MABAS WISCONSIN Mutual Aid Box Alarm System Division 114

Serving Oneida County, Wisconsin

MABAS Communication Drill:

A MABAS Communication Drill was conducted prior to the MABAS meeting. Participants included dispatch staff and MABAS members traveling to the meeting.

Meeting Minutes 10-10-12, Pelican Fire Department

Departments Present:

Crescent Fire Department Rhinelander Fire Department Lake Tomahawk Fire Department Minocqua Fire Department Nokomis Fire Department Pelican Fire Department Pine Lake Fire Department Hazelhurst Fire Department Sugar Camp Fire Department Newbold Fire Department Monico Fire Department Emergency Management

Additional Attendees:

Mark Dascalos, Oneida County EMS Manager - Howard Young Medical Center

Approve Meeting Minutes:

Motion by: Scott Counter (Newbold FD), second by Mike Wesle (Rhinelander FD) to approve the August 8, 2012 MABAS Division 114 Meeting Minutes. Motion Passed.

Treasurer's Report:

Date	Check	Description	Amount	Balance
08/08/12		Beginning Balance		\$785.05
		No Activity		
10/10/12		Ending Balance		\$785.05

Motion by: Steve Siefert (Newbold FD), second by Jerry Janlcovich (Monico FD) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

OLD BUSINESS:

Radio Drill while en-route to Meeting:

Radio Drill went well tonight. Dispatching went well. The drill included a change of quarters. Thank you to all departments who participated in the radio drill.

Inter-Divisional Cards:

Chief Kinnally will forward previously approved Inter Divisional Cards to Ken Kortenhof for distribution. Distribution will be done electronically through e-mail and uploaded to E-Sponder.

Committee Reports:

MABAS Wisconsin Update:

Chief Kinnally stated the Annual Meeting was held at the MABAS Conference, at The Water's in Minocqua. Chief Kinnally recapped the MABAS Conference which included approximately 150 conference attendees, 43 Wisconsin MABAS Divisions and an exceptional key note speaker. The next conference will be held in Wausau.

Training Committee:

Nothing scheduled at this time. Crescent Fire Department is possibly looking at a November 7th training date, if anyone would like to sponsor a training contact Chief Kinnally.

Dispatch:

Chief Kinnally felt dispatch did a good job with the drill.

NEW BUSINESS:

Ambulance Involvement with MABAS:

Oneida County EMS Manager Mark Dascalos (HYMC) was introduced to the group and gave a brief background statement. There was discussion regarding Oneida County Ambulance Service and how they would be involved in the MABAS System. It was the consensus of the group to focus on MABAS training and ICS training.

Website for 114

Chief Kinnally asked the group if they would be interested in developing a webpage and said the domain could be purchased for \$.99 for the first year. It was the consensus of the group that a webpage was not needed at this point, but it may be worth while to purchase the domain to save the location. The domain location is: <u>http://www.mabas114.org</u>

MABAS Calls:

There were no MABAS calls to discuss. Mike Wesle (Rhinelander Fire Department) referred to a recent car accident and felt the accident could have been a MABAS call.

MABAS Card Tips:

There was discussion on developing a Life Safety MABAS Card. Chief Kinnally suggested listing numerous resources focusing on life safety.

Open Discussion:

There was discussion regarding who has the authority to sign Mutual Aid Agreements or Automatic Aid Agreements. Chief Kinnally suggested Ken Kortenhof should check with Randy Milsap from Wisconsin Emergency Management. There was discussion regarding meeting times. It was the consensus of the group to start the meetings during the winter months at 6:30pm instead of 7:00pm.

Next Meeting:

The next meeting is scheduled for Wednesday, December 12th, at the Minocqua Fire Department (Station 1), at 6:30pm.

Future Agenda Items:

None.

Adjourn:

Motion by: Jake Nitzel (Sugar Camp FD), second by Jerry Janlcovich (Monico FD) to adjourn. Motion Passed.

Approved Date _____ Signature _____