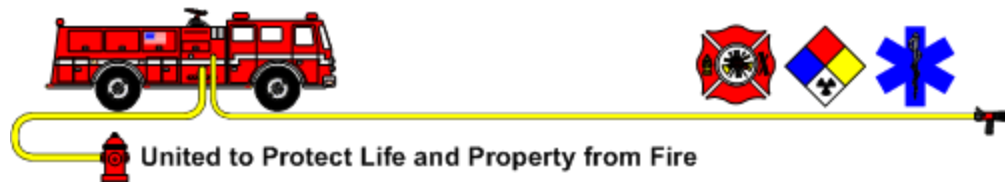


# WASHTENAW AREA MUTUAL AID ASSOCIATION



## WAMAA Minutes

Tuesday, October 4, 2022

Hosted by Van Buren Twp Fire Dept

Ann Arbor - Kennedy  
Ann Arbor Twp – Nicholai  
Augusta Twp – Witt  
Belleville – Loranger  
Chelsea – Arbini  
Clinton – N/A  
Dexter Area – N/A  
Green Oak Twp – N/A

Hamburg Twp – N/A  
Manchester Twp – N/A  
Milan Area – Stevens  
Northfield Twp – Bishop  
Pittsfield Twp – Gleason, M. Chevette  
Putnam Twp – N/A  
Salem Twp – Rachwal  
Saline Area – Sperle

Scio Twp – Houde  
South Lyon – N/A  
Sumpter Twp – Brown  
Superior Twp – V. Chevette  
Van Buren Twp – McNally, Lenaghan  
Ypsilanti – Hobbs  
Ypsilanti Twp – N/A

Associates: HART (Simpson), Med Control (Henderson), HVA (Rock & VanDaele), Washtenaw County (Swenson), DNR (Beaudoin)

1. Meeting Called to Order – President Rachwal called today's meeting to order at 9:00AM. Pledge of allegiance.
2. Correspondence / Public Comment – None.
3. Adoption of Agenda – Add one item: Project Oversight Committee for 800 (due to Wagner's recent retirement). Discussion followed on other positions that were filled by Wagner (i.e. Washtenaw County EMS Commissions, Homeland Security Task Force.) More to come as today's meeting continues.
4. Treasurer Report - Kennedy reported on the following:
  - a. Chase Bank account balances, as reconciled against September 2022 bank statement:  
Checking \$23,141.37  
Savings \$33,597.30  
Motion to accept today's financial reports. Motion by V. Chevette, second by McNally. Motion carried.
  - b. Membership Invoices will be emailed to each community on November 15<sup>th</sup>
5. Training Report - report sent electronically. Nicholai reviewed the submitted report, highlighted important items. He reviewed upcoming training classes and opportunities. Rachwal mentioned instructor Gary Sharp runs a Car Fire/Batteries training class. Rachwal stated that one class (max 30 students) will be funded by State, location of class to be in Washtenaw County.
6. HazMat Report (Girbach) – Rachwal thanked Manchester for hosting the recent hazmat exercise. We received UASI grant / hazmat suits received. Continue with football games.
7. TRT Report - Mike Chevette sent his report out via email prior to today's meeting. He reviewed the report, stating that last month's trainings went very well. He mentioned this month's swiftwater training was cancelled due to lack of participation. Please encourage members to attend training. Switching over to D4H software.
8. MABAS Report – Rachwal provided insight to the recent MABAS request that happened last week for Florida / Hurricane Ian. He provided details of the process and some lessons-learned. He will continue with the current process of communications. County exercise was cancelled, but will be rescheduled.
9. Dispatch Report (HVA) – VanDaele said there was a CAD update a few weeks ago which was meant to fix some "bugs", but it appears that there are still connectivity issues. When ProQA was launched,

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there were two lift-assist codes which have caused some confusion. A meeting will be scheduled soon to discuss this issue further, as we want to streamline the process. Rachwal requested that we schedule a meeting to establish consistent dialogue between Chiefs & HVA, to standardize & clarify issues that arise. V. Chevette asked about mapping / LOGUS – brief discussion followed.

10. Washtenaw County 800 MHz Consortium Report - Swenson reported on the following:
  - a. Staffing UM football games, and mentioned the resources available onsite during the game (weather-related, comms issues, etc.)
  - b. WiFi system has been completed – portable radios may be updated over wifi at several different locations.
  - c. Four P/T employees – continue to train
  - d. MDOT – Rachwal stated they are moving towards getting them into our InterOps.
11. Medical Control Report - Henderson reported:
  - a. CLEA waiver reminder
  - b. Narcan Leave-Behind – just added Chelsea Fire
  - c. Naloxone Leave-Behind - update
  - d. BLS transport – Chelsea’s application passed the advisory board. Now moving to Medical Control Board next month.
  - e. Protocols – disciplinary review committee now accepting names of interested people to fill spots.
  - f. 12-Lead EKG for basics – passed and now going to State for approval. Discussion followed.
  - g. ALS to BLS handoff – update
  - h. PulsePoint – MCA will mandate nothing regarding PulsePoint. Discussion followed. This is a community-by-community decision.
  - i. Rachwal showed a nasal canula backflow device.
12. Officers Committee Report - Nicholai sent this report electronically. He provided an update on the Accountability system, as it’s very close to be wrapped up by next meeting. Requested that WAMAA provide \$215/department - \$3870 total. Chevette made a motion to send \$215 invoices to each community ASAP, second by Loranger. Motion carried. Policies continue to be reviewed and drafted.
13. HART Report - Simpson reported there were no call-outs last month. Worked with FBI at United Memorial Gardens / exhumations.
14. Old Business -
  - a. Grant Activity Update (Wiggins) – V. Chevette provided the audit for two regional grants was completed. Gleason said he knew that Belleville’s truck grant was successful. McNally provided insight.
  - b. WAMAA Charter Update – Kennedy provided an update as he has been in contact with the attorney. Completion is very close.
  - c. DNR (Beaudoin) – Nothing to report
15. New Business –

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- a. Treasurer's position – Kennedy resigned from this position effective immediately after today's meeting. Rachwal opened the floor to nominations. Andy Houde offered to fill the position. Unanimous approval.
- b. Rachwal mentioned Status Board/Screen device as a value to all communities. Further details at website: [FirstArriving.com](http://FirstArriving.com)
- c. POC vacancy – Kennedy offered to take the position. Swenson clarified that this is a recommendation by our group. More to come as Craig will take this recommendation to the board.
- d. Washtenaw EMS Commission – nominations included. Nicholai & Arbini. Linda will send out an email / poll to only Washtenaw County members.
- e. 2023 Meeting locations – Linda will bring sign-up sheet next month.

### **16. Good of the Order –**

- a. Garvin Smith passed away. Funeral arrangements & visitation details. Rachwal made a motion to make a \$100 Donation to Arbor Hospice. Second by Gleason. Motion carried. Linda will send donation right away.

### **17. Next Meeting – November 1<sup>st</sup> - hosted by Scio Twp**

Future 2022 Meeting Schedule / Locations:

Dec 6 – Salem Twp

### **18. Adjournment – 10:15AM**