

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114
Sewing Oneida County, Wisconsin

Meeting Minutes 04-14-10, Newbold Fire Station 1

Departments Present:

Cassian Fire Department
Pine Lake Fire Department
Little Rice Fire Department
Three Lakes Fire Department
Nokomis Fire Department
Emergency Management

Pelican Lake Fire Department
Lake Tomahawk Fire Department
Sugar Camp Fire Department
Newbold Fire Department
Pelican Fire Department

Approve Minutes of Last Meeting:

There was a motion by Bob Reimert (Little Rice FD), second by Doug Rehm (Lake Tomahawk FD), to approve the minutes of the February 10th, 2010 meeting. Motion Passed.

Old Business:

Timeline: Chief Kinnally discussed the timeline and items that need to be completed. October 2010 is the projected implantation date. Fire Departments need to update and turn their MABAS Cards into Ken Kortenhof (Emergency Management).

Fire Department Training Schedule: Chief Kinnally passed out a sheet for Fire Departments to list available training times. Fire Department training should be completed by the end of June 2010. Local instructors will provide the training.

IFERN Radio Test Results: Ken Kortenhof mapped and discussed the results of the IFERN Radio Test on February 24th, 2010. Test results indicate most of the County has IFERN coverage from the 911 Center.

Dispatch Training Schedule: Dispatch training will take place in September 2010, possible training dates consist of September 13, 14, 15 or 23. Dispatch training will be approximately 4 hours, 3-4 dispatchers are needed and 6-10 other people are needed as role players.

Towns not Signed Up: Chief Kinnally suggested working with the Towns that have not signed up to participate in MABAS. There was a brief discussion regarding the status of the Town of Stella.

Committee Reports:

No Committee Reports.

New Business:

Constitutions and Bylaws: Chief Kinnally distributed and discussed a draft version of MABAS 114 Constitutions and Bylaws. A vote is scheduled for the June 9th, 2010 meeting. The draft Constitution and Bylaws were also e-mailed out.

Airport Exercise: A Tabletop/Functional Exercise is scheduled for April 28th, at 6:00pm at the Oneida County Law Enforcement Center. The exercise will include a MABAS element. Member attending the April 28 Tabletop/Functional Exercise should be Command Staff Members of their departments.

A Full-Scale Exercise is scheduled for August 11, 2010 at the Rhinelander/Oneida County Airport.

Open Discussion:

Bank Account: There was a discussion about opening a bank account, donations of money and costs occurred.

Contact List: Chief Kinnally passed out a Contact List and asked members present to review it for accuracy.

Forest County Communications: There was a discussion regarding communications with fire departments in Forest County.

Next Meeting:

Meeting Date: June 9, 2010 at 7:00pm at Pine Lake Fire Station 1

Future Agenda Items:

None.

Adjourn:

There was a motion by Bob Reimert (Little Rice FD), second by Tom Waydick (Newbold FD) to adjourn. Motion Passed.

Approved Date _____ Signature _____