

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

Meeting Minutes 06-09-10, Pine Lake Fire Station 1

Departments Present:

Cassian Fire Department	Pelican Lake Fire Department
Lake Tomahawk Fire Department	Pine Lake Fire Department
Newbold Fire Department	Rhineland Fire Department
Nokomis Fire Department	Sugar Camp Fire Department
Pelican Fire Department	Stella Fire Department
Emergency Management	

Approve Minutes of Last Meeting:

Motion by Scott Counter (Newbold FD) second by Doug Rehm (Lake Tomahawk FD) to approve the minutes of the April 14, 2010 meeting. Motion Passed.

Old Business:

Timeline: Chief Kinnally discussed the timeline and suggested getting MABAS Cards into Ken Korten Hof (Emergency Management) well in advance of the projected start-up date of October 2010. The start-up date may be adjusted if needed.

Constitution and Bylaws: Chief Kinnally presented the Constitution and Bylaws. Minor changes were suggested consisting of:

Section 5.04 Conflict of Interest: changing the word “organization” to “MABAS Wisconsin”

Section 7.01 Standing Committees: changing the word “will” to “may” and eliminate the sentence “These potential committees include, but are not limited to, communications, website, Wisconsin Emergency Management, and liaison to the other divisions”.

Section 8.03 Termination and Dissolution: change the word “corporation” to “organization”.

Chief Kinnally agreed to make suggested changes to the Constitution and Bylaws.

Motion by Doug Rehm (Lake Tomahawk FD) second by Dan Theiler (Pelican FD) to approve the Constitution and Bylaws contingent on the changes suggested. Motion Passed.

Fire Department Training Schedule: Chief Kinnally put together a training schedule grouping two departments together. The schedule will be e-mailed to all Departments once it's completed.

Dispatch Training: There was a lengthy discussion regarding dispatch and dispatching procedures. Ken Korten Hof (Emergency Management) suggested modifying the MABAS Wisconsin Alarm Procedure by eliminating the apparatus in the initial page and have the responding departments communicate with the 911 Center on the County EMR system.

Chief Kinnally disagreed with modifying the Alarm Procedure and suggested following MABAS Wisconsin listing the apparatus in the initial page and utilizing the IFERN frequency to communicate with the 911 Center.

The group strongly suggested a representative from the 911 Center attend MABAS Meetings.

Dispatch training was set to take place in September 2010, Ken Korten Hof (Emergency Management) will check with Dan Hess (Communication Lieutenant) on the status.

Towns not Signed Up: Chief Kinnally listed five Towns not signed up for MABAS. Bart Tegen (Stella Fire Department) stated the Towns of Stella and Piehl are going to adopt MABAS in July. The remaining Towns consist of Hazelhurst, Woodboro and Monico.

Airport Exercise: The group decided to drop the MABAS element of the Airport Exercise scheduled in August because Dispatch and Fire Department training will not be completed.

Committee Reports: Report on MABAS WI activities; Wayne will attend WFSERP exercise on 6-17 & 6-18 in Green Bay. Looking for regional coordinator for our region of the state. FRI in Chicago in August with large MABAS deployment as part of the program.

New Business:

Dispatch Procedures: Discussed under Old Business.

Donation / Bank Account: Three Lakes Fire Department made a donation to MABAS 114. Currently there is no way to accept and expend donations made to MABAS 114.

Motion by: Tom Waydick (Newbold FD) second by Doug Rehm (Lake Tomahawk FD) to start a checking account and purchase the minimum number of checks available. Motion Passed.

Open Discussion: None

Next Meeting: August 18th at 7:00pm at Nokomis Fire Station

Future Agenda Items: TBD.

Adjourn:

Motion by Ken Kortenhof (Sugar Camp FD) second by Wayne Sparks (Pelican Lake Fire Dist.) to adjourn. Motion Passed.

Approved Date _____ Signature _____