

Oneida County Fire Chiefs & Emergency Services Association

NOVEMBER 9, 2016
PELICAN LAKE FIRE DEPT

Call meeting to order- 18:05

In Attendance:

Baumgartner, Dana (Nicolet)

Congleton, Sherri (Oneida Dispatch)

Fetzer, Mark (Newbold)

Fraley, Michael (NCRAC/Oneida Cty. Dive)

Gehrig, Brian (Pine Lake)

Goeldner, Jason (Sugar Camp)

Jorgenson, Joe (Stella)

Kinnally, Wayne (Nokomis/MABAS)

Kortenhof, Ken (Oneida Cty. Emergency Mgmt.)

Larsen, Ryan (Pine Lake)

Rehm, Doug (Lake Tomahawk)

Sampson, Dana (Ascension/Oneida Cty. Ambulance)

Siefert, Steve (Newbold)

Sparks, Wayne (Pelican Lake)

Tegen, Bart (Stella)

Waydick, Tom (Rhineland Fire)

Review and approve minutes from last meeting

Motion to approve Goeldner, second by Gehrig

Review and approve Treasurers report

Beginning balance- \$2587.18

No disbursements: 0.00

Interest accrued: \$0.82

Ending balance: \$2588.00

Motion to approve by Waydick, second by Goeldner. Unanimously approved

Committee Reports

Sheriff Dept.: Ken Kortnehof

Communications / Dispatch: Ken/Sherri still training 3 new people, you may hear new voices. One now on her own. One in phase 2, one brand new. One vacancy to fill. Mary Goeldner has retired from Oneida Dispatch- thank you for her years of service.

Message forwarded by Larry Mathein: Remind all agencies on EMR 1 that repeater must engage before using

Oneida County EMS : Dana Sampson- still looking for several good paramedics.

Emergency Management: Ken Kortenhof : Working toward grant funding for WICAMS (Wisconsin credentialing and asset management). On scene identification and tracking system, ID has scanning/swipe ability. Similar to accountability badges from previous. Picture printed, lists credentials, also tracks location. Would share unit with Vilas. System makes cards/advanced printer (QR code type app).

Oneida County Dive Team: Michael Fraley: Air boat is back on for winter. Dive team may be recruiting this winter for several spots.

MABAS: Wayne Kinnally: Dues notices went out. Sent email to those still needing updates. Next meeting discussion on training day/evening- looking for topics and ideas for getting others involved.

D.N.R.: No Report. Wayne Kinnally (advisory council), number of grant applications was way down-\$65,000 available, filled requests all the way through to the categories of vehicles. Don't be afraid to apply for these, you never know what you may get.

LEPC: Ken Kortenhof, no meeting since last. Next meeting will be in January

Nicolet College: Dana Baumgartner

Currently 3 Entry level firefighter sections going, 57 students. Looking to possibly add additional section for spring, have interest from Forest County. Looking at new Search and Rescue training, more details to follow.

WPS: *Dan unable to attend, no questions for him*

NCRTAC: Michael Fraley. 5/5/17, at the Plaza hotel conference in Wausau. Budget for training now-\$30 fee. Looking for speaker/topic ideas. EMS/Nursing track. Also hands-on track. EMS for Children program will happen this year. Grant opportunities \$5,000 available for trauma care in region, project that benefits an area. \$81,000 from Health care coalition- preparedness. Guidelines NCRTAC-wi.org for information. Due date end of November.... (30th). Lifejacket loaner stations “Kids Don’t Float”, can borrow to use from onsite boxes. Funded 4 of them, dive team sponsored one on Lake Minocqua. Have 3 that need homes- need service organization to take care of these. One in Mercer, DNR has some out. Contact Michael @ michael.fraley@wisconsin.gov

Note from Oneida County Firefighters Association: Letter from Don Richert, read by Bart. See attachment.

Discussion on this topic. Please encourage all members to learn more about it. Bart will follow up with Don Richert to see where things are at with the smoke house and membership status.

Discussions:

- Should the Chief’s take over fire safety house?
- Rhinelander would have used it- could not get it arranged in time.
- Three Lakes used it this year, Newbold used it last year.
- Waydick- RFD is willing to again take responsibility for the house if needed again.
- Can the FF Assoc. be a “branch” of this Chief’s association?? – add to old business for next agenda
- Bi-laws are online (Ken’s web page)
- Recommend info to give to new candidates going through fire courses?
- From Chief’s standpoint- should a questionnaire be sent out to find out if tow vehicle is still a necessity? Is there an insurance issue- liability insurance?

Old Business:

- Update contact and email list- see attached

Decide on dues tabled from September:

- Notes from Treasurer – should we spend money or not collect dues
- Discussion that suspending dues may cause a long term loss of income, more difficult to turn that decision around

Ideas on where to spend association money. Suggestions so far:

- Honor Guard training
- Helping the ESU or something similar that benefits the entire county
- Fire safety house
- Scholarship or education funding
- Card readers for new system of accountability
- ESU is always looking for funding

Motion by Rehm to keep dues structure at \$25 per year, with more discussion regarding spending money. Second by Beach. All in favor- no opposed. Motion passed unanimously.

Motion by Rehm to donate \$500.00 to Little Rice ESU. Second by Beach. No discussion. Passed unanimously.

FYI- Three Lakes Fire Dept. Auxiliary has a similar service. Contact dispatch for requests.

New Business:

Plaque to Wayne Kinnally for his years of service- thank you for your years of dedication Wayne!

Pete Silva (Tom Waydick), if you have members that want to be Driver/Operator rather than Firefighter, it is an option- please keep in mind there are multiple opportunities for involvement.

- Public education ideas for high schoolers. Would like to implement it in the high schools. Possibly EMS as well.

Next meeting January 11th, at Pelican Fire.

Motion to adjourn by Goeldner, second by Waydick at 19:05

Adjourn