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

**Minutes**

**September 21, 2017**

**Hosting Agency: Wayne Fire Department**

PRESENT:

Belleville – Loranger

Canton – Strassner, Meier

Dearborn – Murray

Dearborn Heights – Brogan, Martin,

Detroit Metro Airport – O’Such

Farmington Hills – Unruh, Panoushek

Garden City – Harman

Inkster – Hubbard

Livonia – Whitehead, Kelly

Melvindale – Murray

Northville City – Ott, Westfall

Northville Twp – Siegel, Marcotte

Novi – Johnson

Plymouth City – Ott, Westfall

Plymouth Twp – Phillips

Redford Twp – Demoff

Romulus – Krause, Thiede, Allen

Van Buren – McInally

Wayne – Stradtner, Gilstorff

Westland – Stradtner

**Guests:** Mike White, Sr. (MJ White & Son), John Smiknak (MI Fire Training Consultants), Laura Haynes (CWW), Vanessa Moek (The Accumed), Russ Pogats (DTE), Denny Hughes, Frank Bellomo, & Ray Ahonen (Belfor)

Regular Business Meeting – President Joe Murray called today’s meeting to order at 12:05PM

1. Round table introductions.
2. Any additional items for the agenda to be named.
3. Recognition of hosting agency and comment from the host.

Public Comments, pursuant to the Open Meeting Act – Guest speaker(s) – DTE presentation

Report of Officers

A. President Murray –

* CTC Update – Met 2 weeks ago w/ all groups. Outstanding payments from 2016 – all outstanding checks will be sent out shortly. 2016 – 2017 coming out, talking about 2018. There’s lots of money to be spent. CTC money split between groups & each get a percentage based on population. Very important to get information into SMOKE, make sure dates are correct on classes – try not to have “ghost” dates. Once you host a class you have 30 days to close out and finalize in SMOKE. Chief Murray provided updates from State Fire Marshall regarding CE hours. With more marijuana facilities going up, they may be bringing in more inspectors at the state level for those inspections.
* CWW Dinner – October 3, 2017 - Need 8 people for dinner – email Chief Murray if interested.
* CLEMIS – Letter was sent out and received. Since last meeting Mike Evans was appointed on a board at CLEMIS and stated that they will respond to the letter.
* ELECTIONS – According to the bylaws we are up for nominations & elections at October meeting. Chief Brogan heading up the committee & need 2 more people – Chief Phillips & Chief Demoff will assist on the committee. Please get your nominations to the committee.

B. Vice President Stoecklein (excused absence) but reported on the following:

* SEMTOC meeting in July reported on road work – be aware of what is going on in your city.
* NTIM meeting will be Nov. 13 – 17. Doing a press conference on “Move over Michigan” in Dearborn. Next meeting is November 14 at AAA in Dearborn.

1. Secretary Johnson – Jeff Johnson reported that the updated roster is being passed around and to please make changes if needed.
2. Treasurer Evans (excused absence)

* Chief Murray presented the treasurer’s report as of August 31, 2017 - $189,125.13 in checking. Financial report approved and filed.
* Overdue Invoice Status Updates

1. Northville City- River Contamination (06/02/2014)- $21,655.55. Steve Ott provided an update on the status of collections, and the possibility of a settlement. No new update, though the city is trying to reach a settlement vs going to trial.

Report of Committees and Task Groups

1. Conference of Western Wayne – Laura Haynes provided updates on the following:
   * SB 400 – Next Generation 911 Funding
   * Senate Bill 264 & 265
2. Emergency Management – N/A
3. EMS and HEMS – Chief Ott provided a report on the following:
   * Quiet over summer – next meeting September 28, 2017
   * New website for verifications of EMS licensing – new format, new numbers on renewals – make sure you update them on your lists if you keep one of your members.
4. Training Report (Chief Murray)
   * CTC Update
   * Applications submitted for Fireworks Funding for Northern MI Chiefs Conference – the group sent one person from each community to the conference in the past.
5. Special Operations Reports
   * HazMat Report - Chief Whitehead reported
     + MITF1 Deployment to Florida to aide in hurricane Irma aftermath – great experience although was sent back home. First deployment out of state which opens up the door for future deployments.
     + D4H – Main message system for training, etc. but people need use it, communicate through it, etc. People aren’t acknowledging through it.
     + Everbridge Pageouts – Disappointing with lack of response to pages going out. Will address further.
   * MUSAR Report (Chief Meier)
     + 1. September 27 training – legislative day – legislators will be there and WW will do a tech level trench scenario based training.
       2. D4H – Eventually everything will be switched over to D4H. Make sure all member are utilizing and acknowledging.
       3. October training
       4. December – focus on getting platforms up to speed
6. Mutual Aid Box Alarm Report - Chief Johnson provided a report:
   * Chief Whitehead covered TF-1 deployment
   * Finalizing FEMA Typing for Special Ops Teams
   * Standardized Box Cards
   * Budget Approved
   * Part-Time Executive Position Approved – Posting and Screening of Applicants
   * Romulus Utilization was review – Discussion for improvement
   * MAYDAY procedure – adhoc committee to research radio channel and divisional policy
   * Metro Airport Divisional Communication is doing excellent job with box cards and MABAS. Also working closely with Canton (back-up).
7. Other Chief Association Reports
   * Downriver Fire Mutual Aid Group
     + 1. Upcoming regional grant
       2. Executive positions nominations
       3. Purchasing two larger air bottles
       4. Dues going out soon
       5. Dewalt equipment – Dewalt has a trade in policy
       6. Honor Guard class at Nomads in December – info on RAFT website
   * Southeastern Michigan Fire Chiefs
     + Next meeting October 12 at Camp Ticonderoga in Troy
   * Michigan Association of Fire Chiefs – N/A
   * International Association of Fire Chiefs – N/A
8. Old Business – N/A
9. New Business – Chief Murray
   * Motion to pay for one member lodging at 2018 Summer Leadership conference per community – motion made by Whitehead, supported by Phillips. Motion carried. Linda will reserve 22 hotel rooms for 2 nights each.

Next Meeting – October 19th, hosted by Romulus

Adjournment at 1:28 PM