

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

Meeting Minutes 10-12-11, Nicolet College

Departments Present:

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

Additional Attendees:

James Hanson, Vilas County MABAS Division 121

Approve Minutes of Meeting Minutes:

Motion by: Scott Counter (Newbold FD), second by Jason Goeldner (Sugar Camp FD) to approve the June 8th, 2011 MABAS Division 114 Meeting Minutes. Motion Passed.

Motion by: Andy Beach (Three Lakes FD), second by Ken Orton (Crescent FD) to approve the August 10th, 2011 MABAS Division 114 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
09/15/11		Lake Tomahawk Fire Department	\$200.00	\$785.05

Motion by: Steve Seifert (Newbold FD), second by: Tony Derleth (Little Rice FD) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

Old Business:

Dispatching:

Assistant for Dispatch: Chief Kinnally went over the Resource Book that was put together for dispatch. The Resource Book was passed around for members to view. The Resource Book will be placed in the 911 Center and available as needed.

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 and ask for guidance on how the training should be delivered.

Training:

Department Radio Drills: Chief Kinnally asked if Departments are practicing MABAS Radio Drills. A number of departments have, the group was reminded it is a good idea to continue conducting MABAS Radio Drills.

MABAS Meeting Night Radio Drill: Chief Kinnally discussed Grant County's MABAS Radio Drills. The drills are conducted as members are en-route to their MABAS Meeting. This drill benefits the Dispatchers, utilizes the IFERN channel from different location in the County and may identify poor IFERN coverage areas. It was the consensus of the group to try a radio drill similar to Grant County. Chief Kinnally will contact Grant County and get the details on how to set the radio drill up.

Fire Dist. ALPHA Training: Fire Dist. ALPHA would like to host a MABAS training at their department and invite area departments located outside MABAS Division 114.

Towns Not Signed Up:

Woodboro: Kyle Johnson from Woodboro First Responders was in attendance and requested a Town Resolution and Agreement Form for Woodboro. Ken Kortenhof will send the requested information.

Monico: No additional information at this time.

Funding:

No action taken, item to remain on the Agenda for future meetings.

Committee Reports:

MABAS Wisconsin:

Annual Meeting: Wisconsin MABAS Annual Meeting/Conference was held August 26-28, 2011 at The Waters in Minocqua. Next years Annual Meeting will be in Minocqua, the following year will be in the southern or middle part of the State.

The Cookout at Nokomis Fire Department went well and was well attended. MABAS Wisconsin covered all expenses.

Training Committee:

None

New Business:

MABAS Calls:

Discussion of Calls: There have been no MABAS Calls. Rhinelander Fire Department may update their MABAS Cards. Chief Kinnally stated the Division is scheduled to update MABAS cards in April.

Open Discussion:

Vilas County: Jim Hanson (Vilas MABAS) stated the IFERN channel is operational on the Musky Tower. There was discussion on the status of MABAS in Vilas County. A suggestion was made to possibly have the Training Committee do a presentation at the Vilas County MABAS Meeting.

Woodruff Fire Department discussed possibly having a joint training with Vilas County Departments listed on their MABAS Cards.

Strike Teams: There was a discussion regarding Strike Teams. Chief Kinnally thought it maybe something to look at during the winter.

Ambulances: There was a discussion regarding Spirit and Aspirus ambulances being used during a MABAS call.

Next Meeting:

The next meeting is scheduled for Wednesday, December 14th, 2011, at Newbold Fire Department at 7:00pm.

Future Agenda Items:

TBD

Adjourn:

Motion by: Scott Counter (Newbold FD), second by Jason Goeldner (Sugar Camp FD) to adjourn. Motion Passed.

Exercise:

A MABAS Radio Exercise was conducted.

Approved Date _____ Signature _____