

Western Wayne County Mutual Aid Association

DRAFT Minutes

January 17, 2019

Host Agency: Dearborn Fire Dept

PRESENT: DBL CHECK

Belleville – Loranger

Canton –Stoecklein, Hayes

Dearborn – Murray, Densmore

Dearborn Heights – Brogan, Martin, Badalow

Detroit Metro Airport – O’Such, Evans

Farmington Hills – Unruh, Baloga

Garden City – Harman

Inkster – Hubbard

Livonia – Kahn, Kelly

Melvindale – Densmore, Murray

Northville City – Ott

Northville Twp – Siegel, Marcotte

Novi – Johnson

Plymouth City – Ott

Plymouth Twp – Phillips

Redford Twp – Demoff

Romulus – Krause

Taylor – Portis, Johns

Van Buren – Brow

Wayne – Stradtner

Westland – Stradtner

Guest(s): Christina Coulter (Interstate Restoration), Tim Mautz & Sergio Dinaro (Wayne Co. Health Dept), Jodi Abraham (AccuMed), John Smilnak (MI Fire Training Consultants), Tom Kmiec (Jarvis), Jordyn Sellek (CWW).

Regular Business Meeting – President Joseph Murray opened today’s meeting at 12:10PM.

- 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 Murray thanked everyone for coming to Dearborn.
- D. Approval of November minutes. Motion by Jeff Johnson, supported by Vaskin Brogan. Motion carried.

Public Comments –

- A. Wayne County Public Health Emergency Preparedness – Tim Mautz provided detailed presentation re: Closed PODs for distribution of medications.
- B. CWW – Jordyn Selleck, CPAT presentation re: current contract issues with Schoolcraft College, also included historical information and other details. Discussion followed.

Report of Officers

- A. President Joe Murray reported on the following:
  - o WW/DR Holiday Party - feedback
  - o Special Ops Teams schedules have been emailed out to membership.
- B. Vice President Chris Stoecklein – No report
- C. Secretary Dan Phillips - Nothing to report
- D. Treasurer Mike Evans provided the following report:
  1. Treasurer’s Report as reconciled against the December 2018 bank statement:  
Checking: \$64,856.12  
Savings: \$204,671.93  
Motion by Krause, supported by Hubbard. Motion carried. Treasurer’s Report accepted and filed.
  2. Overdue Invoice(s) & Status Updates provided, if available:
  3. Open Incidents (as of 1-15-19):
    - 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
  - 1. Lame duck summary
- B. Emergency Management – Steve Densmore & Will Hayes provided brief report:
  - 1. Wayne County Hazard Mitigation Plan status
  - 2. Lame duck recap, FYI bills that passed (re: active shooter & school safety) that will have impact on training.
- C. EMS and HEMS - Chief Ott & Chief Phillips – Ott reported on the following:
  - 1. Nothing to report on Trustees level
  - 2. American CME assessment program for new protocols was rolled out last year. Make sure your personnel are working on that.
  - 3. Nurse managers – Nothing to report
- D. Training Report - Chief Stoecklein reported:
  - 1. CTC Update – Adam Brown (Detroit Metro Airport) is now on the board. Continue to streamline the process.
  - 2. WW CTC Reimbursements – update provided on funding requests
  - 3. Re-allocating recently released funds towards training.
  - 4. SE Mich Transportation Committee – Met last week. Moving auto show to summer starting 2020. Available to assist us at any time.
  - 5. Partnering Workshop Thurs, March 7, 2019 in Waterford.
  - 6. Vaskni Badalow will send out a request for info, such as the email address of your training officer within your dept.
  - 7. Midwest Fire Rescue Expo & Winter Workshop – April 16-17, 2019. Register via [MiChiefs.org](http://MiChiefs.org)
- E. Special Operations Reports
  - 1. General Updates – Chief Unruh reminded everyone who houses any Special Ops trailers easily accessible.
  - 2. HazMat Report - Chief Unruh reported
    - a. Training classes coming up
    - b. Hazmat Truck requires repairs that could cost up to \$5,000. Ott made motion, Amy Brow. Motion carried.
    - c. Bio Hazard Test Kits – soon to expire. Requested to purchase new cache up to \$1500. Motion by Densmore, supported by Siegel. Motion carried.
  - 3. MUSAR Report – O’Such provided brief report on the recent Fit testing, as well as next month’s training schedule.
- F. Mutual Aid Box Alarm Report – Johnson provided a brief report:
  - 1. Brian Ball remains president, Chris Martin (Sterling Hts) now VP, Chuck Schubert remains secretary/treasurer.
  - 2. FOG guide update
  - 3. Dispatch communications presentation will be scheduled for March.
  - 4. MI-MABAS will have a track during the MiChiefs conference in Boyne (July 9-10, 2019).
  - 5. Trent Atkins (MI-MABAS Exec Dir) has accepted another position, so he will need to cut back on his workload.
  - 6. New divisions accepted.

Dispatch meeting – Mike Evans provided update on last month’s training. Excellent information. Looking to do this on a periodic basis.

Battalion Chiefs meeting – update.

MABAS radio testing – participation update.

G. Other Chief Association Reports

1. Downriver Fire Mutual Aid Group – Nothing to report at this time.
2. Southeastern Michigan Fire Chiefs (SMAFC.org)
  - a. March 14<sup>h</sup> – 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. Stoecklein provided info on recent call for mutual aid. He summarized the issue with dispatch language and standardization of communications.
2. Krause provided lessons learned from Romulus incident yesterday surrounding salt truck driver and arm injury with machine rescue.
3. Van Buren Twp – Mike Evans summarized HVA vehicle involved in traffic accident a couple weeks ago.
4. \$500 education reimbursement reminder – Mike Evans reminded this group that each Association can utilize up to \$500/calendar year to be put towards training.

Next Meeting –

- Feb 21, 2019 – Northville City
- March Detroit Metro Airport
- Airport

Adjournment – 1:15PM