**Western Wayne County Fire Department Mutual Aid**

**Meeting Minutes**

**January 19, 2017**

**Attendance:**

Belleville – Loranger Northville Twp. - Siegel

Canton – Stoecklein, Strassner Novi - Johnson

Dearborn – Murray Plymouth City – Westfall

Dearborn Heights – Brogan, Martin, Badalow Plymouth Twp. - Phillips

Detroit Metro Airport – Evans, Kahler, Newton Redford Twp. - Demoff

Farmington Hills – Panoushek, Unruh Romulus - Krause

Garden City – Harman Van Buren - Besson

Inkster – Absent Wayne-Westland – Stradtner, Gilstorff

Livonia – Absent

Melvindale – Murray Guest(s): Schoolcraft RTC(Liam Carroll), MI Fire

Northville City – Westfall Training Consultants (John Smilnak), CWW

 (Laura Haynes, Jordyn Selek), Argus-Hazco

 (Dimitri Pervolarackis)

**Hosting Agency: Chief Mike Evans & the Metro Airport Fire Department.**

Dimitri Pervolarackis gave presentation for Fit testing.

Motion to approve previous meeting minutes:

**Regular Business Meeting:**

1. Round Table introductions – 12:05pm
2. Any additional
3. items to be named – None
4. Recognition of hosting agency and comment from the host – Mike Evans welcomed everyone and introduced John Kahler & Chad Newton

**Public Comments:**

1. Public comments pursuant to the Opening Meeting Act.
2. None

**Report of Officers:**

1. President Murray
2. Plante Moran Independent review has been completed – Chief Evans will discuss results and recommendations later in the meeting.
3. Elections: Election committee consists of Chief Brogan, Chief Ott (absent) and Chief Whitehead (absent)
4. Email regarding WWFA – Stradtner reported that they are dissolving effective 2/1/2017. Chief Stradtner will be acting as Chief for both cities & Gilstorff has been named Deputy Chief in Wayne.
5. Fireworks Funding – should have received an email regarding amount awarded. Started sending out reimbursement checks for last years fireworks funding. If you haven’t received funding yet it’s probably not closed out with the state. This year had about $250,000 CTC funds -Wayne County has spent all but $0.02. All money has been allocated as stated in previous emails. Have 10 applications from first round that will be thrown in. Get in applications soon. Talking about changing dates of when applications are due to the state. Refer to previous flow chart.
6. Vice President Besson
7. Retiring from Van Buren Twp. Feb.1, 2017 – this is his last meeting and will be the new Chief in Leland Twp. effective the end of February.
8. Port-a-Count: Van Buren Twp. oversees maintaining them, this is the last year of calibration for current machines – need to decide if we purchase new ones. Current ones were from Homeland Security. No funding available to help with purchase of new ones…Per Dimitri – cost of new machine is about $9000.00, will save $1500.00 with trade in but unsure about trade in since they came from Homeland Security.
9. Secretary Johnson
10. Interlocal agreements all came in. Chief Johnson reached out to Pam Oliver – all filings should be done by the end of February and will be sent along to members.
11. Treasurer Evans
12. Reported that the checking account has a balance of $67,544.02 and the savings account a balance of $61,601.39.
13. Overdue Invoice Status Updates
14. Northville City – River contamination (06/02/2014) - $21,655.55
15. Romulus – Tanker rollover (1/28/2016) - $9127.00 – balance was updated after agenda was printed.
16. Received a check from the Fireworks Funding for $3150.00 for reimbursement for the Petoskey conference.

Motion to approve financial report by Phillips, seconded by Demoff – motioned carried unanimously.

**Report of Committees and Task Groups**

1. Elections Committee – reported by Brogan
2. Nominations: President = Chief Murray, Vice President = Chief Stoecklein, Secretary = Chief Johnson, Treasurer = Chief Evans – all were nominated and accepted positions. Motion made to approve new nominated board members, seconded and motion passed.
3. Financial Review Committee – reported by Chief Evans
4. PlanteMoran Independent Review & Recommendations – it was a review of the books, not an audit. Committee consisted of Chief Whitehead, Brogan, Evans and Ott. Final results of report were handed out to members – Chief Evans reviewed each page with members and went over the recommendations given by Plant Moran.
5. Rich Marinucci was taken off as an account signer – Mike Evans put on.
6. Cost of review was $5000.00
7. Conference of Western Wayne (Chief Harman, Jordyn Sellek)
8. Report on “United Rescue” – not workable in our area – probably won’t be heard of again.
9. Emergency Management
10. Port-a-Count update – had demo from Argus-Hazco. Per Lisa Martin – no UASI funding available for this year – need to wait a year for possible funding. Discussion of renting – not good for our situation. Will look into paying for new units ourselves. Will work on quotes and more information before next meeting.
11. EMS and HEMS (Chief Phillips)
12. Drug boxes to be swapped out for new system
13. Talk about Oakland County going to 1 medic/1 basic per ambulance – WW wants the push to continue 2 medics. Voted on writing a letter to HEMS regarding WW thoughts – motion to approve letter made by Chief Phillips, seconded by Chief Siegel, opposed by Krause – majority approved - motion approved to write letter to HEMS.
14. Increased in medical problems from hookah use
15. Perceived overuse of helicopters in some areas – review this if you use helicopters
16. Narcan being carried by Police.
17. Exploration of online CE/Training – peds training
18. Training Report (Chief Murray)
19. CTC updates
20. Winter workshop coming up, Expo
21. John Smilnak from MI Fire Training Consultants reported City of Taylor hosting FOIII coming up in April.
22. Special Operations Reports (Chief Murray)
23. Purchases: Challenge coins, replacement concrete saw, PPE (communications equipment) – communications equipment quote $2720.00 – motion to accept by Chief Phillips, seconded by Krause – motion carried. Need lumbar for MUSAR quote $3789.98 – motion to accept by Chief Unruh, seconded by Chief Johnson – motion carried.
24. HazMat report
25. MUSAR report
26. Mutual Aid Box Alarm Report (Chief Johnson, Chief Besson)
27. Report by Chief Unruh – sent out email regarding communications thru Linda a week or so ago – received response back from Farmington Hills, Garden City, Wayne-Westland, Canton, Inkster, Northville City, Plymouth City, Novi, Redford, Northville Twp., Plymouth Twp.. Next step is a Train the Trainer training day in February at NOMADS to train dispatch lead for your city and hope to go live first part of March.
28. Reported by Chief Besson
29. Lapeer County going to MABAS
30. Chief Whitehead involved with HazMat/Tech Rescue validation process – final documents should be completed by March.
31. USAR type 3 accreditation
32. MOB building in Oakland County almost completed – move in in March, next MABAS meeting there in May
33. Other Chief Association Reports (Chief Murray)
34. Downriver Fire Mutual Aid Group
35. Accountability System is moving forward
36. Steve Martin appointed Fire Chief of Lincoln Park
37. Discussion on Special Teams Report – Downriver interested again in speaking with WW regarding the opportunity to get together for more opportunities for the organizations to develop closer ties – Chief Drouillard requested a meeting to come up with ideas – more to follow.
38. Southeastern Michigan Chiefs – nothing to report
39. Michigan Association of Fire Chiefs – nothing to report
40. International Association of Fire Chiefs – nothing to report
41. Old Business
42. MDTIMCC (Chief Besson) –
43. Local regional transportation operation center is producing a regional weather outlook bulletin for each county.
44. They have changed their freeway curser control boundaries – call volume
45. Emergency operations center was open for the North American International Auto Show, Winter Blast, hockey games, etc.
46. Next meeting is April 14, 2017 at the Transportation Operation Center in Detroit
47. Need a new WW representative – Chief Stoecklein has agreed to be the new rep.
48. New Business
49. Jordyn Sellek
50. The Governor has signed legislation that requires High Schools teach CPR to graduate – schools may be reaching out to the departments.
51. Fireworks bill form last term has been re-introduced
52. Chief Evans – May 16, 2017 – large scale exercise for active shooter in the terminal will be taking place – will be reaching out for help.
53. Next Meeting
54. Next Meeting at Northville City on 2/16/2017.

Adjournment at 1:05pm