

Oneida County Fire Chief's & Emergency Services Meeting

Wednesday, January 13th, 2016

Call Meeting to Order: Meeting called to order at 18:02 at the Pine Lake Fire Department

In Attendance:

Jason Goeldner (Sugar Camp Fire)	Mark Fetzer (Newbold)
Bart Tegen (Stella Fire)	Dana Baumgartner (Nicolet College)
Larry Mathein (Medical Examiner)	Sherri Congleton (Oneida Dispatch)
Brian Gehrig (Pine Lake Fire)	Ryan Larsen (Pine Lake)
Ken Kortenhof (Oneida County EM)	Steve Siefert (Newbold)
Tom Waydick (Rhineland Fire)	Doug Rehm (Lake Tomahawk)
Wayne Kinnally (Nokomis Fire)	

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:	\$2,410.14
No Checks:	
Depost:	\$100.00 (dues)
Interest:	\$.46
Current balance:	\$2,510.60
2015 Year End Financial Report (accounts held with Ripco Credit Union)	
Balance Forward:	\$2,058.78
14/15 Dues Payments (4):	\$100.00
15/16 Dues Payments (18):	\$450.00
Interest Earned on Accounts:	\$1.82
Debits to Account (1):	\$100.00 (Red Knights)
12/31/15 Ending Balance all Accounts:	\$2,510.60

Larry reports that departments with outstanding dues have been notified

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

Committee Reports

Communications/Dispatch: Sherri Congleton

- Still fully staffed

Oneida County EMS: Ken Kortenhof

- Update on staffing for Three Lakes/Sugar Camp ambulances. They are working towards staffing a full time paramedic to be used in conjunction with current staff. The position has been posted through Ministry Health Care- Ken will keep us posted. They would be helping to cover the northern portion of Sugar Camp and Three Lakes. Many details yet to be worked out. Initial staffing will be at Three Lakes Station 1. Both Medic 10 & 11 have shifted Medical Control to Dr. Brodhead as of 1/1/16.

Emergency Management: Ken Kortenhof

- The upcoming Governor's Conference has asked for information on anyone in the public safety area that has passed away in the last year be forwarded to them. If more info is needed, contact Ken. The deadline for submissions is 2/26/16.
- Question arose about county evacuation procedures based on a recent call. Communications and coordination should be done through incident command, in conjunction with Emergency Management. Ken will work to help improve communication and follow up on issues.

Oneida County Dive Team: Sherri Congleton

- No Report

MABAS: Wayne Kinnally

- Still working on getting cards updated, approximately 1/2 of the County Fire Dept.'s have completed updates. Urging all to please move forward on completing these, as other departments are relying on your resources. See attached listing for more information.

- Reminder updates are available for access on the google drive>your file>review copy (your title). Suggested changes are noted in Red font.
- Be sure authorizations are in writing
- If you need assistance with your updates, please contact Wayne Kinnally, Steve Siefert or Mark Fetzer
- Timeline for completion is still unknown, please get updates submitted as soon as possible
- Discussion regarding notification of departments needing to complete yet
- Next meeting- 2/10/16, 7:00 pm, Newbold Fire Department

DNR: No Representative

- No Report
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LEPC: Ken Kortenhof

- Had a meeting today
- Trans Canada gave a presentation on natural gas pipelines and safety- flyers provided
- HazMat Compliance officer was chosen to be the State of WI DHPS (formerly Jason Goeldner & the state)
- Tom Waydick was reappointed Assistant Chief for the Oneida County HazMat Team for a 2 year term
- Next meeting will be in June
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Nicolet College: Dana Baumgartner

- Upcoming classes reported- Certified FF II, starting 1/20, Ice Rescue in Nokomis on 2/17 & 2/20, EMT starting 1/25 in Rhinelander, EMR starting 1/25 in Minocqua
- Update that WI Fire Inspector courses are now IFSAC accredited, thank you from the state to Tom Waydick for all of his help in developing new curriculum
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- **WPS: No Report**

Old Business:

- Red Knights International Convention Funding had been added to this agenda for further discussion- no representation
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New Business:

- Jason Goeldner is looking for input on Aladdin SCBA- good references given. Jason will share date when he has them scheduled to come for others interested. Jason will share date when scheduled.
- Jason Goeldner shared information on the NorthCentral Fire Chief's Association- encourages involvement, flyer handed out. Good opportunity for networking and connections. Next meeting scheduled for 1/21/16, Tula's Rhinelander at 10:00 am- Pete Silva, WTCS Fire Education Director will be there
- Ken Kortenhof has information on the WEM Fire Coordinator position available if interested, contact Ken
- Doug Rehm asks if anyone has "small" gear for a possible new member- contact him if you can help

Set Next Meeting Location, Agenda Items and Date:

- Next meeting will be held on Wednesday, March 9th at 6:00 pm, Nokomis Fire Department will host

Adjourn: Motion by Waydick, second by Goeldner. Motion Passed, meeting adjourned at 19:13.