WAMAA Agenda

Tuesday, February 6, 2024

9:00AM Hosted by Northfield Twp Fire Dept

(Station #1, 8350 Main St., Whitmore Lake)

1. Meeting Called to Order (Rachwal)
2. Correspondence / Public Comment
3. Adoption of Agenda
4. Treasurer Report (Houde) –
	1. Chase Bank account balances, as of January 30, 2023:

Checking $38,418.74

Savings $22,800.85

* 1. FY23 WAMAA Revenue & Expenses Report distributed via email
1. Medical Control Report (Henderson) –
2. Training Report (Nicholai) – report to be sent electronically for reference
3. HazMat Report (Girbach) – report to be sent electronically for reference
4. TRT Report (Chevrette)- report to be sent electronically for reference
5. MABAS Report (Rachwal) –
6. Dispatch Report (HVA) –
7. Washtenaw County 800 MHz Consortium Report (Swenson) –
8. Officers Committee Report (Nicholai) – report to be sent electronically for reference
9. HART Report (Simpson) –
10. Old Business -
	1. Grant Activity Update (Wiggins)
	2. WAMAA Charter Update (Rachwal)
11. New Business –
12. Good of the Order -
13. Next Meeting – March 5th – Hosted by City of Ypsilanti (held at Firehouse Museum)

Remaining 2024 Meeting Schedule (9:00AM)

Apr 2 – Sumpter Twp

May 7 – Pittsfield / Belfor

Jun 4 – Ann Arbor Twp

*No meetings July /Aug*

Sep 3 – Ann Arbor / Cobblestone Farm

Oct 1 – Ypsilanti Twp

Nov 5 – Superior Twp

Dec 3 – Salem Twp

1. Adjournment