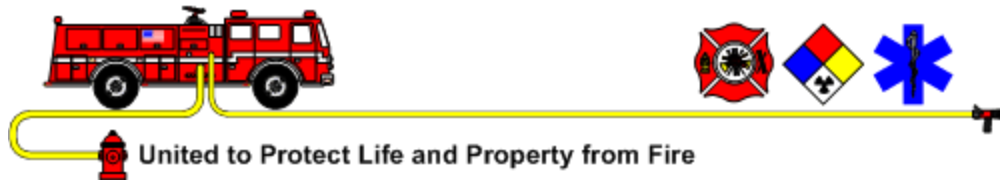


WASHTENAW AREA MUTUAL AID ASSOCIATION



United to Protect Life and Property from Fire

WAMAA Minutes

Tuesday, November 1, 2022

Hosted by Scio Twp Fire Dept

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

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

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

Associates: HART (N/A), Med Control (Henderson), HVA (Kasten & VanDaele), Washtenaw County (Swenson), DNR (N/A)

1. Meeting Called to Order – President Rachwal called today’s meeting to order at 9:00AM. Pledge of allegiance.
2. Correspondence / Public Comment
 - a. SaveMiHeart / PulsePoint – Dr. Antony Hsu
 - b. Michigan American Legion – Vic Chevrette reported - FF of the Year – application process will be distributed
 - c. Africa in Fire Survey – Vic Chevrette - received from Kymberly Pashkowsky. Will be distributed via email to membership.
3. Adoption of Agenda – requested to meet with HVA immediately following today’s meeting. No other additions to agenda.
4. Treasurer Report (Houde) –
 - a. Chase Bank account balances, as of October 28, 2022:
Checking \$23,669.87
Savings \$33,597.30
 - b. Reported check detail & transactions from last thirty days
 - c. Membership Invoices will be emailed to each community on November 15th
Motion by V. Chevrette
Second by Gleason
Motion carried.
Finance report accepted and filed.
5. Training Report (Nicholai) – report sent electronically for reference. He highlighted the calendar of meetings and trainings on the schedule. Please review members on the committee and send revisions to Nicholai. Due to lack of interest, there will not be an academy in FY23. Be sure to bring your ideas for other FY23 trainings to the committee ASAP. Nicholai reviewed FY22 programs completed, and FY23 programs on the schedule. Flyers were sent out via email prior to today’s meeting.
6. HazMat Report – Rachwal reported that new hazmat suits have been received and are in service. This month’s training day has been moved up to this Thursday, due to conflict with Thanksgiving.
7. TRT Report (Chevrette)- report to be sent electronically for reference. Review of last month’s training here in Scio at Road Commission. This month in-service training on the D4H software. December is slated for a work-day. Team is in need more members. Kennedy requested that the TRT put together a multi-year plan for future purchase(s) & budget requests.

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8. MABAS Report (Rachwal) – Menominee fire call-out details. He provided insight of that deployment request, and lessons learned. He is working towards a better process of communications and availability. Participated in a joint training with the west-side of the state and ICS training. Rachwal asked if there is any interest in creating an Incident Management Team, as there are many benefits to having this infrastructure. Kennedy encouraged this group to move forward in creating an IMAT with insight from neighboring counties.
9. Dispatch Report (HVA) – Nothing to report at this time.
10. Washtenaw County 800 MHz Consortium Report (Swenson) – Craig reported that Chief Bill Wagner was presented with a plaque last week. November meeting has been canceled. Chief Kennedy is slated to be appointed to Wagner’s seat at the December meeting.
11. Medical Control Report (Henderson) –
 - a. Update on the current nominations of co-directors - medical director & deputy medical director (Domeier & Smith most likely approved next meeting). He explained other seats on the board due to the new layout. Duties and responsibilities still being worked out. More to come.
 - b. ALS to BLS transfer of care protocol – update provided & explained. Going to the Med Control Board this month
 - c. Chelsea has been approved – now basic transporting service
 - d. EKG protocol approved at the state level.
 - e. Ypsilanti – Naloxone Leave Behind program
12. Officers Committee Report (Nicholai) – report sent electronically for reference. They met back on Sept 20th & Oct 18th. Meeting minutes and agenda were distributed. Nicholai highlighted the items within that report. He reviewed the status of reviewing & drafting policies.
13. HART Report (Simpson) – Roger was not at today’s meeting, but sent his report electronically this morning. One callout requested by Augusta, and three community events.
14. DNR (Beaudoin) – Witt reported on their recent fire in Augusta. Remember that DNR is a resource.
15. Old Business -
 - a. Grant Activity Update (Wiggins) – M. Chevrette spoke with Chris Wiggins earlier, and we’re still in the running.
 - b. WAMAA Charter Update (Rachwal) – Doc was distributed for your Board’s signatures. Special thanks to Chief Kennedy. Rachwal provided expectations and required expediency of the doc. He explained the details, as this takes us from a charitable organization to a governmental entity.
16. New Business – None
17. Good of the Order – None
18. Next Meeting – December 6th - hosted by Salem Twp
Future 2023 Meeting Schedule / Locations:

Jan 3 – Northfield Twp	Jun 6 – Ypsilanti
Feb 7 - ??	Sept 5 – Ann Arbor
Mar 7 – Superior Twp	Oct 3 – Van Buren Twp
Apr 4 - ??	Nov 7 – Ypsilanti Twp
May 2 – Sumpter Twp	Dec 5 – Salem Twp
19. Adjournment – 10:12AM