

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

Meeting Minutes 04-10-19, Crescent Fire Department

Departments Present:

X	Cassian Fire Dept.		Pine Lake Fire Dept.
X	Crescent Fire Dept.		Rhineland Fire Dept.
X	Fire Dist. Alpha		Stella Fire Dept.
	Hazelhurst Fire Dept.	X	Sugar Camp Fire Dept.
X	Lake Tomahawk Fire Dept.		Three Lakes Fire Dept.
X	Little Rice Fire Dept.		Willow Fire Dept.
	Minocqua Fire Dept.	X	Woodboro First Responders
	Monico Fire Dept.	X	Woodruff Fire Dept.
X	Newbold Fire Dept.	X	Dispatch
X	Nokomis Fire Dept.	X	Emergency Management
X	Pelican Fire Dept.		

Quorum Present

Additional Attendees:

None

Approve Meeting Minutes:

Motion by: Dug Rehm (Lake Tomahawk FD), second by Steve Siefert (Newbold FD) to approve the Meeting Minutes for February 13, 2019. Motion Passed.

TREASURERS REPORT:

Date	Check	Description	Amount	Balance
02/14/19		Beginning Balance		\$832.42
3/06/19		MABAS Dues Deposit	\$50.00	\$882.42
03/13/19		MABAS Dues Deposit	\$100.00	982.42
03/18/19		MABAS Dues Deposit	\$75.00	\$1,057.42
03/28/19		MABAS Dues Deposit	\$25.00	\$1,082.42
04/05/19		MABAS Dues Deposit	\$100.00	\$1,182.42
04/10/19		Ending Balance		\$1,182.42

Motion by Kyle Timmons (Woodruff FD), second by Scott Pocket (Little Rice FD) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

OLD BUSINESS:

Radio Drill while in-route to meeting:

A new dispatcher conducted the radio drill. There was discussion regarding radio volume and problems with different channels. It was the consensus of the group to continue the radio drills.

2018 Card Updates sent to MABAS Wisconsin

President Kinnally is working on a solution to upload MABAS Division 114 cards to MABAS Wisconsin.

2019 Card Updates and Authorization Forms

There was discussion regarding 2019 card updates and the timing. It was the consensus of the group to update the cards for 2020 and have a card development meeting at the regularly scheduled MABAS meeting in August.

Pelican Lake MABAS Exercise:

The MABAS Exercise in Pelican Lake on Antigo Island will tentatively take place in September. Chief Sparks will meet with the Island Association in July and talk with them about the exercise. There are 19 structures and 3 boat houses on the island.

President Kinnally suggested the group review their boat equipment and capabilities prior to the exercise.

COMMITTEE REPORTS:

MABAS Wisconsin:

The 2019 MABAS Conference is September 12, 13, and 14 in Stevens Point. This is scheduled in conjunction with the WEMA (Wisconsin Emergency Management Association) conference.

A new MABAS Northeast Regional Coordinator has not been designated.

Training Committee:

The Training Committee is available to conduct MABAS classes with interested fire departments. President Kinnally also reminded the group of self-study options posted on the Emergency Management webpage.

Dispatch:

Communications Lieutenant Congleton stated all dispatch positions are full. There is currently one employee in training and asked for the group to be patient. Next week is National Telecommunicator's Appreciation Week.

Lt. Congleton also talked about identification of lake access for responding to island

emergencies. The County would like to identify access points for Emergency First Responders so they can be mapped through the GIS System. Lt. Congleton will work directly with Fire Departments that have islands in their jurisdiction.

NEW BUSINESS

MABAS Division 114 Facebook Page:

President Kinnally stated that Mike Wesle was interested in the idea of having a Facebook page for MABAS Division 114. There was discussion regarding policy and procedures for having a Facebook site.

Motion by: Scott Pocket (Little Rice Fire), second by Norm Peterson to move forward with the Facebook Project. Motion Passed

MABAS Calls:

Two MABAS calls and a fire in Lac du Flambeau were discussed. At the Lac Du Flambeau fire MABAS was not used which caused resource requests to be difficult. There was discussion regarding the Three Lakes MABAS call and what happens when the resources needed are not on the card or run out. It was suggested that another card should be called and just the column of resources requested. The group felt it would be good to practice this during the MABAS radio drill. There was additional discussion regarding the MABAS call in Lake Tomahawk.

MABAS TIPS:

Wayne Kinnally went over what to expect at staging. Things to consider include:

- Arrive at staging (level 2) a little away from the incident.
- Radio MABAS Dispatch on IFERN
- Strategically position the vehicle so it's not blocked in when needed.
- Report to Staging Officer with proper Accountability Tags
- If no Staging Officer is assigned, you become the Staging Officer.
- When leaving staging take Accountability Tags, know the radio frequency and where you are going.

OPEN DISCUSSION:

Fire District ALPHA will be hosting a Landing Zone training on Monday, April 15 at 7:00 pm, anyone interested in attending is welcome.

NEXT MEETING:

Next meeting is scheduled for Wednesday, June 12th at Woodruff Fire Department

FUTURE AGENDA ITEMS:

- Update MABAS Division 114 e-mail list at the next meeting

ADJOURN:

Motion by Scott Pockat (Little Rice FD), second by Steve Seifert (Newbold FD) to adjourn.
Motion passed.

Approved Date _____ Signature _____