 10 th with a full class, Wecker not present to report numbers. Women's self-defense class on Sat. Feb 22, 9-11:30 at Costick center. Comm available: Sweeney, Tutak, York, Sloan. York will check where receipt book is, get brochures. Tutak has date for a senior program at Costick on Thurs. May 8, 10-12. Looking for giveaways: go packs, p-38s, lanyards, file of life. Demers will check Farmington for go packs, Tutak will check with Fleming for files from Botsford. Tutak looking for facility for spring emergency classes, 10 mile school does not have consecutive weeks available. Will check Costick, and churches. Avie mentioned the fire at Ginopolis restaurant, still closed. York passed out latest business handout. Suggested the print be larger and phone numbers be under city logos. FH fire suggest emergency exits added. Tutak said FHPD have a presentation for seniors, March 28 at Costick.	
6	AGENDA ITEM: MI. REG. CCCEP	Tutak reported Conference in Traverse City was well attended. York, Soan, Murray and Tutak were there.	
7	AGENDA ITEM: MCCERC	Murray not present. No report.	

	AGENDA ITEM:	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
8	AGENDA ITEM: LIAISONS	<p>Bastianelli (FHPD) reported a 2nd Mtg in Nov for NW was well attended and the program was going well, a monthly newsletter is going out. He mentioned ongoing renovations at police headquarters. Thanked the city for new guns and the lights that go with them. He and Feichtner (FHFD) are putting together an emergency action plan for city employees, will be running trainings in the next few months.</p> <p>Demmers (FPS) is putting together plans for the annual review meeting (NW) wants to have it in Feb or March, 2nd Thurs of month at 7pm. Asked if EPC members could come with handouts.</p> <p>Migliore reports our am radio has been updated and has room for more info. Having trouble with the National Weather Service data, he is trying to resolve problem. The SWOCC program has been ok'd by Chief if they get questions ahead of time. He also thanked the city for their new gear, makes job much safer. He also reported the Costick Center is being offered as a warming center today and tomorrow. It was suggested this might be on NIXLE in future.</p>	
9	AGENDA ITEM: PUBLIC	No public	
	AGENDA ITEM: COMM COMMENTS	<p>Massey suggested looking into price of giveaways and make a motion next meeting for money to purchase.</p> <p>Massey also said there will be a public viewing of a movie "Transforming Loss" at OCC Smith Theater on Feb. 5 at 7pm. Valet parking and after there will be breakout groups for discussion.</p> <p>Yuskowatz reported status of Comm Michaelson. She is waiting to see if she needs a 6th surgery. Her commission is up if Feb and due to her health issues, she will not re-up. If she heals she would like to return or at least volunteer with the EPC in future.</p>	
	ADJOURNMENT		Meeting adjourned at 6:25pm .
	MINUTES PREPARED BY	Norene Yuskowatz Sec. EPC 248-553-7784 yuskowatz@yahoo.com	