

**Western Wayne County Fire Department Mutual Aid Association
Meeting Minutes**

February 17, 2022

Belleville – Loranger
Canton -Stoecklein, Strassner & Hayes
Dearborn – N/A
Dearborn Heights – Badalow, Martin
Detroit Metro Airport – N/A
Farmington Hills – N/A
Garden City – Harman
Inkster – Hubbard
Livonia – Jennison
Melvindale – N/A
Northville City – N/A
Northville Twp – Siegel

Novi – Johnson
Plymouth City – N/A
Plymouth Twp – N/A
Redford Twp – Demoff
Romulus – N/A
Taylor – N/A
Van Buren – Lenaghan
Wayne – Stradtner
Westland – Morris, Stamper

Guest(s): Teri Johnson (AccuMed), Ray Ahonen (Belfor)

Hosting Agency: Canton Fire Department

Regular Business Meeting - Vice President Stoecklein called today's meeting to order at 12:18PM

- 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. Special thanks for today's lunch at Rose's Restaurant in Canton, which was sponsored by AccuMed and Belfor.
- D. Approval of January Meeting Minutes – Motion by Demoff, support by Loranger. Motion carried.

Public Comments - None

Report of Officers

- A. President Murray sent his report electronically, as he was unable to attend today's meeting.
 1. By Laws, Rules Governing Revisions were completed and distributed to membership. Siegel provided additional details.
 2. Thank you to Chris Wiggins and all the Departments who took part in Regional AFG grants. Hopeful that our region will win big this year. Please reach out to Wiggins with any questions.
 3. FEMA AFG Fire Safety and Prevention Grant now open.
 4. Michigan First Responder Training and Recruitment Grant now closed.
 5. MAFC has endorsed Chief Mike O'Brian (Brighton Fire Authority) for IAFC 2nd VP. Great Lakes Division supported O'Brian, as well.
 6. Cyano Kits – Board has decided that we cannot fiscally support providing and replacing Cyano kits. We did receive word that HEMS would be replacing some at least for short term. Siegel provided further information. Jennison stated they are approximately \$850+ ea.
- B. Vice President Stoecklein –
 - o Attended SE transportation meeting last month – continue to push MI-TIME training. Fire is leading the pack in training. This is available on the State's website.
- C. Secretary - Siegel reported on a Cost Recovery draft document with boiler plate language for USAR. Thanks to Chief Krause for his efforts. We will discuss at the Special Ops committee meeting in March. More to come.
- D. Treasurer Brogan was unable to attend today's meeting, but his report is below:

Treasurers Report

 1. Checking: \$169,393.05

2. Savings: \$ 326,411.98
3. 2021 Tax Returns are with CPA
4. 1099s sent out in January

E. Overdue-Open Invoice Status Updates – No open invoices.

Motion by Johnson, second by Demoff. Motion carried. Report accepted and will be filed.

Report of Committees and Task Groups

- A. Conference of Western Wayne - Chief Harman reported
 1. Mental Health – Growth Works continues to expand. Harman provided details of the anticipated survey, as this continues to impact our communities. Please respond to the survey, as our input is valuable.
- B. Emergency Management – Hayes reported
 1. COVID-19 Updates –
 2. EM Updates -
 - a. MDHHS has lifted mask advisory for schools, effective immediately. He explained the details.
 - b. National Terrorism Advisory (Feb 7th bulletin) we are still in a heightened alert.
- C. EMS and HEMS -
 1. Board of Trustees – Siegel already mention the Cyano Kits issue.
 2. Nurse Managers Meeting – No report.
 3. Operations – No report.
- D. Training Report - Chief Stoecklein reported:
 1. CTC Updates – Funding details provided, and SFM announcement re: clarification of committee seats which now should include one person from each department.
 2. Ice Rescue T-t-T held Feb 23-24 at West Bloomfield FD thru RAFT911.org.
 3. Novi hosting an Instructor 1 class, as well as Flashover Training. Flyers to follow.
 4. MMRMA hosting trench rescue class
- E. Special Operations Reports
 1. General Updates - Chief Siegel reported
 - a. MMRMA annual package has been submitted.
 - b. Committee will be meeting in March to review current Rules Governing.
 - c. Will also be reviewing budget
 - d. Spec for new truck was just completed. This was already approved by this group last year. Siegel explained some of the anticipated delays associated with the build process.
 - e. Attendance will be discussed
 - f. Invoices to be discussed by committee re: non-participation
 2. HazMat Report (Chief Unruh) – Siegel reported on their upcoming training schedule.
 3. MUSAR Report (Chief Badalow) – Siegel reported on their recent & future training.
- F. Mutual Aid Box Alarm Report - Chief Johnson -
 1. State Update – Regional Coordinators training & testing. Updating policies. Looking at adopting accountability MayDay policy. Planning some regional exercises throughout the year.
 2. Box Card Updates
- G. Other Chief Association Reports
 1. Southeastern Michigan Chiefs had January meeting in Madison Hts.
 2. Southfield Chief Johnny Menifee running to retain position as MAFC Vice President.

3. Planning for Friday, May 6th evening event to swear in new officers.
4. Teresa Robinson (Ferndale) to be new Sgt at Arms for Southeastern Michigan Chiefs.
5. Next SE Meeting – March 10th at The Ford House in Grosse Pointe.

Old Business - none

New Business - none

Good of the Order –

- Jennison received call from Tammy Forbush, stat that she will be coming back to represent Wayne County.
- Harman provided health update on her FF going through prostate cancer, successfully getting paperwork through the state and Cancer Presumption process.
- Ahonen reminded everyone of the MAFC's Yellow Rose campaign and the importance of emotional health and wellness of you and your firefighters.

Next Meeting - 11:30 on March 17th to be hosted by Dearborn Heights.

Adjournment – 12:46PM