

Meeting Minutes for June 6, 2018

Location: Ann Arbor Fire Department, Station 6
Minutes taken by Secretary Kennedy

Meeting started at 0905 with the Pledge of Allegiance.

Election of New Officers – President Hoeft

All officers were elected with unanimous “yes” vote without any opposing nominations. Officer appointments were effective immediately.

James Rachwal, Salem Township: President

Sean Gleason, Pittsfield Township: Vice President

Mark Nicholai, Ann Arbor Township: Treasurer

Mike Kennedy, City of Ann Arbor: Secretary

President Rachwal took over running of meeting.

Treasurers Report – Treasurer Wagner

Submitted treasurers report. Approved

Training – Training Coordinator Close not present, Chief Nicholai provided update

Three extrication classes held

Two advanced vehicle stabilization classes being held by AATFD

Regional grant for thermal imaging training submitted

2018-19 training schedule being worked on

Chief Anthoud mentioned a FEMA grant for training – will send to Chief Nicholai

HazMat – Director Vic Chevrette

Golf outing in August need sponsors, discussion of adding flier to WAMAA website

Small response to St Joseph Mercy Hospital to assist with chemical identification of patient exposure

Director Chevrette has submitted his resignation as director effective January 1, 2019. He will work with the board for a replacement.

TRT – Director Mike Chevrette

18 members completed rope rescue technician class: six days

Sending 3 leaders to VA Beach for response squad officer training this October

MABAS – Chief Gleason

Six divisions added in Michigan, 24 total divisions

HVA is the new primary Regional Emergency Dispatch (RED) center. Livingston County will be the back-up RED center.

Dispatch – Kevin Irwin

APX portables, pass information to HVA, to add portable ID for emergency button

New CAD is moving along

Washtenaw County Radio Consortium – Craig Swenson

Radio rollout schedule, waiting for template information

Medical Control – Chief Gleason

June 1 new protocols rolled out, first responders can use King and Igel airways

HART – Helping Area Response Teams, Chief Armstrong

Transitioning to a new vehicle

Old Business

President Rachwal discussed updates to MAYDAY as a report out from subcommittee (see MAYDAY subcommittee meeting minutes)

Chief Gleason expressed concerns: If everyone has different A zone, going to next talk group may not work for the next sequential talkgroup maybe in another bank. There was a discussion about a Mayday event ten years ago during multiple structure fires in the county. This could pose futures issues with sequential talkgroups.

Discussion on MAYDAY talkgroups and Zone A programming.

Motion was made by President Rachwal to move Zone A Position 15 to be a to be Interop14

Motion passed: 8 yes, 4 no

Motion was made by President Rachwal to approval the draft MAYDAY policy with the update of line 11 to be “may” instead of “shall”

Motion passed: 12 yes, 0 no

New Business

None

Good of the Order

President Rachwal recognized AC Taylor for her service to WAMAA.

AC Taylor provided update for Image Trend.

New rep from Paul Davis Restoration was introduced.

No meetings in July and August.

Next meeting is September 4 in Belleville

Adjournment at 1015.