

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

**September 19, 2019**

**Hosting Agency: Novi Fire Department**

**PRESENT:**

Belleville – N/A	Northville City – Ott
Canton – Meier, Stoecklein, Strassner	Northville Twp – Caruso, Marcotte
Dearborn – Murray	Novi – Johnson
Dearborn Heights – Brogan, Martin	Plymouth City – Ott
Detroit Metro Airport – Evans, O'Such	Plymouth Twp – Phillips
Farmington Hills – N/A	Redford Twp – Demoff
Garden City – Harman	Romulus – Krause
Inkster – Kaye	Taylor – Portis, Pochron
Livonia – Heavener, Unsworth	Van Buren – Mclnally
Melvindale – Murray	Wayne – N/A
	Westland – Harder

Guest(s): Chelsea Strudgeon, Amber Johnson & Jana Busch (Interstate Restoration), Carol Dole (Jarvis), Denny Hughes, Fred Darga (Belfor), Trina Krubbs, Teena Neal (MJ White & Son), Laura Haynes (CWW)

**Regular Business Meeting** - President Joseph Murray called today's meeting to order at Noon.

- A. Round table introductions.
- B. Any additional items for the agenda to be named.
- C. Recognition of hosting agency and comment from the host.
- D. Approval of June Minutes. – Motion to accept made by Mclnally, seconded by Demoff. Motion carried.

**Public Comments** – None.

**Report of Officers**

- A. President Murray reported on the following:
  1. State EMS Inspection Inter Local agreement review letter (distributed).
  2. Western Wayne Business Leadership Banquet Sept 30, 2019 – thanks to those who will be attending.
  3. DTE Emergency Line Usage and Roll out – Ready for WW to come on board. Please contact Chief Brogan anytime number is used.
  4. Special Ops Team Purchase of Equipment for Tower Rescue Course and mutual aid needs in the amount of \$4,076.52
  5. Special Teams Budget Adoption
  6. Chief Ott reappointed as HEMS trustee.
  7. Annual Board Elections will be in October. Currently accepting nominations.
  8. Article 5 Section 7 Discussion – Motion made by Meier to increase \$5,000 non-budgeted expenditures, seconded by Demoff. Motion carried.
  9. AFG Regional grant for radios – approved.
- B. Vice President Chris Stoecklein had nothing to report at this time.
- C. Secretary Dan Phillips - no report
- D. Treasurer Evans reported:
  1. Treasurers Report
  2. Checking: \$80, 873.72
  3. Savings: \$204,719.24Today's financial report was accepted unanimously and will be filed.
- E. Overdue-Open Invoice Status Updates
  1. Canton Carbon Monoxide (8/03/18) \$2,323.51
  2. Farmington Hills M5 Tanker Rollover (10/08/18) \$24,053.23
  3. Northville City River Contamination (6/02/14) \$21,655.55
  4. Plymouth Twp Semi-truck fuel spill (8/03/18) \$6,726.43
  5. Washtenaw UAV---\$455.00
  6. City of Romulus Membership Dues-\$4,638.79

7. City of Taylor Membership Dues- \$13, 868.22

**Report of Committees and Task Groups**

- A. Conference of Western Wayne - Laura Haynes provided updates
  - 1. MLSTS and Public Act 30.
  - 2. Bill 452
  - 3. Harry's Law
  - 4. Rescue Recovery funding
  - 5. PFAS
  
- B. Emergency Management - Chief Densmore, EM Hays – brief report.
  - 1. County Hazard Mitigation Plan update is in process.
  
- C. EMS and HEMS (Chief Ott, Chief Phillips, Chief Brogan)
  - 1. Board of Trustees
  - 2. Nurse Managers Meeting
  - 3. Operations – radio operation and task force
  
- D. Training Report - Chief Stoecklein, Chief Portis
  - 1. CTC Updates-
  
- E. Special Operations Reports
  - 1. General Updates - Director Meier reported:
    - a. Budget Discussion
  - 2. HazMat Report
  - 3. MUSAR Report - O'Such provided brief report on training.
  
- F. Mutual Aid Box Alarm Report - Chief Johnson provided an update. Next meeting is Oct 9<sup>th</sup>.
  - 1. Testing
  - 2. Updates
  
- G. Other Chief Association Reports
  - 1. Downriver Fire Mutual Aid Group – Bariatric truck & stretcher
  - 2. Southeastern Michigan Fire Chiefs – Oct. 10<sup>th</sup> at Little Caesar's Arena
  - 3. International Association of Fire Chiefs – Nothing to report.

**Old Business** - None

**New Business**

- A. Motion to approve and adopt Special Operations Budget for 2019. Discussion followed on suspending the tuition reimbursement, and using balance from savings account. Motion by Heavener to approve proposed 2019 budget, seconded by McNally. Motion carried.
- B. Discussion by board to increase membership dues. Discussion tabled and board will bring back to next board meeting.

**Good of the Order-**

- A. Information sharing on any unique or challenging incidents amongst member departments.
  - 1. Life Pak 12 expiration.

Next Meeting - Oct 17<sup>th</sup> - Wayne Fire Dept to host. Exact location TBA.  
Adjournment