

Oneida County Fire Chief's & Emergency Services Meeting

Wednesday, September 9th, 2015

Call Meeting to Order: Meeting called to order at 18:00 at the Newbold Fire Department

In Attendance:

Jason Goeldner (Sugar Camp Fire)	Wayne Sparks (Pelican Lake Fire)
Sherri Congleton (Oneida Dispatch)	Dana Baumgartner (Nicolet College)
Larry Mathein (Medical Examiner)	Mike Braun (Pine Lake)
Brian Gehrig (Pine Lake Fire)	Ryan Larsen (Pine Lake)
Phil Puestow (DNR/Nokomis Fire)	Ken Kortenhof (Oneida County EM)
Tom Waydick (Rhineland Fire)	Brian Hollands (Pelican)
Wayne Kinnally (Nokomis Fire)	
Steve Siefert (Newbold Fire)	

Review and Approve Minutes from Last Meeting: Motion by Jason Goeldner, second by Tom Waydick to approve the Meeting Minutes of May 13th, 2015. Motion Passed.

Review and Approve Treasurer's Report: Larry Mathein

Treasurer's Report as follows:

Last Report All Accounts were:	\$2,159.23
Check out to Red Knights:	\$100.00
Deposit (interest)	\$.45

Current balance: \$2,059.68

Motion by: Waydick, second by Goeldner to approve the Treasurer's Report as presented. Motion Passed.

Update on Annual Dues:

- Have previously done \$25.00/department- Larry asked for discussion on this
- Waydick made motion to continue the \$25.00/membership fees for 2015-16. Second by B.Gehrig. Motion passed.

Committee Reports

Emergency Management: Ken Kortenhof

- Ken provided a brief update on ambulance coverage for Fall Ride Weekend (Harley)
 - a. Med 4 will not roam
 - b. Med 5 will roam to Newbold area if needed
 - c. Tomahawk will help backfill in Nokomis if needed
- 11/1/15- Newcom Region Communications Drill
 - a. 16 counties
 - b. Command Post/ SWAT vehicles
 - c. Testing to be sure mutual aid channels are working
 - d. Will also test Wiscom system (State Patrol)

Communications/Dispatch: Sherri Congleton

- Dispatch is currently finishing background checks on 2 new employees

Oneida County Dive Team: Ken Kortenhof

- Ken shared a flyer on an upcoming opportunity for Dive Training
-

MABAS: Wayne Kinnally

- Waiting for a couple update forms yet, please get them in as soon as possible
- 10/10/15- Drill/Wildland- Newbold.
 - a. Looking for how many Depts are planning to attend?
 - b. Staging discussion
 - c. How many attending have wildfire experience?

- d. Phil Puestow will set up early to do a “wildland” review
- Next meeting will be Oct. 14th- bringing computers and starting on cards (working meeting) Newbold Fire

DNR: Phil Puestow

- Grant Status Updates
 - Grants are open
 - Double check the grant materials for “eligible” items!!
 - Still no full time grant person in Madison- still using an LTE
 - Keep in mind that you cannot purchase something ahead of time & put it on your grant request

LEPC: Ken Korten Hof

- Last meeting 6/17
- Currently in middle of hazard mitigation plan update
- Next tentative meeting date is 1/13/16
- Will be looking to have meetings with Fire Departments- no dates set yet, North Central Region Planning Committee

Nicolet College: Dana Baumgartner

- Contact Dana if you are looking to schedule any classes/refreshers as soon as possible
- If you have department audits, contact Dana for info on how to get student records (Individuals must request, or sign a release)
- **WPS: No Report**

Oneida County Firefighters: No Report Available

Old Business:

- Contact and email list sent around for updating. See attached.

New Business:

- Brian Hollands
 - a. Request from Monty- Red Knights 2016 International Convention will be in the WI Dells, would this Association be willing to sponsor a lunch/dinner? Lunch approx. \$250.00, dinner approx.. \$500.00
 - b. More information requested- Brian will ask for presentation
- Steve Siefert
 - a. Search & Rescue update- they will be looking to add two additional dogs, currently 2nd dog/30 min out

Set Next Meeting Location, Agenda Items and Date:

- Next meeting will be held on Wednesday, November 11th at 6:00 pm, Sugar Camp Fire Department will host

Adjourn: Motion by Siefert, second by Goeldner. Motion Passed, meeting adjourned at 19:56.