

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 08-13-14, Pelican Fire Department

Departments Present:

Crescent Fire Department	Hazelhurst Fire Department
Lake Tomahawk Fire Department	Minocqua Fire Department
Newbold Fire Department	Nokomis Fire Department
Monico Fire Department	Pelican Fire Department
Fire Dist. ALPHA	Pine Lake Fire Department
Sugar Camp Fire Department	Rhineland Fire Department
Oneida County Dispatch	Oneida County Emergency Management

Additional Attendees:

Tomahawk Fire Department

Approve Meeting Minutes:

Motion by: Jake Lobermeier (Crescent FD), second by Nick Strupp (Pelican FD) to approve the April 9th, 2014 and June 11th, 2014 MABAS Division 114 Meeting Minutes. Motion Passed.

Treasurer's Report:

Date	Check	Description	Amount	Balance
04/09/14		Beginning Balance		\$455.05
		No Activity		
08/13/14		Ending Balance		\$455.05

Motion by: Jake Lobermeier (Crescent FD), second by Nick Strupp (Pelican FD) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

OLD BUSINESS:

Radio Drill:

Radio drill involved a MABAS card from Pelican Fire Department. Radio traffic sounded good. Chief Kinnally noted no change of quarters was dispatched. Korten Hof

and Congelton explained the dispatcher was still in training and will discuss with her individually, no need to phone dispatch.

MABAS and ICS Training for Ambulance:

Kortenhof met with both Ambulance Managers and requested the MABAS PowerPoint Presentation be sent to him. The Ambulance Managers will have their employees view the training PowerPoint.

Water Movement Drill:

It was the consensus of the group to hold a Water Shuttle Drill on October 11th in Lake Tomahawk near Dorothy Lake. The drill will start at 9:00am and last approximately 4 hours. Chief Kinnally will create a MABAS Card based on the departments that would like to participate. Participating departments should leave from their stations when paged. The drill will take the place of the normally schedule MABAS meeting on October 8th.

Card Updates:

Chief Kinnally stated a number of departments have not turned MABAS Cards in. Chief Kinnally reminded departments to have the chief sign their cards and turn them into Emergency Management.

MABAS Conference Policy:

Chief Kinnally went over and passed out a draft policy to provide funding for members to attend the MABAS Wisconsin Conference.

Motion by: Wayne Sparks (Fire Dist. ALPHA), seconded by Nick Strupp (Pelican FD) to approve the MABAS Wisconsin Annual Conference Attendance Funding Policy as presented. Motion Passed.

Chief Kinnally presented a reimbursement request in the amount of \$100.00 for attending the MABAS Wisconsin Annual Conference.

COMMITTEE REPORTS:

MABAS Wisconsin Update:

The MABAS Wisconsin meeting schedule remains the second Thursday of each month. All meetings will now be held in the evening instead of alternating during the day.

Chief Kinnally stated the MABAS Wisconsin Conference was held in Green Bay at the Radisson Hotel near the airport. The conference continues to grow with approximately 170 plus attendees with approximately 40% of them dispatch. There were good training sessions, breakout sessions and general sessions. There were some vendors also present. The next conference is scheduled for Green Bay at the same location.

Training Committee:

The Training Committee is available to conduct individual department trainings. The training committee will be working on the Water Shuttle Drill.

Dispatch:

Sherri Congleton updated the group on staffing levels. Korten Hof updated the group on equipment and radio maintenance items.

NEW BUSINESS:

Staggered Elections:

Chief Kinnally explained a change in the By-Laws is required to adjust the election years. The change to the By-Laws would consist of one sentence added to section 4.50 Election that would state “The election for the position of President and Secretary/Treasurer will be on the even years and the position of Vice President will be on the odd years”.

Motion: Doug Rehm (Lake Tomahawk FD), seconded by Sherri Congleton (Oneida County Dispatch) to adjust the MABAS Division 114 By-Laws as presented. Motion approved unanimously on a hand vote.

MABAS CALLS:

No MABAS calls, there were discussions regarding two recent car accidents that could have potentially been MABAS calls.

MABAS Card Tips:

Chief Kinnally discussed calling a MABAS Alarm, passed out a couple examples of forms that could be used. Congleton suggested adding a cell phone number to the form for dispatch.

Open Discussion:

None

Next Meeting:

The next meeting will be water shuttling exercise scheduled for October 11th at 9:00am in Lake Tomahawk.

Future Agenda Items:

Approved Date _____ Signature _____