Western Wayne County Fire Department Mutual Aid Association

MABAS 3203

March 17, 2016

Host: Plymouth Twp Fire Dept

Attendees:

Belleville – Loranger

Canton – Meier, Stoecklein

Dearborn – Murray, Thorington

Dearborn Heights - Brogan, Martin

Detroit Metro Airport – Ellis, Evans

Farmington Hills – Panoushek, Unruh

Garden City – Gallo, Harman

Inkster – N/A

Livonia – N/A

Northville City - Ott, Westfall

Northville Twp - Hughes

Novi - Johnson

Plymouth Twp - Phillips

Redford – Demoff

Romulus – Allison, Krause

Van Buren Twp – Besson, McInally

Wayne-Westland - Griffen

Guests: Tad Sturtevant (WCHSD), Denny Hughes (Belfor), Vanessa Zack (The AccuMed Group), Carol Dole (Jarvis), Liam Carroll (Schoolcraft College)

President Rich Marinucci called today’s meeting to order at Noon. He welcomed everyone to the meeting and thanked Plymouth Twp Fire Dept for hosting.

Roundtable introductions followed.

Public Comments: N/A

President Report:

Rich Marinucci provided the facts surrounding his recent separation from Northville Twp Fire Dept. As he is no longer the fire chief, he must step down from his position on the Board.

After much discussion, the membership requested that the Elections Committee review the bylaws and come back to our next meeting with recommendations on filling the vacancy. The membership unanimously agreed to let Chief Marinucci proceed through today’s meeting as president.

Vice President – Chief Besson provided a brief report.

Recent airport training was excellent.

Port-a-count is now at Van Buren Twp.

The Association has helpful informational materials for new chiefs to this Organization. Any new Chiefs to this organization should ask for help.

Secretary – Chief Jeff Johnson had nothing to report.

Treasurer – Chief Murray reported there is $58,367.34 in checking account. Savings Account has $62,130.82. Raymond James Investment Portfolio has $124,309.68. Motion made by Chief Phillips to accept the report, seconded by Chief Allison. There was unanimous acceptance of treasurer’s report.

**Overdue Invoices 76.422.43**

06/02/2014 - incident - Northville City River Contamination 21,655.55

12/16/2014 - incident - Grosse Pointe Woods Trench 26,731.26

01/28/2016 incident – Romulus Tanker Rollover $18,351.45

03/08/2016 incident – Westland Retention Pond $9,704.17

CWW Report – Next meeting is April 15th. Marinucci requested that this Association stay engaged & continue our representation at these meetings. This is a very beneficial relationship for our organization.

Emergency Management – Sturtevant reported the WW Fire Radios have been ordered. Should arrive in 45 days. FERMI drill on August 9th. Smart messaging system upgrade, expect a call to provide each Dept training. UASI conference had 200 attendees, and was very well received. Lisa Martin provided detailed inform regarding the WW Fire Radios mentioned earlier.

EMS and HEMS – This Association still have two seats on this Board through the end of the year. To replace Marinucci, we will need to name a replacement for the next meeting. Steve Ott will continue to attend. After some discussion, Chief Mike Evans said he will attend.

Chief Joe Murray did report that he attended the HEMS nurses meeting last week and provided a brief report, focusing on data collection. Also discussed was a mental health assistance and Hegara contract.

Training Report –

* July 13-14, 2016 – Leadership Symposium in Petoskey. Every WW community gets to send one student to this conference. Two nights at hotel and registration for one person.
* April 5, 2016 – Leadership Conference in Novi, featuring Haydn Shaw (FranklinCovey), Pilot Jim Schafer (US Marine CRM) and Chuck Burkell (NFA, ret)
* Training funds - Chief Murray reported on the CTC, and that no new information regarding reallocation of funds. They are looking at setting up an Association, to act as the fiduciary. More to come.
* Veterans are running a mental health themed training class downriver area. 11-hour class.
* Taylor FD will host a SMOKE training class. More to come
* Novi running a data analysis 3-day class. Still slots.
* Novi is bringing in Gordon Graham.
* Consortium meeting at NOMADS hangar in May.

SPECIAL OPS TEAMS (Hazmat & USAR) –

 Chief Mike Evans provided information on the tech rescue training held at the airport this week. Very well run. He encouraged all Chiefs to come down and attend these.

MABAS - Jeff Johnson reported on the recent Executive Board meeting. New agreements will need to be signed again. Fee structure proposed. MI-Task Force endorses, as well. Looking forward to as beneficial relationship with BFS, with Julie Secontine now being the state fire marshal. Working towards getting the communications piece complete by the end of this year.

Downriver - David Allison had nothing new to report.

Other Associations

IAFC – FRI 2016 in August. San Antonio. IAFC.org

MAFC

SMAFC – April 6th Expo in Novi. SMAFC.org

Old Business - accountability. Special thanks to Chief Mike Evans for hosting recent training seminar at the airport. 56+ people attended.

ByLaw Review - Steve Ott reported that the committee has drafted some revisions and should bring to the membership for review next month.

Fireworks funding update - Marinucci provided report. SE has submitted a position paper.

Good of the order-

Motion to adjourn at 12:47PM - motion made by Chief Besson, seconded by Chief Brogan. Motion carried.

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Next Meeting – April 21st in Garden City.