Western Wayne County Fire Department Mutual Aid Association

MABAS 3203

January 27, 2016

Host: Livonia Fire Dept (VistaTech at Schoolcraft College)

Attendees:

Belleville – N/A

Canton - Meier

Dearborn - Murray

Dearborn Heights - Brogan, Martin

Detroit Metro Airport - Ellis

Farmington Hills - Panoushek

Garden City - Gallo

Inkster - Adams

Livonia – Whitehead, Hevener, Lee, Thomas, Bo

Northville City - Ott, Westfall

Northville Twp - Marinucci, Siegel

Novi - Martin

Plymouth Twp - Phillips

Redford – Black, Demoff

Romulus - Krause

Van Buren Twp – Besson, McInally

Wayne-Westland - Stobbe

Guests: Julie Secontine (Oakland County), Denny Hughes (Belfor), Jordan Sellek & Laura Haynes (CWW), Vanessa Putek (The AccuMed Group), Carol Dole (Jarvis)

President Rich Marinucci called today’s meeting to order at 12:05PM. He welcomed everyone to the meeting and thanked Livonia Fire Dept for hosting.

Roundtable introductions followed.

Public Comments: N/A

Election of Officers: Chief Dan Besson (chair of the nominations committee), as well as Chief Josh Meier and Chief Steve Ott also served on the committee. They announced the following nominations of officers for the 2016/17 term:

President Rich Marinucci

Vice President Dan Besson

Treasurer Joseph Murray

Secretary Jeff Johnson

Motion was made by Chief Phillips to cast a unanimous ballot on the recommended nominations. Motion seconded by Chief Whitehead. Motion carried unanimously.

President Report:

* President Marinucci welcomed newly appointed State Fire Marshal Ms. Julie Secontine to the meeting. She’s looking for input from everyone, as she is eager to help.
* Lexipol – Every member should have been contacted by Lexipol as of today. If you haven’t been contacted (or received intro questionnaire), let Marinucci know ASAP. Discussion followed on the benefits of the policy writing, and posting of such policies. Lexipol is very easy to work with and is handling our requests quickly. Kevin Krause (Romulus) offered some tips. Feel free to contact him.
* Thermal Imaging Cameras (TICs) – We are able to purchase some TIC’s for approx $325 each. A sample unit was sent around the table. If you’d like to purchase a TIC for your community (FD’s & PD’s), we will be placing the order this Friday, January 29th. Email Marinucci directly with your request. Western Wayne will pay up front and then bill each community accordingly.
* Fireworks – Every Michigan Region has submitted position papers in support of the repeal of the law. Representative Henry Yanez has met with SE Executive Board, and with their support, they will move forward with the repeal of the law. They are looking for different avenues to continue funding training, other than fireworks sales. More to come. Motion by Chief Phillips to support the repeal of the fireworks law, and submit our own position paper. Chief Black supported. Motion carried.
* Mutual Aid Policy – A draft explanation of the Western Wayne Internal Mutual Aid Agreement was distributed to the attendees. If you’re going to a neighboring community more than you think you can support, there’s a way that you can say “No.” If you have any comments, please contact Marinucci.
* RAFT is now an accredited agency for the Pro Board for Company Officer Levels 1 & 2. The supplied RAFT testing is a certification system of your training. Test will have 100 multiple-choice questions taken via Scantron form, as well as an Assessment Center to validate Skills. Visit RAFT911.org for details.
* Exposure Tracker subscription – Chief Whitehead provided details on the service and the benefits.

Vice President – Chief Besson had nothing to report at this time.

Secretary – President Marinucci asked for a motion to accept last meeting minutes. Motion by Chief Whitehead to accept the Oct 2015 minutes. Chief Besson supported. Motion carried.

Treasurer – Chief Murray reported there is $76,246.87 in checking account. Savings Account has $62,130.82. Raymond James Investment Portfolio has $124,289.21. Motion made by Chief Phillips to accept the report, seconded by Chief Black. There was unanimous acceptance of treasurer’s report.

**Overdue Invoices 48,386.81**

06/02/2014 471 - incident - Northville City River Contamination 21,655.55

12/16/2014 496 - incident - Grosse Pointe Woods Trench 26,731.26

Chief Whitehead & Julie Secontine provided input on GPW Trench. Chief Ott gave status of Northville City incident.

CWW Report – Next meeting is February 12th in Dearborn, held at City Hall. Jordyn provided a report on Campaign Finance Bill related to schools and raising taxes, upcoming elections, legislators, gag orders, and related fines.

Emergency Management – N/A

EMS and HEMS – Tomorrow is the first meeting of the HEMS Board of Directors for 2016. Bob Miljan did request that a fire chief attend the Nurse Manager Committee meetings. Chief Murray offered to attend. Meetings are on the 1st Tuesday of the month. Narcan update was provided. Chief Whitehead attended the EMS CC meeting, and ambulance standards. More to come.

Training Report –

* Health & Safety Officer (HSO) 2-day Academy with Pro Board Certification (NFPA 2015 Standard). March 10-11, 2016 in Farmington Hills. Instructors: FDNY Chiefs of Training & Safety (Raynis & Melia). Every WW community gets to send one student to this class. Fee will include membership, testing, FDSOA membership, and HSO Book.
* Incident Safety Officer (ISO) 2-day Academy with Pro Board Certification (NFPA 2015 Standard). March 14-15, 2016. Instructors: Dave Dodson & Shadd Whitehead. Every WW community gets to send one student to this class. Fee will include membership, testing, FDSOA membership, and ISO book.
* July 13-14, 2016 – Leadership Symposium in Petoskey. Every WW community gets to send one student to this conference. Two nights at hotel and registration for one person.
* April 5, 2016 – Leadership Conference in Novi, featuring Haydn Shaw (FranklinCovey), Pilot Jim Schafer (US Marine CRM) and Chuck Burkell (NFA, ret)
* Training funds - Chief Murray reported that the CTC met last week, and report that all monies for Wayne County have been allocated & spent.
* Command Officer Training at NOMADS on February 25th 9AM-2PM. Flyer will be sent electronically to the members. Chief Meier provided details on this training. He asked for a motion to provide lunch for this class. Chief Phillip made the motion to feed students. Chief Black supported. Motion carried. Make sure that you RSVP, so the instructors have an accurate headcount.

SPECIAL OPS TEAMS (Hazmat & USAR) –

 Chief Josh Meier is now the team leader for the Tech Rescue team, to replace the vacancy that Chief Bartsch left.

USAR - Chief Meier provided the following report:

* Please get your members to update their profile within the D4H system. Training verifications, certifications, etc. This critical data is important. The team members know what they need to do. Please contact Chief Meier with any questions.
* Reminder of the Participation Requirements.
* UASI funding has been approved -$127K for Hazmat & $13K for USAR.
* Chief Whitehead thanked the airport for letting the team train at the old terminal over the last couple of months.
* Chief Whitehead reminded the members of supplies that are provided to team members by the Association, and supplies that you may be responsible for. Per Rules Governing, you may be receiving an invoice for any supplies that you are responsible for.

Hazmat – Chief Whitehead provided the following report:

* In the event of a Call Out, there is a responsibility for you, the Fire Chief, to release your team members to respond to that incident.
* Director Sturtevant has been very receptive to seeing what our team can do, and Chief Whitehead will continue to maintain that relationship.

MABAS – Chief Besson provided the following report:

* Chief Besson & Chief Johnson attended the MABAS Exec Board Meeting in Lansing earlier this month. He provided a report. Julie Secontine provided details.

Downriver – Chief Joseph Murray reported on their accountability status, and they are looking for a new place to store their equipment. They continue to work on their MABAS application.

Other Chiefs Associations

IAFC – FRI Aug 2016 in San Antonio, TX

MAFC – February 23-24 Winter Workshop held in Bay City.

SMAFC - February 11th in Canton with guest speaker Tim Skubick (Political Correspondent), March 10th at Firehouse Museum in Ypsilanti, April 6th Expo in Novi.

NMFCA - March 10th at Camp Grayling

Old Business:

* Accountability Boards – discussion followed on looking at new vendor.
* Metro Detroit Traffic Coordinating Committee – Monday, March 14th a half-day training session at Comerica Park (Tiger Club). Chief Dan Besson provided a detailed report.

New Business –

* By-Laws Review – Chief Ott & Chief Meier, and Chief Phillips will move forward with reviewing the by-laws.

Good of the Order – Chief Black (Redford Twp) has announced his retirement. This will be his last meeting.

Motion to adjourn at 1:15PM - motion made by Chief Whitehead, seconded by Chief Phillips. Motion carried.

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Future Meetings – March 17th in Plymouth Twp (Four Seasons Pavilion) and April 21st in Garden City.