

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 04-09-14, Oneida County Law Enforcement Center

Departments Present:

Hazelhurst Fire Department	Lake Tomahawk Fire Department
Newbold Fire Department	Nokomis Fire Department
Pelican Fire Department	Fire Dist. ALPHA
Rhinelanders Fire Department	Stella Fire Department
Sugar Camp Fire Department	Three Lakes Fire Department
Woodruff Fire Department	Oneida County Dispatch
Oneida County Emergency Management	

Additional Attendees:

None

Approve Meeting Minutes:

Motion by: Greg Eatherly (Pelican FD), second by Mike Wesle (Rhinelanders FD) to approve the December 11, 2013 MABAS Division 114 Meeting Minutes. Motion Passed.

Treasurer’s Report:

Date	Check	Description	Amount	Balance
12/11/13		Beginning Balance		\$455.05
		No Activity		
04/09/14		Ending Balance		\$455.05

Motion by: Andy Beach (Three Lakes FD), second by Mark Fetzer (Newbold FD) to approve the MABAS Division 114 Treasurer’s Report. Motion Passed.

OLD BUSINESS:

Radio Drill:

Radio drill involved a request for an interdivisional response. Chief Kinnally discussed the response procedure including a Mustering Point and traveling together as a group.

Sherri Congleton (911 Center Manager) introduced Sara Geiszler a new Telecommunicator who handled the radio drill.

MABAS and ICS Training for Ambulance:

Chief Kinnally stated the training team, ambulance managers and Ken Kortenhof have to meet and discuss the next steps.

Simulator Training

Chief Kinnally talked about the DNR Simulator Training held in February and asked what the group would like to do as a follow-up exercise. There was considerable discussion that included type and number of possible future exercises. It was the consensus of the group to conduct a future exercise.

Card Updates:

The 2014 Card updates were due and are the ones being used. Ken Kortenhof e-mailed the cards out. There will be a follow-up e-mail with cards from Fire Dist. ALPHA, Willow and Three Lakes.

There was a discussion on the number of copies that should be made and where they should be placed.

COMMITTEE REPORTS:

MABAS Wisconsin Update:

The MABAS Wisconsin meeting schedule remains the second Thursday, Chief Kinnally will attend the scheduled April 10th meeting.

Chief Kinnally passed around a MABAS Conference flyer. The MABAS Conference will be in Green Bay this year.

Training Committee:

There is a training planned at Fire District ALPHA on April 12, 2014. Scott Counter will be the instructor.

Dispatch:

Sherri Congleton stated one new Telecommunicator completed the Field Training Program and is on her own. Two are in the Field Training Program and one more has to be hired. The County will be advertising for Telecommunicator to start a new eligibility list.

NEW BUSINESS:

Election of Officers:

An election committee was formed consisting of Sherri Congleton and Andy Beach. Elections were held, the results are as follows:

President: Wayne Kinnally, Nokomis Fire Department
Vice President: Scott Counter, Newbold Fire Department
Secretary/Treasurer: Ken Korten Hof, Oneida County Emergency Management

MABAS CALLS:

No MABAS call in Division 114 to discuss.

MABAS Card Tips:

Chief Kinnally discussed the interdivisional response procedures.

Open Discussion:

- There was a discussion regarding the procedure for sending members to the MABAS Conference. Ken Korten Hof will work on the policy.
- There was a discussion on staggering the elections of officers. This will be a future agenda item that may require a bylaw change.

Next Meeting:

The next meeting is scheduled for Wednesday, June 11, 2014 at Fire District ALPHA, at 6:00pm.

Future Agenda Items:

Adjourn:

Motion by: Mike Wesle (Rhineland FD), second by Greg Eatherly (Pelican FD) to adjourn. Motion Passed.

Approved Date _____ Signature _____