



Western Wayne County Fire Department Mutual Aid Association

Membership Meeting on January 19, 2012

Host: Metro Airport

Present:

Belleville - Grant

Canton – Dunn & Meier

Dearborn - 0

Dearborn Heights - Gurka

Detroit Metro Airport – Carnell & Evans

Farmington Hills - Bartsch

Garden City – Gallo

Huron Twp - 0

Inkster - Hubanks

Livonia - Whitehead

Northville City – Allen & Westfall

Northville Twp – Marinucci & Marcotte

Novi – 0

Plymouth - 0

Redford Twp - Gomulka

Romulus - Allison

Sumpter Twp – Powell

Taylor - 0

Van Buren - Loyer

Wayne – Moore & Bell

Westland - Smith

Ypsilanti Twp - Copeland

Guests: Ray Ahonen/Belfor, Marsha Bianconi/CWW, Colleen Pennington/ISC Services, Emily Kallgren/Jarvis Property Restoration, Buford & Jaafar/Wayne County EMD

- Round table introductions
- Approval of previous meeting minutes.
 - Motion by Chief Smith, second by Whitehead. Motion passed
- Officer's reports
 - President
 - Discussion on new member packet
 - Ypsilanti Twp intends to drop from WW effective the end of January 2012.
 - They will remain with Washtenaw
 - Vice President
 - Discussion on the status of Franks Furniture.
 - 1 yr anniversary
 - Thanked everyone again for their assistance
 - Invoice for response is still outstanding
 - Secretary
 - Nothing to report
 - Treasurer
 - Checking- \$115,235.08
 - Savings- \$ 61,315.68
 - Overdue invoices

12/12/2012	314 – incident – Belleville Lake	\$15,299.50
2/10/2011	322 – incident – Frank's Furniture Wayne	\$53,735.80
5/03/2011	338 – incident – Taylor 20201 Northline	\$3,012.50
7/07/2011	359 – incident – Redford Lexington Road	\$325

- Chief Gurka discussed Dearborn Heights outstanding invoice
 - Met w/ owner who had indicated that he would pay the invoice. Invoice has not been paid to date as promised and will be turned over to collections.
- CWW
 - Next mtg is on Feb 10 in Plymouth City
 - Marsha is working w/ State 911 commission to coordinate on how 911 is handled. This pertains to multi-line phone systems. Discussion on examples of buildings.
 - Discussion on CWW FF testing.
 - Farmington Hills is newest member
 - Marsha clarified that CWW is still under contract w/ Schoolcraft and regardless of rumors, CWW will remain the same regarding CPAT and written examinations.
 - Discussion on testing dates.
 - Contact Marsha for flyers if needed
- Emergency Mgt (James Buford)
 - Wayne County Radio
 - MPSCS is going live this week
 - Additional towers at Westland & Warren
 - Currently 7 frequencies (allows for 700 radios)
 - Discussions with other departments about coming onto the system
 - Discussion between Wayne Co EM & Detroit/Border Patrol
 - There is a meeting on 1/26 at Dearborn Heights PD to discuss radios and their funding.
 - Grants
 - 2011 Grant will be reduced by 50% (\$1.1 Million)
 - 2012 UASI Grant discussion
 - potential of changing UASI Regions
 - potential of additional loss of funding
 - Current grant
 - Discussion on the 2010 projects
 - Discussion regarding the meeting with Detroit Fire Commission and his staff
 - Discussion on the UASI committee bylaw changes
 - Each County will now only have 2 reps plus an alternate on ea committee
- Training Report
 - Nothing
- Special Ops
 - Chief Shadd Whitehead thanked Metro for their efforts w/ the hangar.
 - Detroit FD meeting
 - Shadd discussed his meeting with the Detroit Fire Commissioner and his staff.

- Discussed that the meeting offered a learning experience of the spec ops and task force.
 - Intent was not to supplant Detroit
 - How can Detroit become a partner
 - Future discussions with Detroit
 - Good meeting and very beneficial for all
 - Better attendance in training for USAR and Hazmat
 - Appreciates the Chiefs continued support
 - Both teams moving forward very well.
 - Discussion on Grants for Spec Ops
 - Hazmat
 - Regional training
 - 5 more classes coming that include backfill/OT
 - Working on expediting reimbursements
 - State seems to be hold up
 - When completing reimbursement form, make sure to put the FD address on it.
 - Chief Evans discussed about the large drill (Region 2S)
 - Schedule
 - USAR
 - Chief Bartsch gave a report on the platforms and the benefit of the hangar
 - Over sight Chief Committee
 - The following individuals volunteered;
 - D. Loyer
 - D. Allison
 - E. Smith
 - Motion by Moore, 2nd by Dunn to confirm appointment of the Oversight. Motion unanimously passed.
 - Downriver
 - MABAS meeting in Feb
 - Discussion on Hazmat team
 - Staffing issues
 - Other
 - Discussion on field trials for electronic pt care records
 - Transmitting issues
 - HIPA laws
 - Current on-line hospitals
 - Annapolis
 - Garden City
 - St Mary's
 - Contact Chief Smith for more info
 - Valium/Fentanyl shortages
 - HEMS report
 - Nothing
- IAFC – August 1-4 in Denver

- MAFC – Feb 24-25 in Midland
- SMAFC
 - Feb 9
 - Park Place in Dearborn, featuring attorney Mike McCall (VFIS)
 - March 8
 - Troy at Petruzzello's. MABAS presentation & brief presentation by Consumer's Products Research
 - April 12, 2012
 - Vendor Show
 - Suburban Collection- Novi
 - Chief Dennis Rubin is keynote speaker
- Gordon Graham
 - EMU
 - June 11/12
- Old Business
 - MABAS
 - Still a couple that need to adopt MEMAC
 - Everyone to review/update Box Cards and resubmit to Chief Johnson
 - Interlocal
 - Chief Moore indicated he is still working on it
 - Some have not been submitted to him
 - He will be meeting with Chief Johnson to compare
 - Metro Detroit Traffic Incident Management Coordinating Committee
 - Met in October
 - MDTIMCC did a self assessment of themselves
 - Rated very well
 - Planning
 - IMT
 - Training
 - Improvement needed
 - Medical examiner response time to scenes
 - Interoperability
 - MDOT vehicle markings
 - Next meeting in Detroit on Jan 20.
 - MDTIMCC will be conducting a tabletop workshop/exercise in the future.
 - Let Darwin Loyer know if interested
- New Business
 - Chief Carnell discussed past and future airport exercise.
 - Exercise to happen sometime mid-June
 - Possibly involving Spec Ops
 - Chief Miller has been nominated for State Fire Marshal
 - WWCMA to submit a letter supporting him (Marinucci to handle)
 - Redford Twp is looking to create a special assessment district for fire and police
 - Bartsch discussed the current initiative regarding DTE response times to emergency downed wires.
 - Royal Oak and Garden City have adopted

- Bartsch discussed that he thought that 20 min was unrealistic but a common time frame should be adopted by association.
- Discussion on cost recovery
- Discussion on changes in lack of training of FD's from DTE and their current opinion on FD disconnecting power.
- Will be followed up at next meeting
- Discussion on line standby crews
- Next meeting (Feb 16th) to be held in Northville Twp.
 - Location details to follow
- Meeting closed at 1341 hrs.