

**MEETING MINUTES
 FARMINGTON HILLS/FARMINGTON
 EMERGENCY PREPAREDNESS COMMISSION
 DECEMBER 1 – 5:15PM
 FARMINGTON HILLS CITY HALL-COMMUNITY ROOM
 3155 W. ELEVEN MILE ROAD
 FARMINGTON HILLS MI 48336**

CALLED TO ORDER BY Chair Tutak

EVACUATION AND SHELTER ROUTES

MEMBERS PRESENT: Tutak, Sweeney, York, Sloan, Wecker, Jackson, Mintz, Massey, Avie, Moyna, Faine,

De Franco, Szymusiak, Redman, Falkowski, Yuskowatz, Marashai (MYC), Preston Buszka (MYC)

OTHERS PRESENT: None

| # | AGENDA ITEM | DISCUSSION SUMMARY/PERTINENT INFO | FORMAL MOTIONS: |
|---|----------------------------|--|--|
| 4 | APPROVAL OF AGENDA | 12-1-2014 | MOTION BY: Wecker SUPPORT BY: Kerry MOTION CARRIED: All Yeah |
| 5 | APPROVAL OF MINUTES | Draft of November 3, 2014 Minutes submitted. No Changes - approved as submitted. | MOTION BY: Massey SUPPORT BY: Avie MOTION CARRIED: All Yeah |
| 6 | AGENDA ITEM: EVENTS, ETC. | CPR class on Dec. 17. Wecker said almost filled. He said most attending are recerts, suggested to go out in community to get more interest. Have a 15 min. intro to have people get the info. Places suggested to take program to: Farmer's Markets, Botsford Safety Fair, churches, health fairs, and Founder's Fest. (Avie had suggestions for set up.) Massey suggested we host another Basic First Aid Program, (haven't had one in 2-3 years), to practice our CPR presentation. Sweeney said he and Duncans are looking for a date for the next women's self defense class. | |
| 7 | AGENDA ITEM Mi & Reg CCCEP | Tutak was out of state for last meeting. Conference this weekend in Traverse City. He and Sloan (for Neighborhood Watch) will be attending. Wecker cannot make it t | |

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|----|-------------------------------------|---|-------------------------------|
| 8 | National CCCEP Report | Tutak had a power point from CCCEP with a whole community approach. Sweeney suggested our Emergency Manager or his assistant come to an EPC meeting to review the plan for our community | |
| 9 | AGENDA ITEM: Liaison Reports | None in attendance. | |
| 10 | AGENDA ITEM: PUBLIC | None in attendance. | |
| 11 | AGENDA ITEM: Comm. Comments | <p>Tutak reported he is doing 2 teen CERT trainings later this month in Livonia. Will recommend Redman become a Commissioner and Falkowski an alternate.</p> <p>Avie invited all to the Holiday Festivities in Downtown Farmington this Sat. Dec. 6. Starting at 10am, parade at 5pm (20 floats), and tree lighting at Warner Mansion at end of parade.</p> <p>Yuskowatz reported the new school superintendent spoke at the last FH COHA meeting Nov 18, and from the Farmington Area Comm on Aging, Shredding is available at Costick on Dec. 9 10-noon, a holiday dance for 50 and better on Dec. 12, and the Goodfellows drive is Dec 20. Nomination forms are available after Jan 1 for volunteer of the year; Gold: 50 yrs-74 yrs of age and Diamond 75+.</p> | |
| 12 | ADJOURNMENT | | Meeting adjourned at 6:45pm . |
| | MINUTES PREPARED BY | Norene Yuskowatz, Sec. FH/F EPC 248-553-7784 | |