**Western Wayne County Fire Department Mutual Aid Association (MABAS 3203)**

**Meeting Minutes**

**January 18, 2018**

**Host: Van Buren Township**

Present:

Belleville – Loranger

Canton – Stoecklein, Strassner, Meier

Dearborn – Murray

Dearborn Heights – Brogan, Badalow

Detroit Metro Airport – Evans, O’Such

Farmington Hills – Unruh, Panoushek

Garden City – Harman

Inkster – Hubbard

Livonia – Absent

Melvindale – Murray

Northville City – Ott

Northville Twp – Absent

Novi – Johnson

Plymouth City – Ott

Plymouth Twp – Phillips

Redford Twp - Absent

Romulus – Absent

Van Buren – Brow

Wayne – Stradtner, Schneider

Westland – Stradtner

Guest(s): Denny Hughes (Belfor USA), Lynn Kell (AccuMed), John Smilnak (MI Fire Training Consultants), Melanie Patterson (MJ White & Son), Laura Haynes (CWW), Jason Kaye (Inkster Fire), Pat Riney (Belfor USA), Carol Dole (Jarvis Property Restoration)

**Regular Business Meeting** – President Joe Murray opened today’s meeting up at 11:50 a.m.

1. Round table introductions.
2. No public comments pursuant to the Open Meeting Act.
3. Recognized Belfor for providing lunch.

**Report from Executive Board**

**President Murray:**

* Thanks to Linda for coordinating the Holiday Lunch with Downriver and WWC at Andiamo Restaurant.
* Special Ops org chart shared. First of the year and want to make sure all positions with Chief Whitehead’s retirement are filled (attached chart).
* Reminder 80% attendance for all Special Ops Team members. Need participation!
* Updating the Everbridge system. Request for contacts will be changed and no longer done by HEMS. Will cover in report later.
* Bylaws: $500 stipend. Draft language from Chief Ott. Will report later.

**Vice-President Stoecklein:**

* CEMTOG/MDOT reported on meeting. State Fire Marshal Sehlmeyer supports the traffic management training. Of 6,000 responders trained, 20% of the Fire Departments have completed the training. Free training continues to be available.

**Secretary Johnson**:

* Updated Roster (attached with corrections) and Sign-in Sheet.
* No correspondence.
* Motion to approve the November minutes: Motion by Philips/Support Stoecklein, passed unanimously.

**Treasurer Evans:**

* Reported $171,838.65 in the account with $70K in reserve for rainy day. Motion by Ott, Support Philips, passed unanimous.
* Reviewed Northville City-River Contamination
* Plymouth Twp.- Absopure

Chief Evans also spoke about CLEMIS- CFIRS...new FRMS system. Building the system. Airport and West Bloomfield are beta testing. Business solutions (reporting). Works with ESO. Colleen Prosyniuk will attend the next meeting WWC at Redford or possibly NOMADS. Will provide Linda the notice to send out. Timeline to add existing and new department.

Discussion continued about CLEMIS as Director Meier said Canton just wants CAD data. Infoview is being turned off. Canton Police already pays. Just wants data.

**CWW Laura Haynes (attached report):**

* NexGen 911...Senate then House
* Pension and OPEB...underfunded communities. Changed for the better.
* Opioid- start programs. Partnering with hospital.
* Concealed firearm- allow firefighter or medical and increased pepper spray.

**Emergency Management:** No county report. Canton will appoint person to be Liaison.

**EMS:** Chief Ott..protocol changes...all EMS personnel American CE program must completed.

**CTC:** Chief Stoecklein

* Discussed delays in getting paid. 2018 funds are accounted and approved. System getting straightened out. Any issue let us know. FM stated at SE Chiefs the check will be deposited in 10 days.
* Spoke about the Airport (need to issue a W-9) for-profit agencies. Issue with EMU Staff and Command working out a solution.
* With new State FM is clearing up.

**Special Ops:** Director Meier

* Unruh (Hazmat) and O’Such (USAR)…see the new ORG Chart.
* D4H is the only way to track attendance. Must follow policy on excused absence. Imperative they are at the attendance. Members are not excused due to staffing.
* 2018 - 5 year plan for budgeting both teams.
* Mandatory drivers training for all vehicles at each platform
* Discussed what the department is responsible to pay or the team pays. Vendors will be pre-established and Chief will know their share.
* HEMS is not equipped to notify Special Operations Teams. Airport will be primary and Canton will be the back-up.
* Chief Murray read what Chief Whitehead provided as a proposed 2018 budget for Special Ops to the Board. Fiscal year is a calendar year. Will send out with minutes.
* Bio $310 for physicals
* Glenn- Ford Transmission plant. Well attended.

**Director Johnson: State MABAS**

* Attended on Jan. 10, 2018 in Saginaw Twp. FD.
* Trent Atkins 517-881-6279 new Administrative Executive Tatkins@MichiganMABAS.US
* Chief Brian Ball - President (elect) Delhi Twp
* MAFC - overhaul M/A Net 2018 spring updates, try to bridge WebEOC.
* Typing 2009 never been approved. NIMS 2018 updated, will have to follow the new standard. Resource type adopted by State MABAS.
* State MSP- has adopted NIMS (tier II)
* Chad Chewning- primary broadband is now 911 and needs to be replaced. Ball and Atkins will cover.
* Michelle - Resource management group. 7 position openings.
* EMAC working on
* Interlocals to Julie/Trent
* Director Johnson asked about Divisional policy for Mayday/RIT - Trent to take to the plan coordinators
* Accountability System - MABAS adopted passport.
* Dave McIntyre - Annual conf in Chicago, Exec and dispatcher from Red Center and HVA to bring back for Mich PSAP training.
* Level I - must meet the min training and attendance standards. Will roll-out at the annual meeting. Will plan a Chiefs day at the MOBs.
* Chief Martin replaced Chief Whitehead on TF-1. Special ops work group (divided cross disciplines: IMT, Hazmat, Spec Ops)
* Bylaw, policy members to Trent
* Training videos - Education piece (Gleason)
* Mike Evans- developing Power Point
* Cieslik- PP for Fire Academies, recommend State FM, new Administrative, request grant funding to assist. Illinois and/or Wisconsin already may have something.
* Plans Coordinator - February 14 Wed. 1:30 p.m. MOBS center. Trent to send out 7377 Grange Hall Road, Holly With directions.
* Michelle- IMT meeting to determiner typing.
* March 14th next meeting at Delhi Fire.

**MAYDAY Committee:** Director Johnson reported that the committee met on November 30, 2017. Chief Siegel, DC Krause, Lt. Thiede, Chief Brogan, Dir. Johnson and Chief Hubbard (excused). After comparing and discussing a number of issues regarding existing policies, RIT, Blue Card, Accountability, and Radio Communications…the Committee agreed that Chief Siegel would draft a sample policy.

The policy was reviewed over the past several weeks and briefly discussed this morning prior to the regular WWC meeting. A number of suggestions/items were brought forward. The Committee hopes to bring a draft to present at the next WWC meeting in February.

**Further MABAS Report:**

* Testing - Chief Evans...continue monthly Box System. Romulus first to use box card. Showed example of the Airport box card and discussed how the Dispatch Center. Discussed Auto Aid. Full Box and 2nd Alarm. Must continue to exercise the system.
* MABAS Channels: State radio to make a template change. Interoperability, what channel are we going to use. Need a communication plan. 4 channels.
* Discussion about a common talk group for all PSAP’s including Downriver.
* Annually review the box cards.

**Downriver:**

* Still planning to get involved with MABAS
* $7,000 for Special Ops, new change

**Other Chiefs Associations:**

* SE: State FM...Smoke System will be replaced. Fire deaths...already had a number of incidents in 2018.
* Thu Mar 8, Macomb CC, Transportation. Linda to send out flyer.
* MAFC: Winter Workshop & Expo: April 10-11 ...July 10-11 at Boyne Mountain Resort
* IAFC: Chief Mike O’Brian announced that he is running for 2nd VP

**Old Business:** None

**New Business:**

* Language...$500 stipend reimbursement for training Article V. Section 8. Post 2 consecutive meeting ...Chief Phillips questioned Bylaw Reading/Steve Chief Ott needs to send copy with minutes **(See Attached).**
* Garden Hill...new rule by Edison that they don’t stay on scene after hours unless approved by supervisor. Further discussion that only Townships can bill.
* Will invite Consumers to March or April to address issues and questions. A few fire departments in WWC are still pulling meters.
* MACP/Juvenile Fire Setter- No longer offering Reward
* Plymouth Twp - Drivers Training also Northville City.
* Canton - Active Shooter Exercise
* FirstNet- All 50 states bought into...ATT and Verizon providing service.

**Next meeting – February 15th, hosted by Redford FD**

**Adjourned 1:36 p.m.:** Motion Philips / Brow, passed unanimous.