

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114

Serving Oneida County, Wisconsin

Meeting Minutes 02-08-12, Sugar Camp Fire Department

Departments Present:

Crescent Fire Department	Lake Tomahawk Fire Department
Little Rice Fire Department	Newbold Fire Department
Nokomis Fire Department	Pelican Fire Department
Fire Dist. ALPHA	Pine Lake Fire Department
Rhineland Fire Department	Stella Fire Department
Sugar Camp Fire Department	Three Lakes Fire Department
Woodruff Fire Department	Dispatch
Emergency Management	

Additional Attendees:

None

Approve Minutes of Meeting Minutes:

Motion by: Scott Counter (Newbold FD), second by Mike Wesle (Rhineland Fire Department) to approve the October 12th, 2011 MABAS Division 114 Meeting Minutes. Motion Passed.

Motion by: Jason Goeldner (Sugar Camp FD), second by Bart Tegen (Stella FD) to approve the December 14th, 2011 MABAS Division 114 Meeting Minutes. Motion Passed.

Treasurer's Report:

Date	Check	Description	Amount	Balance
09/15/11		Beginning Balance		\$785.05
		No Activity		
02/08/12		Ending Balance		\$785.05

Motion by: Jason Goeldner (Sugar Camp FD), second by Steve Siefert (Newbold FD) to approve the MABAS Division 114 Treasures Report. Motion Passed.

Old Business:

Dispatching:

Dispatch Issues or Concerns: No discussion

Towns not signed up:

Woodboro: Chief Kinnally stated the Town of Woodboro has submitted a MABAS Resolution and Agreement and asked for a motion to accept them into Division 114.

Motion by: Tom Waydick (Newbold FD), second by Victor Gee (Woodruff FD) to accept the Town of Woodboro (First Responders) in MABAS Division 114. Motion Passed.

Monico: Chief Jankovic (Monico FD) stated they are waiting for the Monico Town Board to pass the resolution and agreement.

Yearly Card Update:

Authorization Forms: Chief Kinnally stated a number of Authorization Forms have been submitted. The Authorization Forms turned in will be forwarded to all Departments soon. The Authorization Forms are being sent out after the original timeline as a result, the timeline has been revised as follows:

Revised Timeline

- Immediate:** Authorization Forms Sent to Departments
- March 1st, 2012:** Departments Completed Revision and send cards out for approval
- April 1st, 2012:** Approved MABAS Cards due back
- April 11th, 2012:** Effective Date for new MABAS Cards

Revised Cards: There was discussion regarding revising cards and the correct card version. The correct card version should have “Still” and “Working Still” alarms. Chief Kinnally reminded the group that a “Working Still” alarm should equal the “Automatic Aid” arranged with other Departments.

There was a discussion regarding moving resources up during an alarm.

Inter-Divisional Cards:

Chief Kinnally stated the Inter-Divisional Cards will be developed from the Authorization Form, each Department does not have to develop their own. Departments that authorized an Interdivisional Response on their Authorization Form will be used to develop “Strike Teams”.

Chief Kinnally would like to develop the Inter-Divisional Cards by holding a short meeting after the scheduled April MABAS meeting. Departments interested should attend the meeting.

Chief Kinnally discussed “Mustering Points” and predetermined locations relating to an Inter-Divisional MABAS response.

Radio Drill:

Chief Kinnally passed out a Radio Drill Form that he received and revised from another MABAS Division. The drill will take place the night of a MABAS meeting and will

consist of the hosting Department requesting a MABAS Alarm. While traveling to the meeting, participating agencies will call into dispatch as if responding to the alarm.

Chief Kinnally said the exercise will involve dispatch and check the radio capability of IFERN. It was the consensus of the group to forward an e-mail prior to the exercise and an All-Call Page right before the exercise. The first exercise will take place prior to the April MABAS meeting held at the Oneida County Law Enforcement Center so the dispatcher(s) will have an opportunity to critique the exercise with the group.

Chief Kinnally would like to hold one MABAS meeting a year at the Law Enforcement Center so Dispatcher(s) would have an opportunity annually to critique the exercise.

It was the consensus of the group to hold the exercise on April 11, 2012 prior to the scheduled MABAS meeting.

Committee Reports:

MABAS Wisconsin Update:

Meeting Schedule: MABAS Wisconsin meetings are the second Thursday of every even month.

Annual Meeting and Conference: The annual meeting and conference will be held in Minocqua this year August 24, 25 and 26. MABAS Wisconsin is trying to organize a week long training program to include a number of different training opportunities. Training opportunities may include NIMS/ICS training and a COML class.

MABAS Wisconsin received positive feedback on the Saturday night picnic that took place last year at the Nokomis Fire Department and would like to find a Department in Vilas County to host a similar event.

MABAS Wisconsin requested a Color Guard to present the flag(s) at the beginning and retire them at the conclusion of the conference. Chief Gehrig and Scott Counter will assist with providing a Color Guard.

Training Committee:

Nothing scheduled at this time, assistance was offered to Lincoln County.

New Business:

Elections:

The Election Committee received nominations for the following positions:

- President- Wayne Kinnally
- Vice President – Scott Counter and Andy Beach
- Secretary/Treasurer – Ken Korten Hof

Nominations were taken from the floor for Office of President, no nominations were made.

Motion by: Bruce Klinger (Pelican FD), second by Mike Wesle (Rhineland FD) to close nominations and move to unanimously approve Wayne Kinnally as President. Motion Passed.

Nominations were taken from the floor for Office of Vice President, no nominations were made. An election was held consisting of each represented Department casting one written vote. As a result, Scott Counter received more votes.

Motion by: Herb Stuckart (Three Lakes FD), second by Steve Seifert (Newbold FD) to close nominations, approve Scott Counter as Vice President and destroy the ballots. Motion Passed.

Motion by: Dan Hess (Sheriff's Department), second by Steve Seifert (Newbold FD) to close nominations and move to unanimously approve Ken Korten Hof as Secretary/Treasurer. Motion Passed.

Current Officers

President: Wayne Kinnally (Nokomis Fire Department)
Vice President: Scott Counter (Newbold Fire Department)
Secretary/Treasurer: Ken Korten Hof (Sugar Camp Fire Department)

Attendance:

Chief Kinnally stated last year two MABAS meetings did not have enough Departments represented for a quorum and asked for suggestions on ways to increase attendance. Time and locations were discussed along with adding training after the meetings.

MABAS Calls:

There was a short discussion on a recent MABAS calls in other divisions. MABAS Division 114 did not have any MABAS calls to discuss.

Open Discussion:

Lt. Hess discussed different Department radio responses during calls and reminded the group what needs to be called into dispatch. Lt. Hess discussed the times issue and explained corrections that are being made.

Next Meeting:

The next meeting is scheduled for Wednesday, April 11th, 2012 at the Oneida County Law Enforcement Center at 7:00pm.

Future Agenda Items:

There was a request to invite other Counties to the MABAS meetings. Chief Kinnally will add other County contacts to his MABAS e-mail group.

Adjourn:

Motion by: Jason Goeldner (Sugar Camp FD), second by Tony Derleth (Little Rice FD) to adjourn. Motion Passed.

Approved Date _____ Signature _____