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 but ended early because the 911 Center was busy.

Meeting Minutes 12-14-16, Little Rice Fire Department

Departments Present:

Fire District ALPHA
Little Rice Fire Department
Nokomis Fire Department
Pine Lake Fire Department
Woodruff Fire Department
Emergency Management

Lake Tomahawk Fire Department Newbold Fire Department Pelican Fire Department Sugar Camp Fire Department

Dispatch

Additional Attendees:

None

Approve Meeting Minutes:

Motion by: Doug Rehm (Lake Tomahawk FD), second by Kyle Timmons (Woodruff FD) to approve the June, August and October 2016 MABAS Division 114 Meeting Minutes. *Motion Passed*.

Treasurer's Report:

Date	Check	Description	Amount	Balance
08/10/16		Ending Balance		107.42
11/14/16		Deposit (Annual Dues)	175.00	282.42
11/17/16		Deposit (Annual Dues)	50.00	332.42
11/28/16		Deposit (Annual Dues)	100.00	432.42
12/14/16		Deposit (Annual Dues)	25.00	457.42

Motion by: Steve Siefert (Newbold FD), second by Kyle Timmons (Woodruff FD) to approve the MABAS Division 114 Treasurer's Report. *Motion Passed*.

OLD BUSINESS:

Radio Drill:

The Radio Drill ended early because the 911 Center was busy. Lieutenant Congleton

thanked everyone for recognizing the 911 Center was busy and ending the drill early.

Card Updates:

President Kinnally gave an update on the status of the MABAS Cards and instructed everyone to replace only the department cards that have been updated in 2017. The old cards will be used for departments that did not update their cards.

Director Kortenhof has a disk for each Fire Department with the updated cards.

Possible Training Day:

President Kinnally asked for suggestions on the type of training and what days/times would work best for the group. There was discussion on the status of Vilas County. There was discussion on possibly having multiple trainings in different areas. The Training Day item will be placed on the next agenda.

COMMITTEE REPORTS:

MABAS Wisconsin Update:

President Kinnally stated Wisconsin MABAS meets the second Thursday of even months. The MABAS Wisconsin Conference Planning Committee has set the next conference for Stevens Point.

President Kinnally discussed sending appropriate copies of the MABAS Division 114 cards to MABAS Wisconsin through the Regional Coordinator Tim Magnin from Oconto County.

Training Committee:

President Kinnally reminded everyone that the Self Study Training for Fire Departments was on the Google Drive. Steve Seifert said the sound files are now working. Director Kortenhof stated the Self Study Training was on the MABAS Card disk but the sound files were not working.

President Kinnally said when he asked the ambulance employee(s) if they completed the Self Study Course they said told him they didn't know anything about it.

Dispatch:

Lieutenant Congleton again thanked the group for striking the alarm early for the drill and explained the 911 Center is short staffed and often times working with minimums.

Lieutenant Congleton stated the snowmobile maps are complete and will forward a link to all the departments.

Lieutenant Congleton suggested the group may want to update the call list in dispatch.

NEW BUSINESS:

There was discussion regarding the Interdivisional MABAS request for Forest County. The discussion included sending the appropriate resources, tracking resources, mustering points and running lights and sirens to the muster point.

Lieutenant Congleton suggested letting dispatch know what unit/personnel are responding from each department (example the department chief should call in separate from the department apparatus). This would allow dispatch to track the resources better and know when to move down the lists.

MABAS CALLS:

There was discussion on the Forest County Interdivisional MABAS request. No other MABAS calls were made since the last meeting.

MABAS TIPS:

President Kinnally covered the MABAS Tips in the Interdivisional MABAS request discussion.

OPEN DISCUSSION:

Discussion continued regarding the interdivisional request from Forest County. President Kinnally suggested that each department should make sure the apparatus they are sending is able to make the trip and the personnel are able to stay the duration of the request. It is also recommended the Strike Team leave the mustering point at the same time as a group and return as a group. There was additional discussion on updating the Interdivisional MABAS Cards.

There was discussion on access to other fire departments for backfill etc... Knox Box was discussed along with possibly sharing door codes.

NEXT MEETING:

The next meeting will be February 15, 2017 at 6:30pm, at the Pine Lake Fire Department.

FUTURE AGENDA ITEMS:

Fire Department access and Knox Box information.

ADJOURN:

Motion by: Kyle Timmons (Woodruff FD), second by Mark Fetzer (Newbold FD) to adjourn. *Motion Passed*.

Approved Date	Signature	