### MABAS Division 114 Meeting Minutes 13 June, 2012 Woodruff Fire Department

### Departments in attendance:

Lake Tomahawk, Newbold, Nokomis, Fire District Alpha, Pine Lake, Rhinelander, Sugar Camp, Three Lakes, Woodruff. Also in attendance Vilas Emergency Management, Vilas Dispatch & Boulder Junction. Thank you to the guests from Vilas County (MABAS Division 121) for attending.

Because there was not a quorum present, no new resolutions could be passed.

# **Old Minutes**

Minutes review passed over until next meeting

### Treasurer's Report

Treasurer's report passed over until next meeting

### **Old Business**

### Radio Drill

Our first radio drill in route to bi-monthly meeting took place tonight. Some difficulty in reaching dispatch from mobile radios on IFERN was noted. IFERN is a simplex channel and has approximately the same range as point to point channels. Overall the Radio drill worked well. Radio drill will be repeated at the next MABAS meeting August 8<sup>th</sup> in Nokomis. Dispatch had some questions regarding the process of what to do when resources decline.

### Yearly Card Updates

Newbold and Pine Lake Cards are being mailed out. You should get them shortly.

When cards are being updated you should update all of your cards. If you do not have changes then all you have to do is change the date on the cards. This will document that you at least reviewed the card.

If you have not gotten a signed hard copy of your cards to Ken Kortenhof please do so. This is the legal copy indicating that you have permission to utilize the resources on the card.

## **MABAS** Wisconsin

The monthly teleconference is Thursday June 14, 2012 at 19:00. If you wish to call in contact Wayne and he can get you the phone conference information.

### MABAS Wisconsin Annual Conference

The annual conference is at the Waters In Minocqua again. The dates are August 24, 25, & 26. There will be pre conference classes available including ICS 300 & 400. Sign up early.

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The Oneida County Emergency Service color guard will be posting the colors at the beginning and end of the conference.

## **New Business**

### Vilas Dispatch

Vilas County is still working to update their infrastructure this year. A revised plan is going back to the finance committee for approval. They are looking to simulcast fire channels and install or upgrade 3 radio towers.

### MABAS Division 121 Cards

The cards are still in progress, but it is going quite well. More departments are coming on board and they hope to go live by January 1, 2013.

Vilas Dispatch has promoted Lieutenant Dale Soltow to the position of Communications Lieutenant. He was in attendance at the meeting.

#### **Interdivisional Cards**

The rough draft of interdivisional cards has been completed. A hard copy was passed around for people to look at. It was suggested that the cards be sent out via email for departments to review.

### **MABAS** Alarms in Division 114

No MABAS alarms have been activated in Division 114... yet.

### **MABAS Card Tips**

Make sure you list all the resources you think you need when you draft your cards but be sure to include addition resources to allow a buffer for declines, break downs, unforeseen factors on the fire ground, firefighter rehab on a longer event, and the possibility of a second event occurring while the event is still taking place.

### Next MABAS Meeting

The next meeting of MABAS Division 114 will be August 8<sup>th</sup> at Nokomis Fire Department.

### Meeting Adjourned.