

WASHTENAW AREA MUTUAL AID ASSOCIATION



WAMAA MINUTES

Tuesday, September 8, 2020

9:00AM Via Zoom

1. Pledge of Allegiance/Sign in – Gleason opened today's meeting at 9:00AM. He thanked everyone for attending. President Rachwal will join the call ASAP.
2. Correspondence – N/A
3. Adoption of Agenda – unanimous approval.
4. Treasurer Report –
Chase Bank account balances:
 Checking \$34,960.67
 Savings \$13,081.95
Outstanding invoice report & UMCU account balances distributed with agenda
5. Training Report – Nicholai provided a written report, which was distributed to members via email.
6. HazMat Report – No report.
7. TRT Report – Chevrette provided his written report, which was distributed to members via email.
8. MABAS Report – No report.
9. Dispatch Report
10. Washtenaw County 800 MHz Consortium Report – Swenson encouraged everyone to anticipate talk group changes. Smith recommended to keep old radios, just in case. More to come.
11. Medical Control Report – Waiver was approved by Washtenaw / Livingston Medical Control authority to eliminate VHF radios as part of Med Comm requirement. There is still a disconnect with State EMS on this waiver – more to come on this. (Don't remove your radios just yet).
12. Officers Committee Report – N/A
13. HART Report
14. Old Business
 - a. Donated trailer is now fully functional
15. New Business
 - Motion to close all University of Michigan Credit Union accounts. This motion is being made due to WAMAA hiring a new business manager to improve fiscal management. This transfer of funds is necessary as part of the contract with the new business manager.

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United to Protect Life and Property from Fire

Motion by: Chief Kennedy

Support by: Chief Arbini

Motion carried unanimously.

The following checking and savings accounts from the University of Michigan Credit Union will be closed and transferred to Chase Bank.

WAMAA Main Acct #70949

WAMAA Training Acct #23678

WAMAA TRT Acct #148776

- CARES Act – Smith provided update, stating the next target date is Sept 15th. Discussion followed.
- FFTC / Rules – Smith provided report, as the final draft document is not going to JCAR for their review.
- COVID grant – Gleason lead a conversation

16. Setting of next meeting – Oct 6th 9AM via Zoom

17. Motion to adjourn – 9:21AM