PRESENT:

Belleville – McInally

Canton – Meier, Strassner, Stoecklein, Hayes

Dearborn – Murray, Begeman, Wiewura

Dearborn Heights – Brogan, Martin

Detroit Metro Airport – Evans, O’Such

Farmington Hills – Unruh, Olszewski

Garden City – Harman

Inkster – Hubbard

Livonia – Heavener, Kelly

Melvindale – Murray, Begeman

Northville City – Ott, Westfall

Northville Twp – Siegel

Novi – Theisen

Plymouth City – Ott, Westfall

Plymouth Twp – Phillips

Redford Twp – Demoff

Romulus – N/A

Van Buren – Brow

Wayne – Schneider

Westland – Stradtner

Guest(s): Barbara Rykwalder & Ed Hornack (DTE), Jodi Abraham (AccuMed), Ray Ahonen, Pat Riney & Denny Hughes (Belfor), John Smilnak (MI Fire Training Consultants), Carol Dole (Jarvis).

Regular Business Meeting – President Joseph Murray opened today’s meeting at 12:08PM.

1. Round table introductions.
2. Any additional items for the agenda to be named – N/A
3. Recognition of hosting agency and comment from the host – Chief Brogan thanked everyone for coming to Dearborn Heights.

Public Comments – DTE Presentation – Barbara Rykwalder and Ed Hornack provided brief presentation “Wires Down – Pilot Program”. Q & A session followed.

Report of Officers

1. President Joe Murray reported on the following:
   * Taylor Fire Department – We’ve received a request from Chief Portis to rejoin this organization. Discussion. A vote to happen later in today’s meeting.
   * Election of Officers – Chief Brogan reported that the positions of Pres (Murray), VP (Stoecklein) & treasurer (Evans) will remain the same. Chief Dan Phillips was nominated for the Secretary position, and is unopposed.
   * Western Wayne Leadership Dinner – attended this event and provided a report. Excellent networking.
   * WW/Downriver Annual Holiday Party – December 20, 2018 at Andiamo Dearborn.
2. Vice President Chris Stoecklein – Stoecklein reminded everyone that AFG submissions are due.
3. Secretary Jeff Johnson - N/A
4. Treasurer Mike Evans provided the following report:
5. Treasurer’s Report as reconciled against the August 2018 bank statement:

Checking: $42,962.61

Savings: $204,648.09

Motion by Phillips, supported by Siegel. Motion carried. Treasurer’s Report accepted and filed.

1. Overdue Invoice(s) & Status Updates provided
2. Open Incidents (as of 10-15-18):

Canton Carbon Monoxide (8/03/18) $2,323.51

Dearborn Air Monitoring (10/03/18) $475.80

Dearborn Foam Storm Sewer (10/03/18) $7,119.30

Farmington Hills M5 Tanker Rollover (10/08/18) $24,053.23

Livonia Building Fire June 2018 (8/03/18) $35,081.82

Livonia Lithium Batteries Fire (10/03/18) $2,187.07

Northville City River Contamination (6/02/14) $21,655.55

Plymouth Twp I-275 semi (10/08/18) $8,494.13

Plymouth Twp Semi-truck fuel spill (8/03/18) $6,726.43

Report of Committees and Task Groups

1. Nominations Committee (Brogan, Ott & Demoff) – Chief Brogan reported:
   1. Report on nominations for board positions
   2. Voting for 2019 board members – Confirmed 2019 Board Members:

President Joseph Murray

Vice President Christopher Stoecklein

Treasurer Mike Evans

Secretary Dan Phillips

1. Conference of Western Wayne – Chief Harman provided a brief update.
2. Emergency Management – EM Will Hayes provided report:
   1. Highway courtesy patrol service has stopped, new vendor Incident Clear two traffic control trailers
   2. Urban Area Security Initiative -Tabletop exercise Nov 29th.
3. EMS and HEMS - Chief Ott & Chief Phillips – Ott reported on the following:
   1. Annual meeting end of Sept, which included election of officers
   2. Next meeting of trustees & exec committee next week.
   3. Nurse Managers – Phillips had nothing new to report.
4. Training Report - Chief Stoecklein reported:
   1. CTC Update – approvals for 2019 in process, another meeting on Oct 25th to finalize. More to come.
   2. WW CTC Reimbursements – Update provided.
   3. FDSOA Apparatus Specs & Safety Symposium – Jan 21-24, 2019 held in Orlando FL. Scholarship available.
   4. CISM Course Dearborn EOC Oct 25-27, 2018 – Murray reported that there are still seats available. Peer support class coming in December.
   5. SEMTOC – Nov 14th meeting with AAA.
5. Special Operations Reports
   1. General Updates - Director Meier reported on the following
      1. Reminders:
         * Safety Issue – Meier provided report on recent incident in Canton and illegal fuel storage.
         * Review your cost recovery
      2. Budget status update
   2. HazMat Report - Chief Unruh reported
      1. Provided report on recent incidents
   3. MUSAR Report – O’Such provided report.
6. Mutual Aid Box Alarm Report –
   1. Testing – Evans reported that drills continue to have 100% participation.
   2. Updates – Nothing to report
7. MAYDAY Committee Report – N/A
   1. Status of draft for review – electronic copy sent to membership for feedback.
8. Other Chief Association Reports
   1. Downriver Fire Mutual Aid Group – Evans reported that their hazmat team is traveling out of town in January 2019. They may need us to cover them. Evans will follow up.
   2. Southeastern Michigan Fire Chiefs (SMAFC.org)
      1. November 8th – Ford Piquette Plant. Yellow Rose Campaign brief presentation, as well as Stephanie Johnson (lobbyist/KRKM) update.
      2. Dec 13th – Annual Holiday Party in Eastpointe.
   3. Michigan Association of Fire Chiefs (MiChiefs.org)
      1. Michigan Fire Chiefs –
         * Winter Workshop (in conjunction with Expo in Novi) – April 16-17, 2019
         * Summer Leadership Conference held again at Boyne Mountain Resort. July 9-10, 2019.

Old Business – N/A

New Business/Good of the Order –

1. Proposal on Taylor Fire Dept rejoin – Evans provided information and background. The board suggests that Taylor pay one year’s dues as their initiation fee. He provided exact membership dues amounts. Discussion followed. Request for a motion to approve the reinstatement of the Taylor Fire Department as a member of this association. Motion by Chief Phillips, seconded by Brogan. Motion carried. TFD’s Membership shall be effective December 1, 2018, pending approval from their Board.
2. Smart Meter Pullers – Brogan continues to handle the logistics. Please let him know if you are interested.
3. Dearborn Heights – Brogan mentioned that they had a difficult time dealing with Blue Cross Blue Shield related to IAFC’s mental health wellness
4. Harman – sat through recent MMRMA training. Very positive experience.
5. Inkster – Hubbard reported on the recent Active Shooter seminar he attended last week in Auburn Hills. Excellent training. Discussion followed on utilizing AFG funds to purchase body armor.
6. Westland – Stradtner provided brief report on recent incident involving two personnel.
7. Radio template will be distributed to the membership.

Next Meeting – November 15, 2018 will be hosted by Westland Fire Dept.

Adjournment – 1:10PM