

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

January 16, 2020

Hosting Agency: Van Buren Fire Department

Present:	Northville City – Ott
Belleville – Loranger	Northville Twp – Marcotte
Canton – Hayes	Novi – Martin
Dearborn – N/A	Plymouth City – Ott
Dearborn Heights -Badalow, Martin	Plymouth Twp – Phillips
Detroit Metro Airport – Evans, O’Such	Redford – N/A
Farmington Hills – Unruh	Romulus – N/A
Garden City – Harman	Taylor – Portis
Inkster – Hubbard	Van Buren – McInally, Folks
Livonia – Heavener, Unsworth	Wayne – Schneider
Melvindale – N/A	Westland – Stradtner

Guests: Carroll (DNR), Darga (Belfor), Smilnak (Mi Fire Training Cons), Kell (AccuMed), Knibbs, Neal & White, Jr. (MJ White)

Treasurer Evans called today’s meeting to order at Noon. He thanked Chief McInally for hosting today’s meeting.

Regular Business Meeting

- 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 November Minutes - Motion carried.

Public Comments – None

Report of Officers

- A. President Murray – No report. Excused.
- B. Vice President Stoecklein – No report. Excused.
- C. Secretary Phillips – it was mentioned that Ypsilanti Twp has expressed an interest in rejoining. More to come as discussions with Chief Eric Copeland may continue.
- D. Treasurer Evans provided the following info:
 1. Treasurers Report
 - a. Checking: \$59,742.33
 - b. Savings: \$204,753.38
 2. Safeware sent WW a refund check for \$22,000 – Was deposited after last meeting.
- E. Overdue-Open Invoice Status Updates
 1. Canton Carbon Monoxide (8/03/18) \$2,323.51 – bill directly to the homeowner. More to come.
 2. Farmington Hills M5 Tanker Rollover (10/08/18) \$24,053.23 – Unruh provided an update, as they’re scheduling a settlement meeting in the near future.
 3. Northville City River Contamination (6/02/14) \$21,655.55 – Nothing new to report. Report was unanimously accepted and filed.

Report of Committees and Task Groups

- A. Conference of Western Wayne – No report.
- B. Emergency Management – brief discussion on anticipated snowfall this weekend.
- C. EMS and HEMS

1. Board of Trustees – ET3 program, provide for higher level dispatch center. Narcan & Epi for EMT's. Future of HEMS radio.
 2. Nurse Managers Meeting – Nothing to report as meeting was cancelled.
 3. Operations – Nothing new to report.
- D. Training Report
1. CTC Updates – Funding requests \$215,000. If you have any request for courses that you want to run in 2020, please forward that info to Vaskin immediately.
- E. Special Operations Reports
1. General Updates -
 - a. Budget Discussions – nothing to report.
 - b. MMRMA annual questionnaire completed.
 2. HazMat Report - Chief Unruh reported on recent trainings, and Jan 28th practical at NOMADS
 3. MUSAR Report - Chief O'Such reported on NOMADS training. Attendance numbers were distributed.
- F. Mutual Aid Box Alarm Report
1. Testing – Evans reported that testing continues and goes very well.
 2. Updates provided, if applicable.
- G. Other Chief Association Reports
1. Downriver Fire Mutual Aid Group –Nothing new to report.
 2. Southeastern Michigan Fire Chiefs: Election for Sergeant at Arms position runs Feb 1-14, 2020. SE active Members will receive link to online ballot. Both candidates from Western Wayne: Joe Murray & Chris Stoecklein.
 3. Michigan Assoc of Fire Chiefs – Josh Meier is running for Vice President. MAFC active members will receive link to online ballot. Electronic ballot open for two weeks, Feb 1-14.
 4. International Association of Fire Chiefs – Nothing to report at this time.

Old Business

Continuing to meet with Board and special operations teams regarding budget.

New Business

1. Encryption moratorium from state on new encryptions.

Good of the Order

1. EM Hayes on Hazmat group
2. Grant for PFOS exposure
3. DNR 50/50 grant for communities
4. Jan 31st is the deadline to apply for state funds

Next Meeting(s)

- February 20th in Redford

Adjournment – 1:15PM.