

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 06-08-16, Crescent Fire Department

Departments Present:

Cassian Fire Department	Crescent Fire Department
Lake Tomahawk Fire Department	Little Rice Fire Department
Newbold Fire Department	Nokomis Fire Department
Monico Fire Department	Pine Lake Fire Department
Sugar Camp Fire Department	Fire District ALPHA
Oneida Dispatch	Emergency Management

Additional Attendees:

Tomahawk Fire Department.

Approve Meeting Minutes:

Motion by: Mark Fetzer (Newbold FD), second by Scott Pockat (Little Rice FD) to approve the April 13, 2016 MABAS Division 114 Meeting Minutes. Motion Passed.

Treasurer's Report:

Date	Check	Description	Amount	Balance
04/14/16		Beginning Balance		\$107.42
06/08/16		Ending Balance		\$107.42

Motion by: Jason Goeldner (Sugar Camp FD), second by Ed Tadych (Cassian FD) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

OLD BUSINESS:

Radio Drill:

Radio drill involved a MABAS Card from Crescent Fire Department. There was discussion regarding pagers not going off (Nokomis and Lake Tomahawk). Dispatch seemed a little off according to Doug Rehm.

Card Updates:

The updated Cards are on Google Drive in the 2016 folder. Chief Kinnally went over the status of the card and advised the group that cards with issues are identified in red. Departments should review the issues identified and update their cards. Current cards status:

Completed Cards	Some Updates Needed	Reviewed waiting Dept.	Not Updated
Fire District ALPHA	Lake Tomahawk	Pelican	Crescent
Cassian	Rhineland	Three Lakes	Minocqua
Little Rice	Stella	Monico	Hazelhurst
Nokomis			Willow
Newbold			
Pine Lake			
Woodruff			
Sugar Camp			

When updating your Department books the following procedure should be used:

- Departments with Updated Cards: Remove all the Department Cards and replace them with the new ones.
- Department without Updated Cards: Leave the old cards in your book those cards will be used.

Emergency Management will send out a disk with updated cards. The cards are also available on Google Drive.

Bylaw Change:

There was discussion regarding changing the By-Laws at the current meeting. At the previous meeting there was a motion by Steve Seifert seconded by Kyle Timmons to recommend at a meeting consisting of 2/3 membership to amend “Section 3.06 Amendment” as “*These Bylaws may be amended by 2/3 of the membership present at any meeting where a quorum is present and the amendment was discussed as an agenda item at the most recent previous meeting where a quorum was present*”. It was the consensus of the group that a Bylaw change could be voted on and approved at this meeting.

Motion by: Doug Rehm (Lake Tomahawk FD) second by Mark Fetzer (Newbold FD) to amend Section 3.06 Amendment as these Bylaws may be amended by 2/3 of the membership present at any meeting where a quorum is present and the amendment was discussed as an agenda item at the most recent previous meeting where a quorum was present”. Motion passed by hand vote.

Funding for the Division:

There was discussion regarding requesting \$25.00 from each member annually to be billed out by the Secretary/Treasurer.

Motion by: Doug Rehm (Lake Tomahawk FD) second by Jake Lobermeier (Crescent FD) to request \$25.00 annual dues from each MABAS Division 114 member. Motion passed by hand vote.

COMMITTEE REPORTS:

MABAS Wisconsin Update:

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

Training Committee:

Chief Kinnally discussed the Self Study Course for Fire Departments on Google Drive, some work still needs to be done to make it accessible.

Dispatch:

Ken Kortenhof stated that dispatch is currently down two dispatchers and have completed interviews. Dispatch Lieutenant Congleton was in Appleton for training with Sergeant Geiszler.

NEW BUSINESS:

MABAS CALLS:

No calls were discussed.

MABAS Card Tips:

Chief Kinnally discussed how Departments should put their cards to work:

- When Departments receive the Disk copy the Departments updated cards and put in your book.
- Leave the old cards for the Departments that did not update their cards.
- There is no need to make a lot of copies of all the cards. At a minimum a book with all the MABAS Cards should be at the Department and possibly one with the Chief.
- Each Department should have their own cards in each vehicle to be used to request a Box Alarm.

Open Discussion:

There was discussion about a mass casualty drill that took place in Lincoln County.

Chief Kinnally met with Marathon MABAS Division 130 and provided assistance.

There was discussion about Rhonda-La-Ranch located in the Town of Woodboro covered by Cassian Fire Department.

Next Meeting:

The next meeting is scheduled for Wednesday, August 10, 2016, 6:30pm at Fire District ALPHA Fire Department.

Future Agenda Items:

Adjourn:

Motion by: Jake Lobermeier (Crescent FD), second by Mark Fetzer (Newbold FD) to adjourn. Motion Passed

Approved Date _____ Signature _____