

*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 06-11-14, Fire District ALPHA Fire Department**

**Departments Present:**

Lake Tomahawk Fire Department  
Nokomis Fire Department  
Fire Dist. ALPHA  
Sugar Camp Fire Department  
Oneida County Emergency Management

Newbold Fire Department  
Pelican Fire Department  
Pine Lake Fire Department  
Oneida County Dispatch

**Additional Attendees:**

None

**Approve Meeting Minutes:**

Minutes will be approved at a following meeting when a quorum of fire departments is present.

**Treasurer's Report:**

Date	Check	Description	Amount	Balance
04/09/14		Beginning Balance		\$455.05
		No Activity		
06/11/14		Ending Balance		\$455.05

Treasurer's Report will be approved at a following meeting when a quorum of fire departments is present.

**OLD BUSINESS:**

**Radio Drill:**

Radio drill involved a MABAS card from Fire Dist. ALPHA. Radio traffic sounded good. Chief Kinnally called and spoke with E911 Telecommunicator Gray, made a number of suggestions and commented that she did a good job overall.

**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.

**Future Drill:**

Chief Kinnally asked for suggestions for a future drill as a follow-up to the previous Wildland Fire Drill. Suggestions included a drill at Nicolet College prior to the fall semester starting. No plans were made at this time.

**Card Updates:**

Chief Kinnally listed the departments that have not turned MABAS Cards in. They include: Cassian, Little Rice and Three Lakes. Departments were also reminded to turn signed cards into Emergency Management.

**COMMITTEE REPORTS:**

**MABAS Wisconsin Update:**

The MABAS Wisconsin meeting schedule remains the second Thursday of each month. The next meeting is tomorrow night.

Chief Kinnally stated the MABAS Wisconsin Conference will be held in Green Bay at the Radisson Hotel near the airport. There was discussion on sending Division 114 members to the conference and paying their registration fees. Chief Kinnally passed a draft policy and procedure around for review. A suggestion was made that the Division President's registration should be paid and that members should be allowed to go and ask for reimbursement after the conference. No action was taken on the draft policy.

**Training Committee:**

No training is scheduled at this time. The Training Committee is available to conduct individual department trainings.

**Dispatch:**

Sherri Congleton updated the group on staffing levels.

**NEW BUSINESS:**

**Staggered Elections:**

It was discussed to stagger the election of officers: President and Secretary/Treasurer will be done on even years and Vice President would be done on odd years. This would be a change in the By-Laws and could be done with 2/3 vote of the quorum.

**MABAS CALLS:**

Pelican Fire Department had a MABAS call for a structure fire. There was in-depth discussion regarding the call. Overall the call was a success.

**MABAS Card Tips:**

Chief Kinnally discussed preparing departments for responding to a MABAS Calls.

**Open Discussion:**

None

**Next Meeting:**

The next meeting is scheduled for Wednesday, August 13, 2014 at the Pelican Fire Department. Radio drill will start at 6:00pm followed by the meeting at 6:30pm.

**Future Agenda Items:**

Approved Date \_\_\_\_\_ Signature \_\_\_\_\_