

**MABAS 114 Meeting
Newbold Fire Department
February 10, 2016**

Departments Present

Minutes approval

Motion to approve minutes as posted by Doug Rehm, 2nd by Kyle Timmons.
Motion passed unopposed.

Treasurer's Report

\$107.42 in bank account. No activity on account since last report.

Motion to approve report as presented by Andy Beach, 2nd by Scott Pocket.
Motion passed unopposed.

Radio Drill

A new/returning dispatcher performed drill tonight. Some pages were not paged with all call tones initially. Good job on back filling declines. Declines were filled within 7 minutes.

Old Business

Card Updates

When you update the review copy on google drive please rename the file to indicate that you have updated it.

Review committee is working on uniformity on the updated cards. The updated card format from the state has 7 levels of box alarms. Some of the cards by departments may only have 5. Please fill in the card to the appropriate levels for your community.

Current status of department cards:

Ready to go: 3 departments

Cards need to be looked at by department after review by review committee: 8

Cards need to be submitted: 7

Cards need to be completed by April 1, 2016. What you have on your cards on google drive on this date is what is going in the book. See Wayne Kinally or Steve Seifert with questions.

Dues

At the last meeting a motion to adopt annual dues in the amount of \$25 was passed. In order for this to take place a change in the by laws needs to be presented. 2/3 of the departments

need be present for a change in the by laws. Insufficient attendance at this meeting for the change to be made. Topic held over to next meeting.

MABAS WI Report

Yearly MABAS WI conference will be in Stevens Point in August this year. Save the date notices should be circulating. Check your email.

Training Committee Report

Self study guide still not on google drive, but it is coming.

Dispatch

No news from dispatch.

New Business

Election

Nominations in currently for following positions

President: Wayne Kinally – 2 nominations

Secretary/Treasurer: Ken Kortenhof – 3 nominations

3 call for nominations from the floor by Sherry Congleton with no additional nominations.

Motion to accept both nominations and elect unopposed by Norm Peterson, 2nd by Doug Rehm.

Motion passed unopposed.

MABAS Calls

No MABAS calls since last meeting.

Chimney fire on Cty Hwy C responded to by Three Lakes Fire Department, Stella Fire Department, Monico Fire Department mentioned as a potential MABAS call.

Open Discussion

Page to text was down last week. Dispatch was aware.

There is a drill taking place @ Volk Field June 1-5. They are looking for MABAS divisions and departments to send units down for a single day commitment. More information to follow in email.

Landlade County is working on their MABAS Division and has asked for a list of resources in Division 114. Their date to go live is still not set. They are having some discussions with stake holders in the county still.

Next Meeting

April 13th @ 18:30

Location: TBD

Motion to Adjourn Steve Seifert, 2nd by Kyle Timmons.
Motion passed unopposed.