

Western Wayne County Mutual Aid Association

Minutes

February 21, 2019

Host Agency: Northville City Fire Dept

PRESENT:

Belleville – N/A

Canton –Stoecklein, Meier

Dearborn – Murray, Densmore

Dearborn Heights – Brogan, Martin, Badalow

Detroit Metro Airport – O’Such, Evans

Farmington Hills – Olszewski

Garden City – Neault

Inkster – N/A

Livonia – Heavener, Kelly, Jennison, Unsworth

Melvindale – Densmore, Murray

Northville City – Ott, Westfall

Northville Twp – Marcotte

Novi – Johnson

Plymouth City – Ott, Westfall

Plymouth Twp – N/A

Redford Twp – Demoff

Romulus – N/A

Taylor – Cousino

Van Buren – McInally

Wayne – N/A

Westland – Harder

Guest(s): Alexa Noruk & Chris Matus (Sen. Gary Peters’ office), Barbara Rykwaldler (DTE), John Smilnak (MI Fire Training Consultants), Carol Dole (Jarvis), Jordyn Sellek (CWW).

Regular Business Meeting – President Joseph Murray opened today’s meeting at 12:14PM.

- 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 Ott thanked everyone for coming to Northville City.
- D. Approval of January 2019 minutes. Motion by Johnson, supported by Brogan. Motion carried.

Public Comments –

- A. Alexa Noruk with Senator Peters addressed the group.

Report of Officers

- A. President Joe Murray reported on the following:
 - o Letter sent to HEMS re: Ambulance Staffing – hard copy provided. He provided background and suggested that you get in touch with your physician directors. Discussion followed. Lisa Martin and Steve Ott provided further insight. Executive committee meets next week. More to come.
- B. Vice President Chris Stoecklein – Provided EMS Subcommittee update. Remounts is a major focus. ALS issue re: door stickers discussed.
- C. Secretary Dan Phillips - N/A
- D. Treasurer Mike Evans provided the following report:
 1. Treasurer’s Report as reconciled against the December 2018 bank statement:
Checking: \$55,755.23
Savings: \$204,678.85
Motion by Ott, supported by Demoff. Motion carried. Treasurer’s Report accepted and filed.
 2. Overdue Invoice(s) & Status Updates provided, if available:
 3. Open Incidents (as of 2-15-19):
 - Canton Carbon Monoxide (8/03/18) \$2,323.51
 - Melvindale Air Monitoring (10/03/18) \$475.80
 - Melvindale Foam Storm Sewer (10/03/18) \$7,119.30
 - 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 reported on the following:
 - 1. CPAT testing issue – Please provide feedback to Jordyn before March 11th.
 - 2. House Bills 4066 & 67 – School security vestibule & manual fire alarm
 - 3. Next Gen 911 – information will be sent out
- B. Emergency Management – Steve Densmore provided brief report:
 - 1. Homeland Security Conference – May 7-9, 2019 at DeVos Place in Grand Rapids.
 - 2. Wayne County Hazard Mitigation Plan – up & ready again. Looking for people to rep on an advisory committee. March 14th first workshop.
- C. EMS and HEMS - Chief Ott reported on the following:
 - 1. Annual Report from the Auditors – Clean report.
 - 2. Two hospitals still outstanding with their membership fees.
 - 3. Still shortage of prehospital narcotics
 - 4. Update on situation with former Westland medics.
 - 5. Approved protocol for BLS of nebulized broncho-dilators
 - 6. Pending protocol – interfacility transport care.
 - 7. HEMS was hacked by ransomware. Archived radio call reports.
 - 8. CMS – Lisa Martin gave info re: Medicare transportation issues.
- D. Training Report - Chief Stoecklein reported:
 - 1. CTC Update – Vaskin Badalow provided an update on funding.
 - 2. WW CTC Reimbursements –
 - 3. SE Mich Transportation Committee – Partnering Workshop Thurs, March 7, 2019 in Waterford.
 - 4. Midwest Fire Rescue Expo & Winter Workshop – April 16-17, 2019. Register via MiChiefs.org
- E. Special Operations Reports – Director Meier
 - 1. General Updates – reported that this group will meet next week to review budget & leadership changes.
 - a. USAR – reviewing cache of equipment, and provided training schedule. Drafting a proposal for replacing expired equipment. D4H training - we must solidify the structure of the system, in an effort to streamline. Standardize training outlines.
 - 2. HazMat Report - Chief Unruh reported
 - a. Update on the uniforms – Had an issue with Priority 1, so other proposals have been sought out. We will be working with Safeware & Apollo. Cost through Safeware is expected to be approximately \$325pp for their member's equipment.
 - b. Hazmat 4 needs to be repaired. Motion made to repair the truck (not to exceed \$7500). Ott made the motion, seconded by Stoecklein. Motion carried.
 - c. Training classes coming up
 - 3. MUSAR Report – O'Such provided brief report on the monthly training classes.
- F. Mutual Aid Box Alarm Report – Johnson provided a brief report:
 - 1. MABAS Executive Board hosting a meeting on March 12th in Lansing. 10AM-1PM. Director Meier reported that the USAR team was validated several years ago. Hazmat has never been finalized. He will attend this meeting, along with other WW reps. Once the standards are validated, then we will move forward.

2. Webinar for Dispatch Centers will be held March 15th. 10AM.
Testing continues to go well. Mike Evans provided update. Talk Groups need to move forward, so please continue to work on it. Resource lists have been received.

G. Other Chief Association Reports

1. Downriver Fire Mutual Aid Group – Met yesterday. Murray provided brief report.
2. Southeastern Michigan Fire Chiefs - MiChiefs.org to register
 - a. March 14^h – Held in Southfield featuring Bill Packer (Hundred Club).
3. 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.

Old Business – N/A

New Business/Good of the Order –

1. \$500 education reimbursement reminder – Mike Evans reminded this group that each Association can utilize up to \$500/calendar year to be put towards training.
2. DTE Update on their expansion program – Brogan provided details, and Barbara gave insight from DTE's standpoint.

Next Meeting –

- March 21st - Detroit Metro Airport

Adjournment – 1:00PM