

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

**April 21, 2022
11:30AM**

Hosting Agency: Taylor Fire Department

Present:

Belleville – N/A

Canton – Stoecklein, Hayes

Dearborn – Murray, Densmore

Dearborn Heights – Brogan, Badalow, Martin

Detroit Metro Airport – O'Such, Dunlap

Farmington Hills – Unruh

Garden City – Harman

Inkster – Hubbard

Livonia – N/A

Melvindale – Murray, Densmore

Northville City – N/A

Northville Twp – Siegel

Novi – Johnson

Plymouth City – N/A

Plymouth Twp – Conely

Redford Twp – N/A

Romulus – Krause

Taylor – Pochron, Portis, Cousino, Young

Van Buren Twp – McNally, Lenaghan

Wayne – Stradtner, Schneider

Westland – Morris, Stamper

Guest(s): CWW (Haynes), Hughes (Belfor)

Regular Business Meeting – President Joe Murray called today's meeting to order 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
- D. Approval of March Meeting Minutes – Motion to approve by Badalow, second by McNally. Motion Carried.

Public Comments – G.C. Hospital Nadia Bazi introduced herself and welcomed departments to the open house. They are opening a new stand-alone location at 35700 Warren Rd in Westland. All Police, Fire and EMS are welcome to attend May 2,3,4 10am-3pm daily.

Report of Officers

President Murray reported on the following

- A. Midwest Fire Expo was great success. Congrats to Chief Hagen for being named Fire Chief of Year for MAFC.
- B. Southeast Fire Chiefs May 6th Social Event at Bookies 7pm-10pm
- C. NOMADS Hangar discussion. Leased out to cargo company and we need to find additional storage areas for equipment. Thanks to Chief O'Such for finding an area to store the platforms.
- D. FDIC - Next week in Indy.
- E. Great Lakes EM conference May 10th in Grand Rapids.
- F. Membership Emails being sent out June 1.
- G. Still missing one Fit test Machine. Please check your departments to see if you have it.
- H. COVID-19 supplies still available at Wayne County

Vice President Stoecklein- May 24th Transportation Operations Partnering Workshop and TIM training in Ann Arbor.

Secretary Siegel reported on the following:

- A. Update and overview of Bylaws and recommendations on changes.
- B. Discussion on charges for not meeting commitment as well as required training attendance.

Treasurer Brogan provided the following financial report:

Checking: \$162,373.80

Savings: \$ 326,417.18

Overdue-Open Invoice Status Updates – None

Report was accepted & will be filed.

Report of Committees and Task Groups

- A. Conference of Western Wayne (Laura Haynes)
 1. Cancer presumption update
 2. Mental health update
- B. Emergency Management (Chief Densmore, EM Hayes)
 1. COVID-19 Updates – Ba-2 variant is on the rise
 2. EM Updates – Web EOC – new server. EM Hayes will send out details.
 3. MSP Training is back in-person.
- C. EMS and HEMS (Chief Siegel, Chief Phillips, Chief Brogan)
 1. 20-21 Audit complete
 2. E-bridge approved
 3. Transport protocol complete (stroke, cath lab, k's, car accidents)
 4. Triage tags still available
- D. Training Report (Chief Stoecklein, Chief Badalow, Chief Portis)
 1. CTC Updates- Badalow reported
 - a. CTC meeting hosted on March 30th at Schoolcraft. BFS-240 submitted within timeframe set forth by SFM. Chief Badalow elected for another year as Chair of Wayne County. Funds are being dispersed and State can now distribute directly to RTC.
 - b. Eillen Pettenger is now the Regional coordinator for our area
- E. Special Operations Reports
 1. Continued discussion on NOMADS and equipment storage.
 2. LSU sampling class at NOMADS on April 26-28
 3. Trench class in Canton revealed that we need a new site as the soil conditions have deteriorated way too much to continue to perform training safely. Anyone with an area for training please reach out to Chief Badalow ASAP.
 4. May 12-13 Practice for Validation on June 1st
- F. Mutual Aid Box Alarm Report (Chief Johnson, Chief Unruh)
 1. Session at Expo this month, along with MITF1.
 2. State training for the year is TBD.

G. Other Chief Association Reports

1. Northern is hosting their Summer Symposium at Great Wolf Lodge in Traverse City, July 28-29, 2022. Visit Michiefs.org for details & registration.
2. SE
 - a. Fri, May 6th at Bookies in Detroit – Social Event starting at 7:00PM
 - b. Thurs, May 12th in Canton – Installation of incoming officers (incoming president is Chief Chris Stoecklein, by the way). 11:30AM luncheon.

Old Business - None.

New Business

- *Motion 1.* Motion by Krause second by McInally to amend the rules governing Sec. 200.3.5 as proposed (to increase the commitment to serve on special teams for a min of 5 years).
 - o Motion carries
- *Motion 2.* Motion made by Krause second by Harman to amend rules governing Sec. 200.4.1 as proposed (to require all members to meet the attendance requirement for special teams).
 - o Motion carries
- *Motion 3.* Motion made by Krause second by Unruh to amend appendix A&B as proposed.
 - o Motion carries

Good of the Order –

- Denny Hughes (Belfor) discussed a new location for donation of gently used equipment. If anyone has space available, please reach out to Denny.

Next Meeting - May 19, 2022. To be Hosted by Westland Fire Dept. Exact location address TBA.

Adjournment – 12:55PM