

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114

Sewing Oneida County, Wisconsin

Meeting Minutes 12-11-19, Sugar Camp Fire Department

Departments Present:

	Cassian Fire Dept.	X	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.
	Lake Tomahawk Fire Dept.		Three Lakes Fire Dept.
	Little Rice Fire Dept.		Willow Fire Dept.
	Minocqua Fire Dept.	X	Woodboro First Responders
	Monico Fire Dept.		Woodruff Fire Dept.
X	Newbold Fire Dept.	X	Dispatch
X	Nokomis Fire Dept.	X	Emergency Management
X	Pelican Fire Dept.		

No Quorum Present

Additional Attendees:

None

TREASURERS REPORT:

Date	Check	Description	Amount	Balance
10/09/19		Beginning Balance		\$1,232.42
		No Activity		
12/11/19		Ending Balance		\$1,232.42

OLD BUSINESS:

Radio Drill while en-route to meeting:

No discussion.

2020 Card Update:

Ten departments have cards done, two departments are close and six departments need to start. There was discussion regarding ambulance resources and consistent naming of resources. The goal is to enter the updated MABAS cards in the State system by January.

Social Media Policy:

There was discussion regarding the MABAS Division 114 Social Media Policy. Ken Korten Hof will post the draft Social Media Policy on the Emergency Management Webpage.

COMMITTEE REPORTS:

MABAS Wisconsin Update:

MABAS Wisconsin division president in-service is scheduled for February 21 and 22 in Wisconsin Dells. Wayne Kinnally plans on attending. Brown County Division 112 is in the process of becoming the Badger Red backup. Rock County Division 104 is the primary Badger Red Division.

MABAS Wisconsin meets the first Thursday of the month. Meeting formats include by phone call-in and computer.

Dispatch:

Sherri Congleton gave an update on the 911 Center.

NEW BUSINESS:

Election of President and Secretary in February (Nomination Committee):

Election of President and Secretary will take place at the next meeting in February. Wayne Kinnally asked for volunteers for a Nomination Committee. Sherri Congleton and Jason Goeldner volunteered to be the Nomination Committee.

2020 MABAS Division 114 Dues:

Drill or Exercise this year:

Jason Goeldner suggested a joint drill with Division 121 Vilas County and focus on communications possibly at Nicolet College. A suggested scenario could be an assisted living facility located near the Vilas County line. There was further discussion about the drill location and the use of Blue Jean to broadcast the simulator.

Since the drill will be indoors, it was the consensus of the group to hold it on a Saturday during the winter.

Wayne Kinnally asked for volunteers for a Planning Committee. Steve Siefert volunteered to be on the Planning Committee.

MABAS Calls:

Pelican Fire had a MABAS call for a house with multiple additions and roofs. Dispatch initially paged Nokomis instead of Newbold then corrected the mistake. Because of the call, Crescent Fire reviewed and updated their Bylaws. The call took place during deer hunting season when personnel is limited.

MABAS Tips:

President Kinnally gave tips regarding the weather, make sure the right people are going and are dress appropriately. Consider what effects the cold weather will have on apparatus and equipment.

OPEN DISCUSSION:

The consensus of the group was to send out the 202 membership dues keeping the same rate.

Josh Klug Merrill Fire Chief and MABAS Regional Director, did not make the meeting, but would like to attend in the future. Josh Klug is currently working on mustering points for an interdivisional response, division strike team or task force card, and authorization cards.

NEXT MEETING:

Next meeting is Wednesday, February 12th, at 6:30pm at the Newbold Fire Department. The MABAS radio drill will start at 6:00pm.

FUTURE AGENDA ITEMS:

Joint MABAS meeting with Langlade and Forest Counties.

ADJOURN:

Meeting adjourned.

Approved Date _____ Signature _____