

Western Wayne County Mutual Aid Association

DRAFT Minutes

June 20, 2019

Host Agency: Farmington Hills Fire Dept

PRESENT:

Belleville – N/A

Canton –Stoecklein, Strassner

Dearborn – Murray

Dearborn Heights – Brogan

Detroit Metro Airport – O'Such

Farmington Hills – Unruh, Baloga

Garden City – Harman

Inkster – Hubbard

Livonia – Magda

Melvindale – Murray

Northville City – Ott

Northville Twp – Siegel

Novi – Johnson

Plymouth City – Ott

Plymouth Twp – Phillips

Redford Twp – Demoff

Romulus – Krause

Taylor – N/A

Van Buren – Brow, McInally

Wayne – Schneider

Westland – Harder

Guest(s): Ray Ahonen (Belfor), Barbara, Russ & Andrew (DTE)

Regular Business Meeting – President Joseph Murray opened today's meeting at Noon.

- A. Round table introductions.
- B. Any additional items for the agenda to be named
- C. Recognition of hosting agency and comment from the host – Chief Unruh thanked everyone for coming to Farmington Hills.
- D. Approval of May minutes. Motion by Unruh, supported by Brow. Motion carried.

Public Comments –

- A. DTE
- B. Drone UAV

Report of Officers

- A. President Joe Murray reported on the following:
  - o MiChiefs Conference is July 9-10, 2019. WW will pay registration & travel for one member of each WW community. Arrival Tues, July 9<sup>th</sup> for two nights. Linda will handle all logistics and registrations.
  - o Western Wayne Business Leadership Sept. 30, 2019 – We have sponsored a table each year. Under new business, motion to sponsor \$1700 a table.
- B. Vice President Chris Stoecklein – Nothing to report at this time.
- C. Secretary Dan Phillips - Nothing to report at this time.
- D. Treasurer Mike Evans provided the following report:
  1. Treasurer's Report as reconciled against the May 2019 bank statement:  
Checking: \$36,173.58  
Savings: \$204,705.63  
Motion by Demoff, supported by O'Such. Motion carried. Treasurer's Report accepted and filed.
  2. Overdue Invoice(s) & Status Updates provided, if available.
  3. Open Incidents (as of 6-15-19):  
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  
Washtenaw UAV \$455

Report of Committees and Task Groups

- A. Conference of Western Wayne – Harman had nothing to report.
- B. Emergency Management – No report.
  - 1. Wayne County Hazard Mitigation Plan status – N/A
  - 2. Upcoming PEM exams in August – N/A
- C. EMS and HEMS - Chief Ott reported on the following:
  - 1. Board of Trustees – they did adopt minor change to staffing protocol. Epi-pen shortage for the juvenile version. Discussion on the HEMS radio system and affiliated expenses to maintain, with more to come. CARES summary Report distribution. Brogan provided further info on opioids. Reminder for registering facilities’ medical waste.
  - 2. Nurse Managers – Phillips had nothing to report at this time.
  - 3. Operations – N/A
- D. Training Report - Chief Stoecklein reported:
  - 1. CTC Update provided, as everything seems to be going smoothly.
  - 2. New timeline to be presented at the next meeting.
  - 3. Turnaround on checks should be approximately 3 days.
  - 4. Rules rewrite and training council update.
- E. Special Operations Reports
  - 1. General Updates
  - 2. HazMat Report - Chief Unruh reported
    - a. Sent six members to Hazmat conference in Baltimore.
    - b. Training update – this month’s training will occur at the airport
    - c. ALS hazmat training
  - 3. MUSAR Report – O’Such provided brief report on this month’s training.
- F. Mutual Aid Box Alarm Report – Johnson had nothing to report at this time. Next meeting will be held during the MiChiefs conference at Boyne in July.
- G. Other Chief Association Reports
  - 1. Downriver Fire Mutual Aid Group – Nothing to report.
  - 2. Southeastern Michigan Fire Chiefs (SMAFC.org) - No membership meeting until October.
  - 3. Michigan Association of Fire Chiefs (MiChiefs.org)
    - a. Michigan Fire Chiefs – Summer Leadership Conference held at Boyne Mountain Resort. July 9-10, 2019. Already mentioned earlier.
  - 4. International Association of Fire Chiefs – Fire Rescue International Aug 7-10, 2019 in Atlanta.

Old Business – N/A

New Business –

- \$1700 sponsorship approval: Western Wayne Business Leadership Banquet – Monday, Sept 30, 2019. Henry Ford Museum. Motion by Chief Ott, supported by Demoff. Motion carried.

Good of the Order –

- Information sharing on any unique or challenging incidents amongst member departments
- State EMS agency licensing changes. Siegel recommends that everyone review the new requirements prior to their inspection, as NTFD experienced some issues.

- Mutual Aid Agreements – After discussion, it may be beneficial to scan and email the signature pages to all communities. Discussion followed.

Next Meeting –

- September 19<sup>th</sup> – Novi Fire Station #4 (Wixom & 10 Mile).
- October 17<sup>th</sup> – Wayne
- November 21<sup>st</sup> - Romulus
- December 19<sup>th</sup> – Annual Holiday Party with DR at Andiamo Dearborn

Adjournment – 1:10PM