

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

Meeting Minutes 02-13-19, Woodruff Fire Department

Departments Present:

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

Quorum Present

Additional Attendees:

Mike Van Meter, Arbor Vitae Fire Department Chief / Vilas County MABAS Division 121 President.

Approve Meeting Minutes:

Motion by: Scott Pockat (Little Rice FD), second by Bob Hutchison (Crescent FD) to approve the Meeting Minutes for December 12, 2018. Motion Passed.

TREASURERS REPORT:

Date	Check	Description	Amount	Balance
10/12/18		Beginning Balance		\$832.42
02/13/19		Ending Balance		\$832.42

Motion by Kyle Timmons (Woodruff FD), second by Sherri Congleton (ONSO Dispatch) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

OLD BUSINESS:

Radio Drill:

No radio drill was conducted because dispatch was busy with a working structure fire and numerous medical calls.

2018 MABAS Card Update:

Wayne Kinnally is having technical difficulties submitting the 2018 MABAS Cards to MABAS Wisconsin. Wayne will ask for assistance at the Division President's In-Service Meeting.

2019 MABAS Card Update:

Still waiting on some departments to submit their authorization card. All departments need to have the authorization cards completed so work on the 2019 MABAS cards can begin.

WI CAMS:

Ken Kortenhof passed around a WI CAMS Identification / Credential Card Form used to create the WI CAMS ID Card. The form is available on the Emergency Management Webpage.

Entering MABAS Calls into Database:

Departments are still working on entering MABAS calls into the database.

COMMITTEE REPORTS:**MABAS Wisconsin:**

There will be a Division President In-Service on February 22 and 23 at Cedar Creek in Wausau. Room rates are \$82.00 per night with a special hardship rate equal to Volk Field if applicable. Reimbursement maybe available through MABAS Division 114.

The Northeast Regional Coordinator, Tim Magnin resigned his position. Until the position is filled any requests for a regional coordinator should be made through Badger Red, the WEM State Duty Office phone number at 1-800-943-0003.

Training Committee:

Wayne Kinnally offered training opportunities and suggestions to the group.

Dispatch:

Ken Kortenhof discussed the Public Safety Radio System upgrade and E911 Center upgrade. Currently the E911 Center is fully staffed.

NEW BUSINESS:**Election of Vice President:**

Ken Kortenhof and Sherri Congleton represented the Nomination Committee. Ken Kortenhof received two nominations, Mike Wesle (Rhineland Fire Dept.) and Mark Fetzer (Newbold Fire Dept.). Nominations were offered on the floor, no additional nominations received. Mark Fetzer did not accept the nomination leaving Mike Wesle the only accepted nomination.

Motion by: Steve Seifert (Newbold FD), second by Scott Pockat (Little Rice FD) to close nominations and cast a unanimous vote for Mike Wesle to service as Vice President of MABAS Division 114 for a two-year term. Motion Passed.

Pelican Lake Exercise:

Don Sparks confirmed that Fire Dist. ALPHA is interested in doing a MABAS exercise on Antigo Island located on Pelican Lake. There was discussion on the Target Hazard MABAS card and boat resources available. Ken Kortenhof said the Sheriff's Office Drone Team plans to fly the island and photograph the area. It was the consensus of the group to have the training in Spring, probably May. Planning will take place at the April MABAS meeting.

MABAS Division 114 Facebook Page:

There was a discussion regarding creation of a MABAS Division 114 Facebook Page. Mike Wesle agreed to look into some options and report back at a future meeting.

MABAS Division 121 Vilas County:

Mike Van Meter from Arbor Vitae Fire Department and MABAS Division 121 Vilas County attended the meeting and gave a status update on Division 121. Division 121 became active last June and was used twice. IFERN has coverage issues in the northern parts of the County. Mike Van Meter was elected President and Scott Otterpohl from Land O' Lakes Fire Department was elected Vice President. Both positions will serve a two-year term.

MABAS Calls:

Three MABAS calls were discussed. Newbold Fire Department requested a MABAS Box for a structure fire. Chief Fetzer said the MABAS Box was called before they were on scene and was glad they called it because a ladder truck was needed from St. Germain.

Rhineland Fire Department requested two MABAS alarms both for structure fires. One fire was an extremely cold night and the other was knocked down right away.

MABAS TIPS:

Wayne Kinnally went over Brush Fires. Things to consider include:

- During a larger brushfire the local fire department responsibility is for structural protection. This should become a planned and coordinated response.
- Apparatus to consider should be Tenders, Pumpers, UTV/ATV and Brush Trucks.
- Consider using UTV/ATV and Brush Trucks for identifying and locating vulnerable structures.

- Consider the Accountability System and how important it is for the Zone Boss.
- Consider using the Zone Books to identify vulnerable structures.

OPEN DISCUSSION:

Wayne Kinnally talked about FirstNet and explained to the group that it is a priority cellular service through AT&T for First Responders. Sherri Congleton setup FirstNet range testing and will invite a representative from FirstNet to the next Oneida County Public Safety Association Meeting scheduled for Wednesday, March 13 at 6:00pm at the Sugar Camp Fire Department.

Ken Kortenhof asked about striking a box alarm and if responding units should continue or cancel. It was the consensus of the group that all responding units should continue to the scene. When striking the box alarm the Incident Commander can give additional instruction on which units should continue and which can cancel.

Ken Kortenhof informed the group that Emergency Management and Rhinelander/Oneida County Airport will be conducting a tabletop exercise on February 27 at the Oneida County Emergency Operations Center. May 2 there will be a full-scale exercise at the airport with a possibility of fuselage training.

There was discussion about having an additional aircraft related exercise outside of the airport.

NEXT MEETING:

The next meeting is Wednesday, April 10, 2019 at 6:30pm at the Crescent Fire Department. The radio drill will begin at 6:00pm.

FUTURE AGENDA ITEMS:

- Water resource availability (boats)
- Possible aircraft exercise off-site of the airport

ADJOURN:

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

Approved Date _____ Signature _____