

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 12-11-13, Crescent Fire Department

Departments Present:

| | |
|-------------------------------|------------------------------------|
| Crescent Fire Department | Hazelhurst 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 |
| Oneida County Dispatch | Oneida County Emergency Management |

Additional Attendees:

Tomahawk Fire Department

Approve Meeting Minutes:

Motion by: Bob Reimert (Little Rice FD), second by Jake Lobermeier (Crescent FD) to approve the October 9, 2013 MABAS Division 114 Meeting Minutes. Motion Passed.

Treasurer's Report:

| Date | Check | Description | Amount | Balance |
|----------|-------|-------------------|--------|----------|
| 10-9-13 | | Beginning Balance | | \$455.05 |
| | | No Activity | | |
| 12/11/13 | | Ending Balance | | \$455.05 |

Motion by: Doug Rehm (Lake Tomahawk FD), second by Bart Tegen (Stella FD) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

OLD BUSINESS:

Radio Drill while enroute to Meeting:

Radio drill went well, dispatch sounded good Chief Kinnally called and spoke with E911 Telecommunicator Lea and relayed that she did a nice job. This was an active card. Dispatch also felt things went well.

MABAS and ICS Training for Ambulance:

Chief Kinnally stated the ambulance managers reviewed the self-study and made some suggestions. Chief Kinnally will meet with the managers to incorporate their suggestions.

Pay Registration to Annual MABAS Conference:

The group discussed paying the registration of two members attending the MABAS Conference. Chief Kinnally passed around some procedural ideas of his for discussion and asked for a motion.

Motion by: Greg Eatherly (Pelican FD), second by Jake Lobermeier (Crescent FD) to fund two attendees to the annual MABAS Conference based on the criteria suggested by Chief Kinnally. Motion Passed.

Chief Kinnally requested Kortenhof put his criteria into a policy form.

Simulator Training

As discussed at previous meetings the DNR Wildland Simulator will be used to conduct a MABAS Drill-Exercise. The Drill-Exercise will consist of two separate nights as follows: Wednesday, February 12 and Wednesday, February 19 at 6:00pm at Nokomis Fire Department.

On February 12 will consist of Position Training and Zone Boss Training. On February 19 the DNR Wildland Simulator will be used to develop a scenario regarding a MABAS response.

Chief Kinnally will send additional information to fire departments requesting an attendance number to help plan the Drill-Exercise.

COMMITTEE REPORTS:

MABAS Wisconsin Update:

The MABAS Wisconsin meeting schedule remains the second Thursday on even numbered months. Chief Kinnally passed out the agenda for the next MABAS Wisconsin Meeting and the meeting minutes of the previous MABAS Wisconsin meeting.

Chief Kinnally stated MABAS Wisconsin is going through some restructuring and he is serving on a committee to assist. If anyone has any suggestions they may contact Chief Kinnally.

Training Committee:

The Training Committee is currently working on MABAS training for EMS.

Dispatch:

Sherr Congleton stated a new dispatcher has started and another is in the process of being hired. Marge McDermott, a seasoned dispatcher is retiring at the end of the year.

NEW BUSINESS:

Authorization Forms-Card Updates:

Chief Kinnally passed around the Authorization Forms that he received and highlighted the changes made by the fire departments. It was the consensus of the group to do a complete update of the MABAS Cards in 2014 with an April due date.

MABAS CALLS:

No MABAS call in Division 114 to discuss.

MABAS Card Tips:

Chief Kinnally discussed what to consider when developing a MABAS card.

Open Discussion:

- Bruce Klinger (Pelican FD) reminded the group of a Recruitment Meeting scheduled for Wednesday, December 18th at the Pelican Fire Department.

Next Meeting:

The next meeting is scheduled for Wednesday, February 12, 2014 at the Nokomis Fire Department, at 6:00pm.

Future Agenda Items:

Adjourn:

Motion by: Bart Tegen (Stella FD), second by Doug Rehm (Lake Tomahawk FD) to adjourn. Motion Passed.

Approved Date _____ Signature _____