

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

Meeting Minutes 06-08-11, Three Lakes Fire Department

**Departments Present:**

Lake Tomahawk Fire Department	Little Rice Fire Department
Newbold Fire Department	Nokomis Fire Department
Fire District ALPHA	Rhineland Fire Department
Stella Fire Department	Sugar Camp Fire Department
Three Lakes Fire Department	Woodruff Fire Department
Dispatch	Emergency Management

**Additional Attendees:**

Monico Fire Department

**Approve Minutes of Last Meeting:**

Motion by: Doug Rehm (Lake Tomahawk FD), second by Andy Beach (Three Lakes FD) to approve the April 13, 2011 Meeting Minutes. 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: Wayne Sparks (Fire District ALPHA), second by Bart Tegen (Stella FD), to approve the Treasures Report. Motion Passed.

**Old Business:**

Held for next meeting

**Committee Reports:**

**MABAS Wisconsin:**

Wisconsin MABAS Annual Meeting is August 26-28, 2011 at the Waters in Minocqua. TERT (Telecommunicator Emergency Response Team) will be in attendance. There is no registration fee, hotel rooms are available at the Waters hotel for \$59.00 per night and includes water park passes. Additional rooms are available at the Point in Minocqua if needed. Two hundred attendees are expected.

The Annual Meeting is similar to a conference with the following schedule:

- Friday, August 26<sup>th</sup> Training starts at 12:00 Noon with an evening fish fry.
- Saturday, August 27<sup>th</sup> Training classes and an evening picnic at Nokomis FD.
- Sunday, August 28<sup>th</sup> Hold the Annual Meeting to conclude at 12:00 Noon.

Chief Kinnally would like departments to bring apparatus to the Saturday night picnic at the Nokomis Fire Department for display.

**New Business:**

Held for next meeting

**MABAS Calls:**

There have been no MABAS Calls.

**Open Discussion:**

Andy Beach thanked everyone for attending the exercise.

**Next Meeting:**

The next meeting is scheduled for Wednesday, August 10<sup>th</sup>, 7:00 pm at the Woodruff Fire Department.

**Future Agenda Items:**

MABAS Dues

**Adjourn:**

Motion by: Andy Beach (Three Lakes FD), second by Scott Counter (Newbold FD) to adjourn. Motion Passed.

A MABAS Division 114 exercise was conducted.

Approved Date \_\_\_\_\_ Signature \_\_\_\_\_