WASHTENAW AREA MUTUAL AID ASSOCIATION

United to Protect Life and Property from Fire

WAMAA Membership Meeting - Minutes

January 7, 2025 - 9:00AM

Hosted by Van Buren Twp Fire Dept

Ann Arbor –
Ann Arbor Twp –
Augusta Twp –
Belleville –
Chelsea –
Clinton –
Dexter Area – N/A
Green Oak Twp –
Hamburg Twp –
Manchester Twp –
Milan Area –
Northfield Twp – N/A
Pittsfield Twp –
Putnam Twp –
Salem Twp –
Saline Area –
Scio Twp –
Sumpter Twp –
Superior Twp – N/A (excused)
Van Buren Twp –
Ypsilanti –
Ypsilanti Twp –

Associates: HVA (Torres, Rock), MCA (Henderson), Washtenaw County (Swenson)

1. Meeting Called to Order (Rachwal) – President Rachwal called today's meeting to order at 9:00AM. Pledge of Allegiance followed.
2. Correspondence / Public Comment - None
3. Adoption/Changes of Agenda - approved
4. Treasurer Report (Houde) – Monthly financial report provided
    a. Chase Bank account balances, as of December 31, 2024:
    Checking $95,759.60
    Savings $37,303.21

    Motion to accept Hobb, support by Music. Today's report approved unanimously.

5. Medical Control Report (Henderson) –
    a. I medical response units are borrowed, a State form must be completed.
    b. Dr. Hunt is MC while Dr. Smith is on leave.
6. Training Report (Nicholai) – report was sent electronically for reference. Email of updated class dates sent. 4x classes published. Food truck training/flyer discussed.
7. HazMat Report (Girbach) – report was sent electronically for reference. Nothing more to add.
8. TRT Report (Chevrette)- report sent electronically.
9. MABAS Report (Rachwal) – There will be a deployment exercise in 2025. Update & verify box cards for County.
10. HVA Dispatch Report (Torres) – Rolling out tablets only require weekly login. Will call each Department before they do the change.
11. HVA Operations (Rock) – Need shift bids, will see some shuffling of workers. Asked for an update org chart/contact info.
12. Washtenaw County 800 MHz Consortium Report (Swenson) –
    a. Mark A. retired
    b. Looking for part time admin to help
    c. Working on backup radio systems
    d. New email for help: RadioHelp@washtenaw.org will go to all radio employees for a quicker response.

13. Officers Committee Report (Nicholai) – report was sent electronically for reference. Working on updating the Dispatch Policy.
14. Blue Card (Nicholai) – report sent electronically prior to today's meeting. Next class dates are published. Start looking for annual re-certs.
15. HART Report (Simpson) – Motion by Rachwal to support with a $2,000 donation. Support by McInally. Carried.
16. WAMAC (Kennedy) – Awaiting two departments information before being resent to the State.
17. WSCO – Ben Penette will be attending future meetings.
18. DNR (Crawford, Beachnau) – N/A
19. Old Business – N/A
20. New Business – N/A
21. Good of the Order –
    a. Plymouth/Northville City FD has an Asst Chief position open.
22. Adjournment – 9:50AM

Next Meeting – February 4th hosted by Pittsfield Twp

REMAINING 2025 Meeting Schedule (1st Tues, 9:00AM)
Mar 4 – Superior
Apr 1 – Northfield
May 6 – Ypsilanti City/Firehouse Museum
June 3 – Ypsilanti City/Firehouse Museum
No Meetings July & August
Sept 2 - Ann Arbor FD
Oct 7 - TBA
Nov 4 – Ypsilanti Twp
Dec 2 – Salem