

**MEETING MINUTES
 FARMINGTON HILLS/FARMINGTON
 EMERGENCY PREPAREDNESS COMMISSION
 JUNE 2 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: Tutak, Rich(left 5:50), Avie, Wecker, Mintz, Jackson, Sweeney, DeFranco, Yuskowatz

LIAISONS: Madeline (FPS), Bastianelli (FHPD)

OTHERS PRESENT: Falkowski, Szymusiak, J. Fashbaugh, B. Fashbaugh, Moyna, Paschke

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	APPROVAL OF AGENDA	06/02/14	MOTION BY: Avie SUPPORT BY: Wecker MOTION CARRIED: All Yeah
5	APPROVAL OF MINUTES	05/05/14	MOTION BY: Avie SUPPORT BY: Rich MOTION CARRIED: All Yeah
3	Safety Inst.	Bathrooms hall rt. for tornado, evacuation, follow Bastianelli out front or side doors.	
6	AGENDA ITEM: EVENTS, ETC.	Need to get parade slot from chamber. Community CPR June 25 Sta. #4, 5:30pm. Women's self defense Sept. 27, Costick, 9am.	
7	AGENDA ITEM: Mi &REG CCCEP	Tutak reported FEMA Reg. 5 out of Chicago is coming to Mich. To do a business shelter in place week of July 28. Suggest we ask Chamber if any area businesses would be interested in having a training while group here. AAA 1 B is hosting a training from Hawaii for community leaders: what to do in disasters. 2-4 hour sessions June 20, 8am and noon. Tutak nominated the EPC for FEMA awards in 2 categories, Comm. Ed. & Innovative Progress. Tutak and Jim Aldridge participated in TESA, a MASH type training in Big Rapids.	
8	AGENDA ITEM: MCCERC	No report, Murray not here.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
9	AGENDA ITEM: LIAISON REPORTS	<p>Madeline (FPS) will be at meetings until at least Oct. for Demmers (schedule change at FPS). Art on the Grand is June 7, 10am-7pm and June 8, 11am-5pm. June 7 is the carseat inspection, by appt., at LOC 10am-2pm.</p> <p>Bastianelli (FHPD) all good in FH. Text 911 was activated by May 15 for wireless carriers. The county will handle text 911 for now due to technical catch up. The hearing impaired will benefit.</p> <p>Wecker (FHFD) reported a new recruit class for Sept should have 30-40 participants.</p>	
	AGENDA ITEM: PUBLIC	No public comments.	
	AGENDA ITEM: Commissioner Comments	<p>Avie reminded everyone about the fundraiser for Suicide Prevention is Tues, June 10 at the Grand Tavern at 5:30pm.</p> <p>Wecker suggested a disaster training for the community next year for anyone interested in a one session learning opportunity.</p> <p>Yuskowatz reported there will be a worldwide swim lesson on Fri. June 20 at 11am est, to break a record. The city and the Y are participating.</p>	
	ADJOURNMENT		Meeting adjourned at 6:25pm .
	MINUTES PREPARED BY	Norene Yuskowatz, Sec. EPC 248-553-7784 yuskowatz@yahoo.com	