

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

Meeting Minutes 04-13-11, Lake Tomahawk Fire Department

Departments Present:

Crescent Fire Department	Lake Tomahawk Fire Department
Little Rice Fire Department	Nokomis Fire Department
Newbold Fire Department	Fire District ALPHA
Pelican Fire Department	Emergency Management
Stella Fire Department	Sugar Camp Fire Department
Woodruff Fire Department	Dispatch

Additional Attendees:

Tomahawk Fire Department
 Jim Hanson, MABAS 121 (Vilas County)

Approve Minutes of Last Meeting:

Motion by: Doug Rehm, (Lake Tomahawk FD), second by Phil Puza, (Pelican FD), to waive the reading of the February 10, 2011 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
02/10/11		Newbold Fire Department	251.00	\$585.05

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

Old Business:

Dispatching:

Chief Kinnally passed around a list of individuals able to assist in Dispatch during a MABAS request. Additional names were added.

A suggestion was made to create a resource file for Dispatch to include the Authorization Cards and a map of each neighboring County listing fire department locations.

There was a suggestion to have the Training Committee and an Oneida Dispatcher work with other area dispatch centers.

Box Cards:

Card revisions were passed out Chief Kinnally went over the instructions on how-to replace them in the binders.

Chief Kinnally stated Dispatch needs a signed copy of each department's cards. Cards can be mailed to Ken Kortenhof at Oneida County Emergency Management, 2000 East Winnebago St., Rhineland, WI. 54501 or dropped off.

Fire Department Training:

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

Training was conducted for Woodruff, Minocqua, Lake Tomahawk and Little Rice Fire Departments.

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.

Towns Not Signed Up:

Towns not signed up for MABAS include Monico and Woodboro. Chief Kinnally spoke with Kyle Johnson from Woodboro First Responders and Stella Chief Tegen is working with Monico.

Committee Reports:

MABAS Wisconsin:

Chief Kinnally gave an update on MABAS Wisconsin. The next MABAS Wisconsin meeting is scheduled for Thursday, April 14th, 2011.

Chief Kinnally explained MABAS Wisconsin's Annual Meeting is scheduled for a weekend in August at the Water's in Minocqua. Nokomis Fire volunteered to provide a dinner at their station. Chief Kinnally suggested having departments bring apparatus to the station for display.

It was the consensus of the group to sponsor the dinner and bring apparatus for display.

Training Committee:

Chief Kinnally suggested doing an exercise after the MABAS Meeting in June. It was the consensus of the group to have an exercise after the meeting and host it in Three Lakes. Chief Kinnally suggested having a number of members from each department attend to take part in the exercise. The County Command Post could be utilized as a dispatch center.

Chief Kinnally suggested another exercise that would be more involved in August. Ideas were discussed and some type of water movement exercise utilizing Tenders was agreed upon.

Chief Kinnally reminded the group to contact him to request a training class.

New Business:

Chief Kinnally discussed dues and stated Wisconsin MABAS has not requested divisions to pay dues at this time, but their funding sources are becoming limited. Possible amounts were discussed, including \$1.00 per week and \$2.00 per week. Chief Kinnally will list this item on the next agenda.

MABAS Calls:

There have been no MABAS Calls.

Chief Kinnally discussed the Tornado in Merrill and asked the group how it would be handled here. The group discussed the possible responses and suggested developing a Disaster Box Alarm Card.

There was discussion regarding interdivisional requests.

Open Discussion:

Chief Tegen stated radio reception in Stella was poor and explained the circumstances of a recent fire. Comments were made about pagers not recording the voice after the tones go off. Ken Kortenhof explained possible reasons for the lack of recording and different conditions that may affect radio reception.

Next Meeting:

The next meeting is scheduled for Wednesday, June 8th, at 7:00 pm at the Three Lakes Fire Department.

Future Agenda Items:

MABAS Dues

Adjourn:

Motion by: Phil Puza, (Pelican FD), second by Doug Rehm, (Lake Tomahawk FD), to adjourn. Motion Passed.

Approved Date _____ Signature _____