

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114

Serving Oneida County, Wisconsin

Meeting Minutes 12-14-11, Newbold Fire Department

Departments Present:

Newbold Fire Department

Fire Dist. ALPHA

Stella Fire Department

Three Lakes Fire Department

Emergency Management

Nokomis Fire Department

Rhineland Fire Department

Sugar Camp Fire Department

Woodruff Fire Department

Additional Attendees:

Kyle Johnson, Woodboro First Responders

There was not a quorum to conduct business, this was an informational meeting.

Approve Minutes of Meeting Minutes:

Approval of the previous meeting minutes were tabled until the next meeting.

Treasurer's Report:

Date	Check	Description	Amount	Balance
09/15/11		Beginning Balance		\$785.05
		No Activity		
12/14/11		Ending Balance		\$785.05

Approval of the Treasures Report was tabled until the next meeting.

Old Business:

Dispatching:

Offer training to other dispatches as requested: Chief Kinnally stated Vilas County has someone from MABAS WI to conduct training in January.

Other dispatch issues or concerns: Ken Korten Hof stated Lt. Hess should be back next week from training.

Towns not signed up:

Woodboro: The town of Woodboro submitted a resolution to join MABAS Division 114. Action to add Woodboro to MABAS Division 114 was tabled until next meeting.

Monico: No additional information at this time.

Funding:

Dues-contributions-fundraising: Chief Kinnally asked if this item should be removed from the agenda. It was the consensus of the group to remove the item from the agenda and bring it back at a later time if needed.

Committee Reports:

MABAS Wisconsin Update:

Change in Officers: MABAS Wisconsin held elections at their Annual Meeting on August 26th, 2011. The following officers were elected:

President: Ed Janke
Vice President: Randy Pickering
Secretary: Heidi Mueller
Treasurer: Quentin Popp

Meeting Change 2012: MABAS Wisconsin's meetings will be held on even months of the year. MABAS Wisconsin Executive Committee will meet on odd months of the year. The annual meeting and conference will be held in August in Minocqua.

Chief Kinnally will attend the January MABAS Wisconsin Conference committee meeting.

Wausau is the closest videoconference site available to attend MABAS Wisconsin meetings. A suggestion was made to possibly set Lakeland Union High School up as a videoconference site. Chief Kinnally attends most meetings via conference call.

Chief Kinnally discussed MABAS Wisconsin's Knox Box Station Entry System and MABAS Wisconsin Credentialing System. Chief Kinnally said MABAS Wisconsin has 39 divisions and continues to grow.

Training Committee:

Nothing scheduled at this time.

New Business:

Elections: Chief Kinnally stated election will be held at the February MABAS meeting.

Nomination Committee: Chief Kinnally suggested establishing a Nomination Committee and asked for volunteers. Chief Goeldner and Ken Kortenhof volunteered to serve on the Nomination Committee.

Interdivisional Cards: Chief Kinnally distributed and discussed an example of an Interdivisional Card. There was a discussion on the types of Interdivisional Cards

MABAS Division 114 could develop based on the apparatus available and personnel training levels.

Chief Kinnally distributed and discussed an example of an Authorization Card.

Annual MABAS Division 114 card updates: Chief Kinnally stated MABAS Cards need to be updated and suggested the follow schedule:

- January 15th, 2012 Authorization cards completed and returned
- February 8th, 2012 MABAS cards updated
- April 12th, 2012 MABAS cards approved

There was a discussion regarding the Authorization Card expiration period. It was the consensus of the group to have a 24 month time period.

Radio drill en-route to meetings: Chief Kinnally distributed and discussed a Radio Drill Procedure used by another MABAS Division. There was discussion on how to include all departments in the paging procedure of the drill. It was the consensus of the group to move forward with the drill. Chief Kinnally and Ken Kortenhof will approach Lt. Hess with the request.

MABAS Calls:

There was a discussion on a recent MABAS call in another division. MABAS Division 114 did not have any MABAS calls to discuss.

Open Discussion:

Nothing additional discussed.

Next Meeting:

The next meeting is scheduled for Wednesday, February 8th, 2012 at the Sugar Camp Fire Department at 7:00pm.

Future Agenda Items:

TBD

Adjourn:

Meeting was adjourned

Approved Date _____ Signature _____