

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114

Serving Oneida County, Wisconsin

Meeting Minutes 02-09-11, Sugar Camp Fire Department

Departments Present:

Cassin Fire Department	Lake Tomahawk Fire Department
Little Rice Fire Department	Stella Fire Department
Newbold Fire Department	Sugar Camp Fire Department
Nokomis Fire Department	Three Lakes Fire Department
Pelican Fire Department	Woodruff Fire Department
Emergency Management	

Additional Attendees:

None

Approve Minutes of Last Meeting:

Motion by: Jason Goeldner, (Sugar Camp FD), second by Bart Tegan, (Stella FD), to waive the reading of the December 8th, 2010 Meeting Minutes and approve. Motion Passed.

Treasurer's Report:

Date	Check	Description	Amount	Balance
07/08/10		Beginning Balance	\$250.00	\$250.00
07/08/10		Savings Account Transfer	\$-5.00	\$245.00
07/08/10		Costs of Checks	\$-10.95	\$234.05
01/31/11		Oneida County Firefighters Association	\$100.00	\$334.05

Motion by: Tom Waydick (Newbold FD), second by Tony Derleth (Little Rice FD), to approve the Treasures Report. Motion Passed.

Old Business:

Assistance for Dispatch:

At the previous MABAS Meeting dispatch assistance was discussed, as a result of the discussion, a list of members interested in assisting dispatch was developed. Chief Kinnally asked if anyone else was interested in assisting and passed the list around.

Chief Kinnally used the example of assisting dispatch when a Department's MABAS Card runs out of resources, the Member assisting dispatch may provide assistance is identifying additional available resources.

Dispatch Center Training:

Chief Kinnally briefly discussed training for dispatch centers other than Oneida County's that may be involved in a MABAS activation. It was suggested the Training Committee should address training outside dispatch centers.

Box Alarm Cards Status:

There will be a Card Revision Work Session after the MABAS Meeting tonight. MABAS cards should be revised and updated by March 1st to start the approval process. There was a brief discussion regarding the e-mail approval process. MABAS cards should be revised, approved and sent to Director Korten Hof by April 1st.

Director Korten Hof will resubmit paper copies of all updated MABAS Cards. Each Department will be responsible for replacing the cards in their MABAS Book.

There was a discussion regarding the MABAS Card format. Chief Kinnally stated the format should include a "Still" and "Working Still" section, a "Mutual Aid" section was optional. It was suggested to have the "Working Still" match the Automatic Aid Agreements each Department may have in place.

Fire Department Training:

Chief Kinnally reminded Fire Departments they should practice MABAS Radio Drills on their own.

Chief Kinnally reminded Departments it is their responsibility to train Non-Division 114 Departments listed on their MABAS Cards on how to respond if called.

Town Not Signed Up:

Towns not signed up for MABAS include Monico and Woodboro. There was discussion regarding Woodboro's participation since they do not have a fire department.

Hazelhurst has submitted a Town Resolution and MABAS Cards.

Committee Reports:**MABAS Wisconsin:**

Chief Kinnally gave an update on a MABAS Wisconsin. The next MABAS Wisconsin meeting is Thursday, February 10th, 2011.

Chief Kinnally explained MABAS Wisconsin may ask Division Members for financial assistance in the future. At this time no Dues required to participate, MABAS Wisconsin is supported by grants and donations. Chief Kinnally would like to add a possible donation to MABAS Wisconsin on the next agenda.

New Business:**Training Committee:**

At a previous meeting a Training Committee was established. Chief Kinnally asked for two additional members to serve on the Training Committee. Dan Theiler (Pelican FD) and Steve Seifert (Newbold FD) volunteered to serve on the Committee. Committee members include:

- Wayne Kinnally (Nokomis Fire Department)
- Andy Beach (Three Lakes Fire Department)
- Scott Counter (Newbold Fire Department)
- Steve Seifert (Newbold Fire Department)
- Dan Theiler (Pelican Fire and Rescue)

MABAS Calls:

There have been no MABAS Calls.

Open Discussion:

No Discussion

Next Meeting:

The next meeting is scheduled for Wednesday, April 13th, at 7:00pm at the Lake Tomahawk Fire Department.

Future Agenda Items:

Financial Assistance to MABAS Wisconsin

Adjourn:

Motion by: Andy Beach, (Three Lakes FD), second by Jason Goeldner, (Sugar Camp FD), to adjourn. Motion Passed.

The Group conducted a MABAS Card Revision Work Session.

Approved Date _____ Signature _____