

Western Wayne County Mutual Aid Association

Minutes

March 21, 2019

Host Agency: Detroit Metro Airport Fire Dept

PRESENT:

Belleville – Loranger

Canton –Stoecklein, Strassner

Dearborn – Murray

Dearborn Heights – Badalow, Martin

Detroit Metro Airport – Evans, O’Such

Farmington Hills – Etzin

Garden City – Harman

Inkster – Hubbard

Livonia – Kelly, Jennison

Melvindale – Murray

Guest(s): Jordyn Sellek (CWW)

Northville City – Ott, Westfall

Northville Twp – Siegel

Novi – Johnson

Plymouth City – Ott, Westfall

Plymouth Twp – Phillips

Redford Twp – Demoff

Romulus – Krause

Taylor – Portis

Van Buren – Brow

Wayne – Schneider

Westland – Stradtner

Regular Business Meeting – President Joseph Murray opened today’s meeting at 12:00PM.

- A. Round table introductions.
- B. Any additional items for the agenda to be named – None
- C. Recognition of hosting agency and comment from the host – Chief Evans thanked everyone for coming to NOMADS.
- D. Approval of February 2019 minutes. Motion by Demoff supported by Kraus. Motion carried.

Public Comments –

- A. Jim Etzin (FHFD) presentation “Active Assailants”

Report of Officers

- A. President Joe Murray reported on the following:
 - o Discussed procedure to contact DTE Energy. Handout provided.
- B. Vice President Chris Stoecklein – Nothing to report.
- C. Secretary Dan Phillips - Nothing to report.
- D. Treasurer Mike Evans provided the following report:
 1. Treasurer’s Report as reconciled against the February 2019 bank statement:
Checking: \$50,554.06
Savings: \$204,678.85
Motion by Demoff, supported by Siegel. Motion carried. Treasurer’s Report accepted & filed.
 2. Overdue Invoice(s) & Status Updates provided, if available:
 3. Open Incidents (as of 3-20-19):
Canton Carbon Monoxide (8/03/18) \$2,323.51
Farmington Hills M5 Tanker Rollover (10/08/18) \$24,053.23
Northville City River Contamination (6/02/14) \$21,655.55
Plymouth Twp Semi-truck fuel spill (8/03/18) \$6,726.43

Report of Committees and Task Groups

- A. Conference of Western Wayne – Jordyn Sellek reported on the following:
 1. CPAT testing issue – Issues have been worked out with Schoolcraft College. Departments are encouraged to post preferred CPAT at Schoolcraft, as well as post written test is preferred at Schoolcraft. They also encourage you to offer to reimburse candidates hired that utilize Schoolcraft tests.

2. House Bill 4249 (Multi-Line Telephone 911) is in committee, as they continue to work out issues.
 3. HB4835 & 46 Training & Treating drug overdoses.
- B. Emergency Management –
1. Homeland Security Conference – May 7-9, 2019 at DeVos Place in Grand Rapids.
 2. State online damage assessment tool
 3. Energy assurance commission
- C. EMS and HEMS - Chief Ott reported on the following:
1. Operations
 2. Nurse management – hospitals considering purchase of new software to integrate all EPCR's
- D. Training Report - Chief Stoecklein reported:
1. CTC Update – Fiscal Year 2020 training requests in my June 1st
 2. CTC Funds require 100% NFIRS compliance
 3. Active assailant conference April 24-26.
- E. Special Operations Reports – Director Meier
1. USAR – Thanks for Romulus/Chief Krause for use of house.
 2. HazMat Report – No report.
 3. MUSAR Report - No report.
- F. Mutual Aid Box Alarm Report – Johnson & Evans provided a brief report:
1. Tri-State directors meeting coming up in the near future (Michigan, Ohio & Illinois)
 2. Monthly radio testing with dispatch centers is going well
- G. Other Chief Association Reports
1. Downriver Fire Mutual Aid Group – Murray reported on their discussion: giving WW interop channels to downriver and Washtenaw. More to come.
 2. Michigan Association of Fire Chiefs (MiChiefs.org)
 - a. Michigan Fire Chiefs –
 - Winter Workshop (in conjunction with Expo in Novi) – April 16-17, 2019
 - Summer Leadership Conference held again at Boyne Mountain Resort. July 9-10, 2019.
 - SE Annual Golf Outing – June 14 at Coyote Golf Club in New Hudson

Old Business – N/A

New Business/Good of the Order –

1. Motion by Chief Krause to pay \$7438 for repairs and alterations to Hazmat 4 as discussed. Supported by Demoff. Motion carried.
2. Detroit FD interested in any departments who conducts random drug testing, as they would like a copy of their policy.

Next Meeting – April 18th – Northville Twp Station #1

Adjournment – 1:30PM Motion by Demoff, seconded by Murray.