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

**Meeting Minutes**

**February 16, 2023**

**Belleville – N/A**

**Canton -Stoecklein, Hayes**

**Dearborn – Murray, Begeman, Kurek**

**Dearborn Heights - Brogan**

**Detroit Metro Airport – O’Such, Dunlap**

**Farmington Hills – Baloga, Unruh, Olszewski**

**Garden City – Harman**

**Inkster – N/A**

**Livonia – Jennison, Clay**

**Melvindale – Murray, Begeman**

**Northville City – Samhat**

**Northville Twp - Siegel**

**Novi - Johnson**

**Plymouth City – Samhat**

**Plymouth Twp – Conely**

**Redford Twp - Demoff**

**Romulus – N/A**

**Taylor – Pochron**

**Van Buren – N/A**

**Wayne – Stradtner, Schneider**

**Westland – Stamper**

**Guest(s): Jack Spryer (BMS/Jarvis), Laura Haynes (CWW)**

**Host Agency: Northville Twp Fire Dept**

**Regular Business Meeting – President Murray called today’s meeting to order at 11:55AM.**

1. Round table introductions
2. Any additional items for the agenda to be named – None at this time.
3. Recognition of hosting agency and comment from the host. Thanks for Chief O’Such for hosting today’s meeting.
4. Approval of January Meeting Minutes – Motion by Demoff, support by Harman. Motion carried.

**Public Comments –** N/A

**Report of Officers**

1. President Murray reported on the following:
2. April 11-12, 2023 – MAFC’s Midwest Fire Rescue Expo in Novi. Contract signed for May 21-22, 2024, trying a new location. 2024 Expo will be at DeVos Place in Grand Rapids.
3. NOMADS – Plans moving forward. Murray provided details, as Dingell was instrumental in allowing us to remain at the airport. O’Such confirmed it will be at a hangar on the airport property. More to come.
4. Regional Grants – Special thanks to Chris Wiggins for his help.
5. SAFER Grants – application open
6. MAFC legislative breakfast -Feb 22nd. Please RSVP to lobbyist admin: Nicole@KJLteam.com by Feb 17th
7. MAFC VP election – Candidates Besson & Stoecklein. Submit vote by Feb 27th
8. MSU Response – thank you to departments who were able to send an ambulance, even though they were cancelled
9. Wayne County EM has expressed interest in assisting / being a part of your communities’ active assailant drills. Please let your contact know if you have any upcoming training.
10. EV – Ford shutting down production of the Lightning pickup truck. Dearborn has had four fires in the last two weeks. Concerns as there is no good way to extinguish. Discussion followed on air monitoring during these types of incidents.
11. Vice President Stoecklein –
	* Expressed gratitude to everyone who offered supported Plymouth Twp during Chris Mack’s funeral. Chief Conely thanked everyone for their help during this difficult time that his department experienced.
12. Secretary Siegel reported:
	* AFG Grants – regional opportunities. Reminder: Host departments should request letters of support from your legislators when applying, as they are valuable.
13. Treasurer Brogan provided report:
14. Account balances (as of 2.16.23)
	1. Checking $264,343.72
	2. Savings $326,444.14

Motion to accept by Johnson, second by Jennison. Motion carried.

* + Overdue-Open Invoice Status Updates

Dearborn Heights truck stabilization $5765

Romulus Acid Spill $6461

Van Buren Hazmat $7126

Inkster FD – Non-participation re: Team Dues $5000

**Report of Committees and Task Groups**

1. Conference of Western Wayne (Chief Harman, Jordyn Sellek, Laura Haynes) –
	1. Haynes reported that Jordyn is currently working with PFN re: 9-11 outages.
	2. Anticipating a large amount of first responder legislation
	3. Safety Plans for schools are mandated
	4. Harman reminded everyone that today is Laura’s last meeting. She’s taken a job in Lansing to write legislation. Murray thanked her to all her help over the years.
2. Emergency Management (Chief Densmore, EM Hayes) –
	1. Densmore reminded everyone of the MiSIMS program as a resource, especially in the wake of MSU incident.
	2. LPT meeting – this was the first in-person meeting since COVID hit. He highlighted the topics that were covered. Allocating funds to the four mentioned projects will be decided soon.
	3. Hayes acknowledged the MSU incident, as it hit close to home (alumni & children are students). Appreciated the response. He mentioned SWAT calls. He stated copycat incidents are more likely to occur in the next two weeks.
	4. ICS 300 & 400 being held back-to-back. Still vacancies – end of March, held in NOMADS
	5. COVID-19 Health emergency status is being lifted.
	6. MDHHS – deactivating the emergency coordination center
	7. Statewide tornado drill – March 23rd 1PM
	8. SkyWarn training – listed on the National Weather Service site
	9. Electric Grid – mentioned the recent targeting in North Carolina.
	10. Mass shooter occurred at a Mall in Texas had two perpetrators involved.
	11. Murray mentioned the GL Homeland Security Conference.
3. EMS and HEMS
	1. Board of Trustees – Siegel reported:
		1. Board of trustees was back on Jan 26th.
		2. Financial report & audit – no issues or concerns
		3. Narcan Leave Behind program – update provided. Only three agencies have picked up so far
		4. Mission Statement of HEMS – strategic plan
		5. E-Bridge update
	2. Nurse Managers Meeting – Conely said their main topic was EverBridge. Mentioned the possibility of making Narcan available over the counter.
	3. Operations – Brogan provided more insight on the Narcan program
4. Training Report
	1. CTC Updates – Stoecklein provided report:
		1. State Fireworks funds – all class have been inputted with the CTC.
		2. Elections – April 1st. Everyone agreed that Vaskin Badalow has been representing us well.
5. Special Operations Reports
	1. General Updates - Chief Siegel reported
		1. Both teams are prepared to move out of NOMADS
		2. Completed the MMRMA insurance renewal process, which is complicated.
	2. HazMat Report - Chief Unruh reported
6. Jan 30th incident was in Plymouth City – provided details of the event.
7. Next team training is Tues, Feb 21st at WCCCD
	1. MUSAR Report - Chief Siegel reported on the following
		1. Training in Canton this week
		2. Next month’s training is Confined Space Rescue
8. Mutual Aid Box Alarm - Chief Johnson reported:
	1. State Updates –
		1. MABAS held planning coordinators meeting.
		2. Launching new website in 90 days
		3. P/T positions filled – Tracey McGee (exec asst) & Mike Evans (IMT/IST coordinator)
		4. Typing of different support teams & continued push to validate, concentrating on drones & water rescue.
		5. Handbook available
		6. Training opportunities
		7. Upcoming drills and exercises
		8. Dispatch training – MABAS 101
		9. Utilize E-Bridge via Zoom platform
	2. Box Card Updates – Johnson provided report. He encouraged everyone to review their box card and provide updates. This will be a consistent request, as resources continually change.
9. Other Chief Association Reports
	1. MAFC – Feb 22nd legislative breakfast (RSVP by Feb 17th). Pres & VP continue to visit regions. Stoecklein reviewed some of the hot legislative items they are focused on. Also meeting with coalition, in an effort to build relationships.
	2. SE –
		1. “Personnel Issues & Litigation” Traveling Roadshow feat. Atty. Mike McCall. Monday, March 13 – held in Southfield. [www.MiChiefs.org](http://www.MiChiefs.org) $20pp
		2. Register for the April 11-12 Expo.
10. CLEMIS – Begeman reported
	1. Rolled out a Fire Loss now on dashboard
	2. Looking at developing an ISO report
	3. Feb & March – Business & Objects training in Oakland County

Old Business – N/A

New Business – N/A

Good of the Order -

* Chief Conely thanked everyone for their support during the ceremony surrounding Mack’s funeral.
* Chief Harman announced Lt. Mike Turch is retiring Feb 25th.
* Chief Johnson said Novi may be getting some new buildings. Looking for input from this group re: architect experiences.

2023 Meeting Schedule (11:30AM, third Thursday)

* March 16 – Belleville
* April 20 – Farmington Hills
* May 18 – Novi
* June 15 – Wayne
* Sept 21 – Romulus
* Oct 19 – Van Buren
* Dec 21 – Holiday Luncheon – Location TBA

Adjournment – 12:56PM