

**MEETING MINUTES
FARMINGTON HILLS/FARMINGTON
EMERGENCY PREPAREDNESS COMMISSION
MARCH 3, 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, York, Sloan (Left 6:45), Faine, Mintz, Jackson, Yuskowatz, Massey(left 6:30), Rich (left 6:30), Wecker (5:20)(left 6:30),

LIAISONS PRESENT: Magliore (FHFD), Bastianelli (FHPD)

PUBLIC PRESENT: Candidates for the Commission: Sandy Altschu, Joy DeFranco, Denis Falkowski, Paul Szymusiak, Jennifer & Brad Fashbaugh, Ronald Rose, Luke Redman (left 6:30), Irwin Moyna (left 6:30), Chuck Rymal (left 6:40)

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
3	APPROVAL OF AGENDA	For March 2014	MOTION BY: Faine SUPPORT BY: Sloan MOTION CARRIED: All Yeah
4	APPROVAL OF MINUTES	For Feb. 2014	MOTION BY: Tutak SUPPORT BY: Sloan MOTION CARRIED: All Yeah
5	AGENDA ITEM: ELECTIONS	Tutak presented the slate: Tutak; Chair, York; Vice-Chair, Yuskowatz; Secretary. Massey proposed to close nominations. Officers remain the same.	MOTION BY: Massey SUPPORT BY: Faine MOTION CARRIED: All Yeah
6	AGENDA ITEM INTRODUCTION OF PUBLIC	Ten members of the community introduced themselves and their interest in the EPC.	
7	AGENDA ITEM EVENTS	Successful Women's Self Defense class on Feb 22. Preparedness class starts Wed. March 5 at Costick. Remember Skywarn tonight in Southfield 6-8pm and in Northville April 7, 7-9pm and Henry Ford Hospital March 24. Neighborhood Watch meetings for FH at Costick, and for Farmington at their city hall on March 13. FH mtg: Tutak, Sloan, Jackson Mintz Frmgtn: Murray, York. Both at 7pm. CPR for HS; North, Thurs. March 21 st noon-4pm Harrison, Wed. March 20 th noon-4pm. Community CPR May 2 at Station #4 5pm, register and pay with Fire Dept. Whistles and p38's are in. Business handouts printed and waiting to be laminated. Public safety might help pass them out and Chamber will help too.	

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8	AGENDA ITEM: MI REG CCCEP	Tutak reported State focus group met 2-2014. Money is in another program.	
9	AGENDA ITEM: MCCERC	No report, Murray not present.	
AGENDA ITEM: LIAISONS REPORTS		<p>Demers sent report about the Neighborhood Watch meeting.</p> <p>Migliore reported the FHFD contacted Connie Knie and Kerry Jackson to get boy scouts to help with digging out fire hydrants. It was very successful and they want it to be an annual event. 36 people came and spent 4 hours at a mtg and digging. They cleared or verified 150, we have 5,000 in the city. FHFD found out 2 students used info from the fall school fire programs to help with fire situations. Our stash of brochures will be moved to Sta. 3 where Migliore is stationed and they have more room.</p> <p>Upcoming event with Oakland County to practice mass evacuation.</p> <p>Bastianelli FHPD reported local planning team approved the Emergency Plan for city employees. In future meetings there will be a safety talk for each city bldg. and every room with meetings.</p>	
AGENDA ITEM: COMMISSION COMMENTS		<p>Massey suggested that with all the interest in the EPC, we look into wording to add to our by-laws to include alternates as they do in a few other Comms. We will look into it and vote in April.</p> <p>Tutak is working with Brighthouse to increase the volume of their emergency messages.</p> <p>Yuskowatz reported all the boxes from Marv Shlain are at Sta. #4.</p> <p>Healthy living is on Fri. April 4, 9-2 at the Costick Center. We will have a table.</p>	
	ADJOURNMENT		Meeting adjourned at 7:05pm .
	MINUTES PREPARED BY	Norene Yuskowatz, Sec. EPC	248-553-7784 yuskowatz@yahoo.com