

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114

Serving Oneida County, Wisconsin

MABAS Communication Drill:

A MABAS Communication drill was conducted prior to the MABAS meeting. Participants included dispatch staff and MABAS members traveling to the meeting.

Meeting Minutes 04-11-12, Oneida County Law Enforcement Center

Departments Present:

Lake Tomahawk Fire Department	Little Rice Fire Department
Minocqua Fire Department	Newbold Fire Department
Nokomis Fire Department	Monico Fire Department
Pelican Fire Department	Fire District ALPHA
Rhineland Fire Department	Stella Fire Department
Sugar Camp Fire Department	Three Lakes Fire Department
Woodboro First Responders	Dispatch
Emergency Management	

Additional Attendees:

None

Approve Meeting Minutes:

Motion by: Jason Goeldner (Sugar Camp FD), second by Tony Derleth (Little Rice FD) to approve the February 8th, 2012 MABAS Division 114 Meeting Minutes. Motion Passed.

Treasurer's Report:

Date	Check	Description	Amount	Balance
09/15/11		Beginning Balance		\$785.05
		No Activity		
04/11/12		Ending Balance		\$785.05

Motion by: Doug Rehm (Lake Tomahawk FD), second by Kyle Timmons (Woodruff FD) to approve the MABAS Division 114 Treasure's Report. Motion Passed.

Old Business:

Towns Status:

Chief Kinnally stated the Towns of Hazelhurst, Woodruff and Monico have not turned in MABAS Agreements. Ken Kortenhof will e-mail a copy of the agreement to the Towns.

Yearly Card Update:

Chief Kinnally stated the updated MABAS Cards should have been submitted to Emergency Management. Currently ten departments have not submitted updated cards, the departments were listed.

Copies of the updated cards will be made and distributed at a later date because of the outstanding departments.

Chief Kinnally stated the updated cards will be turned into MABAS Wisconsin for their records. There was a discussion regarding contacting WEM (Wisconsin Emergency Management) Duty Officer after a third alarm has been requested by a department. This gives the State advanced notice in the event additional interdivisional requests are made.

The updated MABAS Cards are on E-Sponder and can be accessed by logging into the MABAS Division 114 site. For additional information on E-Sponder contact Emergency Management.

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".

Radio Drill:

The Radio Drill prior to the meeting was discussed, included was Scott Meyer dispatcher during the radio drill. It was the consensus of the members present to continue with future drills and offer training to those interested.

Attendance:

There was discussion regarding attendance and the time of future meetings. It was the consensus of the members present to start the meetings at 6:30 during daylight savings time.

Committee Reports:**MABAS Wisconsin Update:**

Chief Kinnally passed out information regarding MABAS Wisconsin and stated meetings are the second Thursday of every even month. The Annual Meeting will be at The Waters in Minocqua this year on August 24th-26th. New this year will be pre-conference training which includes ICS and COML training.

Training Committee:

Nothing scheduled at this time, if anyone would like to sponsor a training contact Chief Kinnally.

New Business:

Joint Meeting with other Divisions:

A recommendation was made to meet jointly with MABAS Division 121 (Vilas County) and discuss Resources, Authorization Cards, Training, and how the RIT Teams apply to the MABAS system.

It was the consensus of the members present to hold the next meeting at the Woodruff Fire Department and invite Division 121 (Vilas County) to attend.

MABAS Calls:

No calls to discuss.

Open Discussion:

Tom Waydick stated the Northwoods Transfer Service is interested in receiving meeting notifications and may have available resources.

The Woodruff Fire Department will be conducting a Landing Zone Training, Monday, April 16th.

Next Meeting:

The next meeting is scheduled for Wednesday, June 13th, at the Woodruff Fire Department.

Future Agenda Items:

Chief Kinnally would like to conduct a brief training on card develop at future MABAS Meetings. The training would be limited to a specific card each meeting and last 10 to 15 minutes.

Adjourn:

Motion by: Doug Rehm (Lake Tomahawk FD), second by Kyle Timmons (Woodruff FD) to adjourn. Motion Passed.

Inter Divisional Card Development:

At the conclusion of the meeting a group of members worked on developing Inter Divisional Cards.

Approved Date _____ Signature _____