

Oneida County Fire Chief's & Emergency Services Meeting

Wednesday, November 11th, 2015

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

In Attendance:

Jason Goeldner (Sugar Camp Fire)	Mark Fetzer (Newbold)
Bart Tegen (Stella Fire)	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)	Norm Peterson (Pelican)
Wayne Kinnally (Nokomis Fire)	Doug Rehm (Lake Tomahawk)
Pat Winger (Hazelhurst)	Ricky Keller (DNR/Tomahawk)
Tim Gerdman (Nicolet-CJ)	

Special Presentation: John Grossman- Red Cross

- John is here to help promote recruitment of volunteers. Please share cards and information with any and all. Currently 17 counties in North Central chapter, and they are looking for an additional 2 people from each county.

Review and Approve Minutes from Last Meeting: Motion by Jason Goeldner, second by Tom Waydick to approve the Meeting Minutes of September 9th, 2015. Motion Passed.

Review and Approve Treasurer's Report: Larry Mathein

Treasurer's Report as follows:

Last Report All Accounts were:	\$2,059.68
No Checks:	
Depost:	\$350.00
Interest:	\$.45
Current balance:	\$2,410.14

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

Committee Reports

Communications/Dispatch: Ken Kortenhof

- Dispatch currently has 2 new staff in training, making them fully staffed

Oneida County EMS: Ken Kortenhof

- They are moving forward with staffing a Paramedic to augment staffing for Three Lakes (Med 10) and Sugar Camp (Med 11) ambulances. Boards have approved- details are currently being worked out

Emergency Management: Ken Kortenhof

- Oneida County Firefighters Association, Don Richert/Nokomis looking for input on Smoke House and tow vehicle maintenance, registration, insurance
- Looking at ways to recover some of these recurring fees. If you are willing or able to help, please contact Don or Ken with ideas on how this can work
- Ken reports there was good attendance at a Weather spotter class held last week

Oneida County Dive Team: Ken Kortenhof

- No Report
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MABAS: Wayne Kinnally

- Cards are due this week- currently only 6 completed. Secretary emailed reminder on 11/14/15.
- Original timeline was to have cards by 11/15 for review, unlikely that will hold due to outstanding updates
- You can complete these on the shared drive- easy to do, follow along with directions, new format- please cut & paste
- Next meeting 2nd week of December in Sugar Camp

- Phil Puestow commented on feedback from MABAS training in Newbold- Landowners were impressed, thought it was very “busy”

DNR: Phil Puestow

- Phil introduced Ricky Keller, new ranger in Tomahawk
- 2016 Action Plan Updates- please update and return to Phil by mid-December
- Phil Tyler from Woodruff will be retiring
- FFP Grants have been awarded- reminder that you have until April to get everything in
- Wildland refresher trainings- if you are interested, please think about doing over the winter- it’s busy come spring
- 2016 Smokey the Bear Pocket Calendars are out- see Phil if you would like some
- Still potential for fires this season- reminder burning is legal after 4:00pm now with daylight savings time
- Reminder to all departments to be cautious: legally, fire departments do not have the authority to be checking for burning permits. Do not work or act out of your scope- notify the DNR. The City of Rhinelander has different guidelines.

LEPC: Ken Kortenhof

- Currently working on updating mitigation plan-
- Next meeting will be 1/13/15

Nicolet College: Jason Goeldner

- Jason introduced Tim Gerdman, Nicolet’s new Criminal Justice Services Specialist & Academy Director
- Dana provided updated class information- asked what needs there are
- Update on progress of state certification possible changes and clarifications
- **WPS: No Report**

Oneida County Firefighters: No Report Available

Old Business:

- Norm Peterson has further information on Red Knights International Convention funding that was requested from last meeting. Norm shared the following:
 - Convention in August in Wisconsin Dells/Kalahari resort- expecting 500-700 people from the US and other countries
 - For Firefighters or EMS personnel under the Service of a Fire Department only
 - Last year was held in San Antonio
 - \$500.00 would sponsor a coffee break or a Hospitality Room Sponsorship (shared with 7 other possible sponsors)
 - a. Oneida County Fire and Emergency Medical Services Chief’s banner would be placed in room
 - b. Mentioned by name in book and on conference web page
 - Another option would be an ad in their booklet
 - a. ½ page- \$75.00, Full page- \$150.00, Double page- \$250.00
 - About the Red Knights
 - a. 15 or 16 members from the Oneida County Area
 - b. Each unit adopts a focus or charity- Chapter 5 supports the Firefighters Memorial with rides and fundraising
- Motion made by Doug Rehm to donate \$500.00 to the group for this cause. Second by Larry Mathein
 - *Discussion- questions raised if this amount is too much for the Association. Discussion about whether this should have been a separate agenda item to make a motion.
 - Member vote by hand count- those in favor- 3, those opposed- 7. Motion is denied.
 - Request to add as an agenda item for next meeting

New Business:

- Tom Waydick reports that Tom Rosier is the new head for the water department. They are creating an Excel spreadsheet so that you can track water usage. You still need to notify them if a hydrant is used. If filling swimming pools- they must be notified as the water is then charged for.
- Wayne Kinnally asks if there is any interest in an Ice Rescue Class this winter- He has 1 person, no other comments.

Set Next Meeting Location, Agenda Items and Date:

- Next meeting will be held on Wednesday, January 13th at 6:00 pm, Pine Lake Fire Department will host

Adjourn: Motion by Waydick, second by Goeldner. Motion Passed, meeting adjourned at 19:10.

