

Western Wayne County Fire Department Mutual Aid Association (MABAS 3203)
Meeting Minutes
March 15, 2018

Host: Inkster Fire Dept at NOMADS

Present:

Belleville – Loranger	Northville City – Ott, Westfall
Canton – Meier, Stoecklein, Strassner, Hayes	Northville Twp – Siegel
Dearborn – Murray, Densmore	Novi – Johnson
Dearborn Heights – Badalow, Brogan, Martin	Plymouth City – Ott, Westfall
Detroit Metro Airport – Evans, O’Such	Plymouth Twp – Phillips
Farmington Hills – Unruh	Redford Twp - Demoff
Garden City – Harman	Romulus – Krause
Inkster – Hubbard, Kaye	Van Buren – Brow, McInally, McCormick
Livonia – N/A	Wayne – Stradtner
Melvindale – Murray, Densmore	Westland – Schneider

Guests: Denny Hughes (Belfor), Laura Haynes (CWW), Melanie Patterson (MJ White & Son), Carol Dole (Jarvis), Chris Matus (Sen. Gary Peters Office)

President Murray opened today’s meeting at 12:02PM.

- A. Recognition of the hosting agency – Thank you to Chief Hubbard (Inkster) for hosting today’s meeting at NOMADS. Chief Hubbard welcomed everyone to today’s meeting and thanked Jarvis for providing today’s lunch.
- B. Round table introductions followed
- C. Additional items for the agenda – None

Public Comments – Chris Matus (Senator Gary Peters’ Office). He provided an update on SAFER grants application period. His contact info: Chris.Matus@peters.senate.gov or via phone: office (313)226-6020.

Report of Officers

- A. President – Joe Murray reported on the following:
 - a. ByLaws have been updated to reflect \$500 training reimbursement. Thank you to Chief Ott to his assistance.
 - b. Paid \$790.00 Invoice for QuantiFit calibration
 - c. Effective March 1st, the Metro Airport MABAS Dispatch took over the Special Teams notification for the group. Departments should no longer call HEMS. Please ensure your dispatch centers are aware. Chief Mike Evans stressed the importance of notifying your dispatchers.
 - d. Tower Rescue Course. USAR members to be enrolled. Utilization of existing Special Ops Training budget.
- B. Vice President – Christopher Stoecklein had nothing to report.
- C. Secretary – Jeff Johnson reported
 - a. Chief Dave Heavener recently sworn in as Fire Chief with Livonia. Congratulations.
 - b. No other correspondence received.
 - c. Motion to approve last month’s minutes – approved unanimously.

- D. Treasurer – Mike Evans provided the following report
 - a. Checking account \$49,894.13
 - b. Savings account \$204,589.08
 - c. Expenditures are reviewed and tracked every month as recommended by the auditors. System has been streamlined and works well.
 - d. Overdue Invoices / Status Updates
 - i. Plymouth Twp Absopure \$3,065.80 – Chief Phillips will follow up, as he expected this to be paid a couple months ago.
 - ii. Northville City (River Contamination) \$21,655.55 – Chief Ott provided an update.

Motion to receive & file the treasurer's report by Ott, supported by Strassner. Motion carried.

Report of Committees and Task Groups

- A. Conference of Western Wayne – Laura provided an update HB 5460 & 61 (required training for first responders to include treating drug overdose patients). Keep these are your radar, as more to come.
- B. Emergency Management – Chief Steve Densmore attended LEPC meeting last week and provided a brief report. EM Hays provided a detailed report: Meeting was held in January to discuss the Integrated Public Warning System (IPAWS), Wireless Emergency Alerts (WEA) and the Emergency Alert System (EAS). The meeting was intended to identify rules of engagement and to prioritize the concerns of all eight (8) districts within Michigan.

Focused on ten (10) areas of primary concern:

- 1) How to reduce the cost and increase the participation.
- 2) Looking for a system that can handle IPAWS plus mass notification
- 3) Every jurisdiction would need to develop a plan with MOU components.
- 4) Roll this out with training to prevent an incident like Hawaii
EMHSD will develop a training course in MITRAIN
- 5) Add Public Alerting to the PEM designation requirements
- 6) Public education so that the public is adequately informed
Set realistic expectations and timelines for the public
- 7) Develop a repository for the alerts so that the public can see them.
- 8) Modernize PA 390 regarding WEA & mass notifications so that it is consistent with current technology.
- 9) Funding: The State will identify an ongoing funding source to support the system.
- 10) Funding source for a staff position to oversee the technical aspects of the program.

7/10 recommendations have been accepted. Three are being modified. Realistic expectation is that this process to get the policy approved and implemented is approximately 18 months.

On March 21, the Michigan Department of Health and Human Services will be conducting their annual Strategic National Stockpile (SNS) SharePoint Request Exercise. During this exercise, local health departments and hospitals will be placing a simulated order in the SharePoint system for SNS resources. If the system is working correctly the local emergency management and District Coordinators will receive notification. No action is required from the locals; however, MSP requested that this information be shared for situational awareness.

Recent flooding in many areas. Those affected areas declared local disasters and prepared damage assessment reports which were compiled by the EMHSD and sent to the Governor. On March 12, the Governor declared a state of disaster for seventeen (17) counties. This makes additional state resources available to the disaster areas and opens the Disaster and Emergency Contingency Fund which can reimburse local governments in the impacted areas up to \$100,000 for response costs.

FYI: CBRNE / MCI Training opportunity at the Center for Domestic Preparedness (CDP) in Anniston, AL.

- C. EMS and HEMS –
 - a. Chief Ott had nothing to report, as last month's meeting was canceled.
 - b. Chief Phillips reported that they are looking at a new communications system with the hospitals, and are meeting with ESO soon. More to come.
- D. Training Report
 - a. CTC – Chief Stoecklein had nothing to report, as their last meeting was cancelled. He did mention that they are still in the process of electing the Board. \$102,000 still left in the account, so they are looking into that. Downriver has pulled out, so there is a vacancy to fill.
 - b. Car seat tech training held May 15-18 in Novi. Information was disseminated via email to this Association. Still open slots.
 - c. Incident Safety Officer Academy held May 9-10 in Canton. Western Wayne will cover registration fees for two members from each WW community.
 - d. CTC meeting will be sometime the week of March 26th.
 - e. MAFC's Winter Workshop – flyers distributed. MiChiefs.org for details.
- E. Special Operations Reports
 - a. General Updates – Director Josh Meier provided a report:
 - i. Tower Rescue training class still has slots available.
 - ii. Grant updates
 - iii. Hazmat team is working on their UAV Drone Capabilities
 - iv. Grosse Pointe Hazmat incident report – fuel leaking from a gas station, asked us to assist. We dispatched the hazmat team and will send invoice next week.
 - v. MMRMA insurance update – changed our insurance policy to full replacement coverage for all vehicles and equipment. Policy increases by approximately \$6000. Discussion followed on this general operations budget line, and it was agreed that no motion was necessary to update our policy and related coverage.
Joe Murray met with House Rep. Debbie Dingell last month, discussing Active Shooter protocols and funding resources.
 - b. Hazmat Report – Jon Unruh reported
 - i. Attendance report distributed
 - ii. This month's training includes final round of physicals
 - c. MUSAR report – Glenn O'Such reported on the recent & upcoming training classes held in Southfield.
- F. Mutual Aid Box Alarm Report – Chief Jeff Johnson reported on the following, as he attended the board meeting yesterday at Delhi Twp FD.
 - a. Awaiting reimbursement from the Feds for Irma Deployment

- b. Financial report was accepted & filed.
 - c. Trent Atkins (executive director) provided positive feedback on the recent IL-MABAS conference that he attended. He will be reaching out to each division for representation on committees on a quarterly basis.
 - d. FirstNet update – Chief Adam Carroll provided update on the transition.
 - e. Planning Coordinators meeting schedule
 - f. Hosting 2-day Conference at Soaring Eagle Oct 16-17, 2018. More to come.
 - g. Continue to promote capabilities and division participation.
 - h. State Fire Marshal did join the MABAS board meeting via Conference Call – looking at a grant for community risk reduction.
 - i. Will have a booth set up at the April 11th Expo in Novi.
 - j. Shadd Whitehead (Livonia FD-ret.) is now the Training Coordinator for MI-TF1.
 - k. Testing - Chief Mike Evans reported that these drills continue to go well. Chief Unruh said that we are doing a great job.
- G. MAYDAY Committee – Chief Johnson asked the members of this committee to stay after today’s meeting to discuss.
- H. Other Chief Association Reports
- a. Downriver – no report
 - b. SE Michigan Fire Chiefs – Chief Mike Evans provided a report
 - i. Traffic Incident Presentation – provided feedback on last week’s training session. Very informative. CLARIS account needed to view the traffic cameras in Michigan. Contact Sara Gill to gain access: Gills@michigan.gov
 - ii. If you need resources during a freeway incident, be sure to contact MDOT’s control center in Detroit (313) 965-0777
 - iii. Expo – April 11th in Novi – SMAFC.org for details. Flyers distributed
 - iv. May 10th – Board Installation at the Yankee Air Museum (Mike Evans is incoming president).
 - v. Four Board members are attending CFSI April 17-20 in Washington, DC.
 - vi. June 8th – spring golf outing at Coyote Golf Course.
 - c. Michigan Association of Fire Chiefs
 - i. April 10-11 – Winter Workshop
 - d. IAFC – FRI 2018 held in Dallas early-August.

Old Business – N/A

New Business

- A. Chief Harman provided a progress report on Garden City’s member who suffered a heart attack last week.
- B. Mike Evans offered this NOMADS hangar for use of meetings, training, etc. Just contact him to schedule.
- C. Importance of Active Shooter preparation & readiness – Chief Mike Evans reminded this group of available resources Metro Airport Fire will provide for a large-scale event.

Next Meeting – April 19th in Livonia.

Adjournment – 12:55PM