PRESENT:

Belleville – Loranger

Canton – Meier, Strassner, Stoecklein, Hayes

Dearborn – N/A

Dearborn Heights – Brogan, Martin, Badalow

Detroit Metro Airport – Evans

Farmington Hills – Unruh, Olszewski

Garden City – Markinovich

Inkster – Hubbard

Livonia – Heavener, Kelly

Melvindale – N/A

Northville City – Ott, Westfall

Northville Twp – Siegel

Novi – Johnson

Plymouth City – Ott, Westfall

Plymouth Twp – Phillips

Redford Twp – Demoff

Romulus – N/a

Van Buren – Brow, McInally

Wayne – Schneider

Westland – Stradtner, Harder

Guest(s): Barbara Rykewalder (DTE), Jodi Abraham (AccuMed), Pat Riney & Denny Hughes (Belfor), Craig Poike (Apollo), Jordyn Sellek (CWW), John Smilnak (MI Fire Training Consultants), Carol Dole (Jarvis).

Regular Business Meeting – Vice President Christopher Stoecklein opened today’s meeting at 12:13AM.

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 – Director Meier & Chief Stoecklein thanked everyone for attending today’s meeting. Special thanks to Jarvis for providing today’s lunch.

Public Comments – DTE Presentation – Barbara Rykewalder introduced herself. She replaced Madelyn Williams. A full “Wires Down” presentation will occur at next month’s meeting.

Report of Officers

1. President Joe Murray - Excused
2. Vice President Chris Stoecklein – Stoecklein reported on the following
	* Website was updated with most current protocols & information
	* Per ByLaws, election of officers will be held during the November meeting. Nominations committee has been appointed and will begin taking nominations with vote next month. This committee consists of Brogan (Chairman), Ott & Demoff.
	* Membership invoices were sent out to all departments back in June.
	* 9/11 Memorial in Lansing – Stoecklein & Evans participated in the Sept 6th event in Lansing.
3. Secretary Jeff Johnson reported on the following:
4. Taylor has approached this Board to rejoin this Association. More to come.
5. Requested for a motion to approved the minutes from our last meeting. Motion by Chief Ott, supported by Loranger. Motion carried.
6. Treasurer Mike Evans provided the following report:
7. Treasurer’s Report as reconciled against the August 2018 bank statement:

Checking: $48,924.71

Savings: $204,640.30

Report accepted and filed.

1. Overdue Invoice(s) & Status Updates provided

6/2/2014 - Northville City (River Contamination) $21, 655.55

8/3/2018 - Plymouth Twp Semi Truck Fuel Spill $6,726.43

8/3/2018 - Canton Carbon Monoxide $2,323.51

8/3/2018 - Livonia Building Fire $35,081.82

1. HEMS annual membership invoice ($35,000) has been paid.
2. Robot repair - $5,780 paid for recent repair of the special teams’ robot.
3. Budget will be presented at our next meeting

Report of Committees and Task Groups

1. Conference of Western Wayne – Jordyn provided a report-
	1. Legislative calendar reviewed
	2. November 6th elections
	3. Oct 2nd banquet reminder – we purchased a table (8 seats). There are five seats still available.
2. Emergency Management – EM Will Hayes provided report:
	1. FEMA / FCC performing emergency alert tests. Provided updated. Nationwide test will occur Oct. 3rd.
	2. NAVAL post grad school – informational meeting Sept 24th in Detroit.
	3. Wayne County EM’s met recently – first meeting with everyone, requested by HEMS Nurse Managers.
3. EMS and HEMS - Chief Ott reported on the following:
	1. Provided update on Sinai Grace & Receiving membership status, as they have paid.
	2. HEMS radio failures
	3. Annual meeting is next Thursday.
	4. Nurse Managers – Chief Phillips provided report. Lisa Martin provided insight, as well.
4. Training Report - Chief Stoecklein reported:
	1. CTC Update – Group met earlier this week. Several communities that haven’t closed their courses. Looking at a better system. Approximately $50,000 of unused funds being given back to the State.
	2. Course Approvals – Stoecklein provided update
	3. Course Closings – continues to have issues.
	4. Detroit using their $80,000 in training funds to run a three-day convention.
	5. NFIRS Report – if you are listed as non-compliant, you may not receive funding. Note that the system is tricky, so make sure that your reports are being accepted by the database. Brogan provided further details on non-compliant issues.
5. Special Operations Reports
	1. General Updates - Director Meier reported on the following
		1. Provided further details on the earlier mentioned robot.
		2. Requested to send two USAR personnel to a class in VA. Motion by McInally, supported by Johnson. Motion carried.
		3. Special Teams budget – will work with the TL’s and Chief Evans to finalize.
		4. Out-of-District responses – we need to develop a policy when asked to respond to a non-member. Meier provided historical information and highlighted reasons behind the policy.
		5. Reciprocity and other written agreements with other teams
		6. Hazmat trailer – recommended that we sell this asset. Meier provided details. Motion made by Chief Ott to sell the trailer. Seconded by Brogan. Motion carried.
		7. Attendance reports are sent monthly – be sure to contact Unruh or O’Such if you have extenuating circumstances that they need to know about. Invoices for non-participation will be generated in December.
		8. Rules Governing Appendix B – draft sent for review. Meier highlighted the revisions. He requested a motion to accept & file Appendix B with the recommended revisions.

Ott made the motion to adopt the proposed Rules Governing document effective immediately. Supported by Johnson. Discussion followed. It was agreed that if a department is unable to front funds as referenced in Rules Governing, they shall contact a board member for consideration.

* + 1. Motion made that this organization accept the responsibilities outlined in the above referenced adopted Rules Governing Appendix B and to provide required equipment and clothing to the team members. This shall not exceed $15,000. Motion by Phillips, supported by Loranger. Motion carried.
	1. HazMat Report - Chief Unruh reported
		1. Team members have been at WCCC training this week
	2. MUSAR Report – N/A
1. Mutual Aid Box Alarm Report –
	1. Testing – Chief Mike Evans reported that these occur monthly, with excellent participation.
	2. Deployment – Jeff Johnson provided an update on the MI-TF1’s water rescue personnel to NC. Provided details on the State’s MABAS divisions responses to possible deployment. This was an educational experience putting together MRP’s. More to come. Unruh provided timeline of activities in an effort to organize our resources. Will utilize Everbridge for notifying chiefs in the future.
	3. NIMS typing is focus
	4. New divisions continually being accepted.
	5. Radio template – Badalow provided details on WW County Mutual Aid Zone talk group and capabilities. More to come. Unruh reminded everyone that if you’re considering redoing your radio template / submitting a work order, do it sooner than later.
2. MAYDAY Committee Report – Chief Jeff Johnson reported:
	1. Status of draft for review – committee has requested feedback. Linda will resend with today’s minutes.
3. Other Chief Association Reports
	1. Downriver Fire Mutual Aid Group – Evans reported that they met yesterday. They are looking at charging $7000 special teams fee to every community.
	2. Southeastern Michigan Fire Chiefs (SMAFC.org)
		1. Next general membership meeting - October 11, held at NOMADS. NFPA 3000 “Active Shooter” with Greg Cade.
		2. November 8th – Ford Piquette Plant. Yellow Rose Campaign brief presentation, as well as Stephanie Johnson (lobbyist/KRKM) update.
		3. Dec 13th – Annual Holiday Party in Eastpointe.
	3. Michigan Association of Fire Chiefs (MiChiefs.org)
		1. Michigan Fire Chiefs – Summer Leadership Conference held again at Boyne Mountain Resort. July 19-10, 2019.

Old Business – N/A

New Business –

1. Regional Grant – Radios. Brogan provided details.
2. Special Teams Commitment – Chief Jeff Johnson requested that this association consider increasing the time commitment. Discussion followed on possible incentives, pros and cons.

Next Meeting – hosted by Dearborn Heights at 11:30AM. Caroline Kennedy Library (24590 George, Dearborn Heights, MI 48127).

Adjournment – 1:26PM.