

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

Meeting Minutes 08-10-11, Woodruff Fire Department

Departments Present:

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

Additional Attendees:

James Hanson, Vilas County MABAS Division 121

There was not a quorum to conduct business, this was an informational meeting.

Approve Minutes of Last Meeting:

Approval of the previous meeting minutes were tabled until the next meeting.

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

Approval of the Treasures Report was tabled until the next meeting.

Old Business:

Dispatching:

Assistance for Dispatch: Chief Kinnally stated he has a list of people who offered to assist Dispatch during a MABAS Alarm.

Resource File: Chief Kinnally discussed creating a resource file that could be used for people coming into Dispatch to assist and asked for suggestions. Suggestions were as follows:

- The Department Authorization Cards

- List of resources for the surrounding Counties from the Fire Action Plan
- List of other MABAS Divisions and contact numbers

Chief Kinnally will collect the information and forward it to Ken Kortenhof to be put together for the Dispatch Center.

Training Other Dispatch Centers: There was a discussion regarding Vilas County Dispatch training and how to proceed. Jim Hanson will attend the Vilas County MABAS 121 meeting next week and bring the topic up for discussion.

Training:

Department Radio Drills: Chief Kinnally reminded everyone to practice MABAS radio drills with their Department.

Resources other than MABAS 114 with Training: Chief Kinnally reminded everyone that resources listed on your cards that do not belong to MABAS 114 need to be trained. It is the Departments responsibility to train these resources.

June Exercise Recap: Chief Kinnally discussed the June 8th, 2011 MABAS Exercise held in Three Lakes and asked the group how it went. Chief Kinnally stated he was happy with the exercise along with Victor Gee from Woodruff Fire. It was the consensus of the group the exercise went well and met the objective of giving members experience prior to having a real MABAS call.

There will be a discussion later in the meeting regarding the planned October exercise.

Towns Not Signed Up:

Jerry Janlcovich is the new chief of the Monico Fire Department. Bart Tegen will contact Janlcovich regarding MABAS. Chief Kinnally spoke with Kyle Johnson regarding Woodboro First Responders. Johnson was not sure where Woodboro First Responders fit in with MABAS but would like to continue receiving the e-mails associated with the organization.

Committee Reports:

MABAS Wisconsin:

Annual Meeting: Wisconsin MABAS Annual Meeting/Conference is August 26-28, 2011 at the Waters in Minocqua. There is a \$40.00 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. There is an unadvertised Saturday only registration fee of \$20.00.

There was discussion regarding reimbursement of MABAS 114 members attending the conference. It was the consensus of the group to not reimburse members for attendance.

The Annual Meeting/Conference schedule is as follows:

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

Chief Kinnally stated registrations are low and only one vendor committed at this time.

An information flyer was passed out.

Div 114 Cookout: Chief Kinnally passed out two sign-up sheets for helpers on Saturday night, August 27th at the Nokomis Fire Department. Help is needed for cooking and brining equipment apparatus for display. The following people signed up:

Cooking and Serving

Jason Goeldner
Doug Rehm
Ken Korten Hof
Tom Waydick
Bart Tegen
Scott Counter
Chip Laskowski

Equipment Apparatus Display

Ken Korten Hof
Doug Rehm
Tom Waydick
Bart Tegen
Scott Counter
Chip Laskowski

Training Committee:

October Exercise: There was a discussion regarding the type and location of the October MABAS exercise. It was the consensus of the group to hold another exercise similar to the June 8th exercise in Three Lakes. A central location, possibly at Nicolet College was discussed. Chief Goeldner will check on the availability of the College for the exercise.

New Business:

Funding: There was discussion regarding charging dues to division members. It was the consensus of the group to ask division members for donations in place of charging dues at this time.

MABAS Calls:

Discussion of Calls: There have been no MABAS Calls. Woodruff Fire Department came close to requesting a MABAS alarm. There was a discussion regarding another call that could have been a MABAS alarm.

Open Discussion:

None

Next Meeting:

The next meeting is scheduled for Wednesday, October 12th, 2011, tentatively at Nicolet College at 7:00pm

Future Agenda Items:

As needed

Adjourn:

Radio Drill:

Not conducted

Approved Date _____ Signature _____