

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114
Sewing 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 12-09-15, Sugar Camp Fire Department

Departments Present:

Crescent Fire Department	Little Rice Fire Department
Newbold Fire Department	Nokomis Fire Department
Fire District ALPHA	Pine Lake Fire Department
Rhineland Fire Department	Sugar Camp Fire Department
Woodboro First Responders	Woodruff Fire Department
Oneida County Dispatch	Oneida County Emergency Management

Additional Attendees:

None

Approve Meeting Minutes:

Motion by: Mike Wesle (Rhineland Fire Department), second by Jason Goeldner (Sugar Camp Fire Department) to approve the August 12, 2015 MABAS Division 114 Meeting Minutes. Motion Passed

Treasurer's Report:

Date	Check	Description	Amount	Balance
06/10/15		Beginning Balance		\$355.05
08/13/15	1004	Wayne Kinnally (Conference Payment)	\$100.00	\$255.05
08/24/15	1005	Pizza Hut	\$147.63	\$107.42
12-09-15		Ending Balance		\$107.42

Motion by: Jason Goeldner (Sugar Camp Fire Department), second by Mike Wesle (Rhineland Fire Department) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

OLD BUSINESS:

Radio Drill:

Radio drill involved a MABAS Card from Sugar Camp Fire Department. There was discussion regarding Fire Departments acknowledging the page on EMR 1 and when to switch to IFERN.

Card Updates:

Chief Kinnally went over the status of the card updates and advised the group to use the Authorization Cards to complete their updates. Chief Kinnally will review the cards and make suggestions in red for the departments to consider. When cards are ready to be reviewed, rename and save the card, and send Chief Kinnally an e-mail requesting a review.

There was discussion regarding the department's mutual aid being placed as the first alarm on the new cards. Chief Kinnally asked departments to continue to work on updating cards and will adjust the due date timeline accordingly.

DNR MABAS Drill:

Chief Kinnally asked for any feedback on the October MABAS Drill in Newbold. It was the consensus of the group that the training was good. Chief Kinnally wanted to especially thank Phil Puestow and the DNR for all the work they put into the exercise.

Funding for the Division:

As discussed at the August 12, 2015 MABAS Division 114 Meeting, funding options for the division were addressed. According to the By Laws Section 3.14 Dues, "There are no dues established for membership at this time". A change to the Bylaws are required prior any dues charged.

It was the consensus of the group to establish dues at the amount of \$25.00 annually for each participating department and amend the By Laws at the scheduled February 2016 MABAS Meeting.

Motion by: Mark Fetzer (Newbold FD), second by Jason Goeldner (Sugar Camp FD) to establish dues in the amount of \$25.00 annually for each participating Department in MABAS Division 114 pending a change to Section 3.14 of the Bylaws. Motion Passed.

COMMITTEE REPORTS:

MABAS Wisconsin Update:

Chief Kinnally stated Wisconsin MABAS meets the second Thursday of each month. The 2016 Annual MABAS Conference is going to be held in Stevens Point in August.

Chief Kinnally discussed division guidelines, a project he was working on with MABAS Wisconsin that he recently had to step down from. The guidelines are a self-audit of your MABAS Division that allows the division to grade themselves and see where improvements can be made.

Training Committee:

Chief Kinnally stated he will have Steve Siefert put the Self Study Course for Fire Department on the Google Drive.

Dispatch:

Sherri Congleton stated that dispatch is at full staff with two people in training.

NEW BUSINESS:

Election Committee:

Sherri Congleton and Jason Goeldner will make up the Election Committee and request nominations for President and Secretary/Treasurer to be elected at the February Meeting.

MABAS CALLS:

No calls were discussed.

MABAS Card Tips:

Chief Kinnally discussed earlier card development.

Open Discussion:

Next Meeting:

The next meeting will be Wednesday, February 10, 2016, 6:30pm at Newbold Fire Department.

Future Agenda Items:

Election of President and Secretary/Treasurer
Bylaw Amendment

Adjourn:

Motion by: Jason Goeldner (Sugar Camp FD), second by Steve Siefert (Newbold FD) to adjourn. Motion Passed

Approved Date _____ Signature _____