Western Wayne County Fire Department Mutual Aid Association Meeting Minutes January 18, 2024

Belleville – Loranger Canton - Stoecklein, Strassner, Hayes Dearborn – Murray, Faraj Dearborn Heights – Badalow Detroit Metro Airport – N/A Farmington Hills – N/A Garden City – N/A Inkster – N/A Livonia – Jennison, Clay Melvindale – Murray Northville City – Samhat Northville Twp - Caruso Novi - Seog

Plymouth City – Samhat Plymouth Twp – Conely Redford Twp – Demoff Romulus – Chapman, Rachel Taylor – Young Van Buren – McInally, Lenaghan Wayne – N/A Westland – Stamper

Guest(s): Jordyn Sellek (CWW), Mauricio Barrera (BFS), Lisa Martin (HEMS)

Host Agency: Romulus Fire Dept

Regular Business Meeting – President Murray called today's meeting to order at 11:58AM.

- A. Round table introductions
- B. Any additional items for the agenda to be named None at this time.
- C. Recognition of hosting agency and comment from the host. Thanks to Chief Chapman for hosting today's meeting.
- D. Approval of October & December Meeting Minutes Motion by Jennison, support by Demoff. Motion carried.

Public Comments – Mauricio Barrera, Fire Safety Inspector Public Assemblies.

Report of Officers

- A. President Murray reported on the following:
 - 1. Election of Officers Today's election is to fill the secretary position, handled by Chief Demoff. Reminder, Siegel moved to VP position by acclamation at Nov meeting.
 - 2. GMET Medical funding discussion Murray provided update, as he spoke with Chief Edmonds (Sterling Hts FD). They've identified reps who will support the legislation. More to come.
 - 3. Michigan Public Service Commission ordered DTE/Consumers to meet with first responders by March 31, 2024. Meeting is meant to address issues & concerns.
 - 4. HEMS Response protocol to be reviewed later during today's meeting.
- B. Vice President (Siegel) Stoecklein spoke for a few moments and expressed his gratitude to this group.
- C. Secretary report N/A
- D. Treasurer Brogan provided report electronically, as he was unable to attend today's meeting:
 - 1. Account balances (as of 1.16.24)
 - a. Checking \$244,489.88
 - b. Savings \$374,440.27

Motion to accept by Chapman, second by Demoff. Motion carried.

• Overdue-Open Invoices:

5/03/2022 \$5,000 City of Inkster non-participation 2021 0/01/2023 \$7,059.04 City of Inkster membership dues – Check was lost. Being resent 1.18.24 9/22/2023 incident - Van Buren Plane Crash \$6,274.82 11/25/2023 incident - Romulus Train Derailment \$3,919.40 1/02/2024 incident - DTW Plan in Hangar \$2,126.37

2024 Election of Officers

Secretary position – two candidates (Jennison & McInally) addressed the membership, prior to the on-site vote. Demoff distributed the ballots.

Winner to be announced in New Business section.

Report of Committees and Task Groups

- A. Conference of Western Wayne Jordyn Sellek reported:
 - 1. Redistricting commission that re-drew house and senate seats, which affects Wayne County. Details provided. More to come.
 - 2. Rumor that house committees will meet this winter, though no vote
 - 3. Legislation being monitored validate temporary licenses, radio coverage in schools, paramedic training changes
 - 4. Wayne county is requesting to refill Narcan
 - 5. Sterling Heights experiencing issues from nursing home facilities requesting lift assists. It was agreed that this is a major issue amongst WW communities. SH approved an ordinance. More to come.
 - 6. CWW approved \$\$ to Air Space Link to pay for Drone Assessments. They'll be interviewing some departments in the near future, looking for feedback related to drone usage. Hosting a Jan 24th informative meeting.
 - 7. Stamper added that mobile crisis units(4) are available thru integrated health. If you come across a patient who could benefit from the unit: 800-241-4949
- B. Emergency Management EM Hayes reported:
 - 1. COVID-19 Updates N/A
 - 2. EM Updates
 - a. DTE feedback and communications during recent storms.
- C. EMS and HEMS
 - 1. Board of Trustees N/A
 - 2. Nurse Managers Meeting Conely reported on their recent meeting
 - a. Transfer care protocol
 - b. Linen inventory issue
 - 3. Operations N/A
 - HEMS Lisa Martin provided detailed report. Also distributed 4-pg handout "Patient Prioritization and Use of Lights and Sirens". Discussion followed. Lisa provided an overview of the timeline. Doc will be distributed via email. Please provide feedback ASAP. Next meeting is Feb 7th.
 - 5. Cyano Kits Lisa Martin suggested that this group hold off on any decision re: continuing to fund.
- D. Training Report
 - 1. CTC Updates Badalow provided report:
 - a. Wayne County encumbered \$225k in training funds (approx 43 courses).
 - b. EMU Staff & Command details were explained. Reminder that MMRMA communities are eligible for funding thru CAP grant. Discussion followed on the CAP grant process. Discussion followed on maximum capacity is currently 40 students.
 - c. Installed a new board back in March 2023. Vice Chair is Jesse Marcotte, Treasurer John McKee (Livonia), Treasurer is Shawn Skelly (Livonia)
 - d. Dearborn hosting "Human Relations Risk Management" training
- E. Special Operations Reports
 - 1. General Updates Chief reported
 - 2. HazMat Report Chief Siegel reported:
 - a. Attendance report emailed recently
 - b. Reviewed recent Hazmat incident
 - c. Training this coming week.
 - 3. MUSAR Report Chief Badalow reported on the following
 - a. New equipment being delivered
 - b. Trailer will be housed at City of Wayne
 - c. 2024 Training schedule emailed, along with attendance report
 - d. Collapse training joint sessions in Sept/Oct
 - e. Two-day training May 7-8
 - f. Storage challenges at Hangar on DTW property. Vaskin provided shipping container solution. Requested a motion to purchase two shipping containers (not to exceed \$15k). Vote to be handled under today's new business.
 - g. Rope rescue training coming up in February
- F. Mutual Aid Box Alarm Stamper provided report
 - 1. State Updates request was sent, asking for interest in filling positions: plan coordinator & resource coordinator
 - 2. Updated MABAS agreements coming out soon
 - 3. Box Card Updates Resource list to be distributed for review. Murray suggested that we consider a google doc to maintain an accurate list.
 - 4. MayDay / Accountability SOG's looking for continuity

G. Other Chief Association Reports

- 1. MAFC
 - Expo held in Grand Rapids. May 21-22, 2024 at DeVos. Golf outing & awards banquet to happen on Monday, May 20th to kickoff the event.
- 2. SE Annual Holiday Party
 - a. Very successful. Dec 14, 2023 at the Fowling Warehouse in Hamtramck.
 - b. January meeting was cancelled due to lack of attendance
 - c. March 14th held at Petruzzello's in Troy.
- 3. Downriver New Flat Rock chief is Glenn Owens.
- H. CLEMIS Murray reported on Begeman's behalf. Hosted a meeting recently. Stamper provided update, as they're looking to revamp (approx. \$25Mil) over three years. More to come.

Old Business – N/A

New Business -

- 1. Elections Committee Demoff reported that Chief Jennison is the new secretary.
- Motion to purchase two shipping containers (not to exceed \$15,000) Motion by Badalow Second by Young Motion carried unanimously

Good of the Order -

- 1. Conely brought up adding an expiration month punch-out option at the bottom of the Food Truck stickers. Murray will mention it to Ridenour for her insight. More to come. McInally offered further info on IROL and upcoming training and statewide opps.
- 2. Hayes mentioned the foam truck/trailer has been approved UASI funds. Young mentioned that Taylor is purchasing their own foam trailer in the near future, as an additional resource.
- 3. Jennison selling raffle tickets

2024 Meeting Schedule (11:30AM, third Thursday)

- February 15 Redford
- March 21 Inkster
- April 18 Livonia
- May 16 Plymouth Twp

Adjournment - 1:10PM