

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 08-08-12, Nokomis Fire Department

Departments Present:

| | |
|-------------------------------|----------------------------|
| Lake Tomahawk Fire Department | Minocqua Fire Department |
| Newbold Fire Department | Nokomis Fire Department |
| Pelican Fire Department | Fire District ALPHA |
| 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: Andy Beach (Three Lakes FD), second by Jason Goeldner (Sugar Camp FD) to approve the April 11th, 2012 MABAS Division 114 Meeting Minutes. Motion Passed.

Motion by: Doug Rehm (Lake Tomahawk FD), second by Scott Counter (Newbold FD) to approve the June 13th, 2012 MABAS Division 114 Meeting Minutes. Motion Passed.

Treasurer's Report:

| Date | Check | Description | Amount | Balance |
|----------|-------|-------------------|--------|----------|
| 06/12/12 | | Beginning Balance | | \$785.05 |
| | | No Activity | | |
| 08/08/12 | | Ending Balance | | \$785.05 |

Motion by: Jason Goeldner (Sugar Camp FD), second by Doug Rehm (Lake Tomahawk FD) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

OLD BUSINESS:

Radio Drill while in-route to Meeting:

Radio drill went well tonight. Dispatching went well. Thank you to all the departments who participated in the radio drill.

Inter Divisional Cards:

Chief Kinnally passed out the completed Inter Divisional Cards for members to review. Chief Kinnally explained the use of Strike Teams, Task Forces and the State Certified Firefighter I requirement.

There was discussion on ambulance service taking part in MABAS, the DNR procedure and the reason for no “Brush Truck” Inter-Divisional Card.

Motion by: Bruce Klinger (Pelican FD), second by Scott Counter (Newbold FD) to approve the Inter Divisional MABAS 114 Cards as presented. Motion Passed.

Recap of Joint meeting with Division 121:

Chief Kinnally stated there was a small turnout for the joint MABAS meeting with Vilas County and gave an update on the MABAS Division 121 (Vilas County) status. Present at the meeting was the Vilas County Emergency Management Director Jim Galloway and the Sheriff’s Department communication LT. Dale Soltow. An update was given on the Vilas County radio system upgrade.

Committee Reports:

MABAS Wisconsin Update:

Chief Kinnally stated the Annual Meeting will be at The Waters in Minocqua this year Sunday, August 26th, at the MABAS Conference. Pre-conference training includes ICS and COML training. Arbor Vitae Fire Department will be hosting a cookout at their department to include a Key Note Speaker, Randolph Mantooth from the TV series “Emergency”.

Oneida County Emergency Services will be presenting the colors at the conference.

Chief Kinnally stated there are 41 MABAS divisions in Wisconsin and said he is scheduled to do a MABAS presentation in Price County. Chief Kinnally gave an update on surrounding County’s development status.

Training Committee:

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

Dispatch:

Chief Kinnally felt dispatch was moving in the right direction.

NEW BUSINESS:

MABAS Calls:

There were no MABAS calls to discuss.

There was discussion regarding the missing boater on the Willow Flowage in the Town of Little Rice.

MABAS Card Tips:

There was discussion on the developing the Brush Fire MABAS Card. Chief Kinnally suggested listing numerous resources focusing on structural protection.

Open Discussion:

There was discussion on developing the Life Safety MABAS Card along with ambulance involvement within the MABAS system.

Stella Fire Department would like to purchase a used tender.

Next Meeting:

The next meeting is scheduled for Wednesday, October 10th, at the Pelican Fire Department.

Future Agenda Items:

None.

Adjourn:

Motion by: Scott Counter (Newbold FD), second by Andy Beach (Three Lakes FD) to adjourn. Motion Passed.

Approved Date _____ Signature _____