

**MABAS WISCONSIN**  
**Mutual Aid Box Alarm System**  
**Division 114**

*Sewing Oneida County, Wisconsin*

**Meeting Minutes 02-21-18, Nicolet College**

**Departments Present:**

	Cassian Fire Dept.		Pine Lake Fire Dept.
X	Crescent Fire Dept.	X	Rhineland Fire Dept.
X	Fire Dist. Alpha		Stella Fire Dept.
X	Hazelhurst Fire Dept.	X	Sugar Camp Fire Dept.
X	Lake Tomahawk Fire Dept.	X	Three Lakes Fire Dept.
	Little Rice Fire Dept.		Willow Fire Dept.
X	Minocqua Fire Dept.		Woodboro Fire Dept.
	Monico Fire Dept.	X	Woodruff Fire Dept.
X	Newbold Fire Dept.	X	Dispatch
X	Nokomis Fire Dept.	X	Emergency Management
X	Pelican Fire Dept.		

Quorum

**Additional Attendees:**

A number of additional attendees were present because of the MABAS Exercise.

**Approve Meeting Minutes:**

Motion by: Doug Rehm (Lake Tomahawk FD), second by Andy Beach (Three Lakes FD) to approve the Meeting Minutes for April 12, 2017, June 14, 2017, August 9, 2017, October 11, 2017 and December 20, 2017. Motion Passed.

**TREASURERS REPORT:**

Date	Check	Description	Amount	Balance
04/13/16		Beginning Balance		\$107.42
11/14/16		MABAS Dues Deposit	\$175.00	\$282.42
11/17/16		MABAS Dues Deposit	\$50.00	\$332.42
11/28/16		MABAS Dues Deposit	\$100.00	\$432.42
12/14/16		MABAS Dues Deposit	\$25.00	\$457.42
01/04/17		MABAS Dues Deposit	\$125.00	\$582.42
02/09/18		MABAS Dues Deposit	\$100.00	\$682.42
02/20/18		MABAS Dues Deposit	\$75.00	\$757.42

Motion by Jason Goeldner (Sugar Camp FD), second by Kyle Timmons (Woodruff FD) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

**OLD BUSINESS:**

Old business was tabled until April because of the exercise.

**COMMITTEE REPORTS:**

**MABAS Wisconsin:**

MABAS Wisconsin- MABAS Wisconsin held a Presidents meeting on February 2<sup>nd</sup> and 3<sup>rd</sup> at Volk Field. Wayne Kinnally MABAS Division 114 President and Mark Fetzer MABAS Division 114 Vice President attended the meeting.

**Training Committee:**

There was a MABAS Training on January 22, 2018 at the Hazelhurst Fire Department.

**Dispatch:**

Ken Kortenhof stated Dispatch currently has one opening

**NEW BUSINESS:**

**Election of Officers:**

Chief Goeldner, Nomination Committee Member did not receive any nominations for positions of President or Secretary/Treasurer. Chief Goeldner called for nomination from the floor for President. There was a nomination from the floor for Wayne Kinnally as President. No other nominations from the floor.

Motion by: Norm Peterson (Pelican FD), second by Andy Beach (Three Lakes FD) to close nomination for President and unanimously elect Wayne Kinnally as President. Motion Passed

Chief Goeldner called for nomination from the floor for Secretary/Treasurer. There was a nomination from the floor for Ken Kortenhof as Secretary/Treasurer. No other nominations from the floor.

Motion by: Norm Peterson (Pelican FD), second by Andy Beach (Three Lakes FD) to close nomination for Secretary/Treasurer and unanimously elect Ken Kortenhof as Secretary/Treasurer. Motion Passed

**Approve Expenditures:**

MABAS Wisconsin President's Meeting- President Kinnally request MABAS Division 114

reimburse Wisconsin MABAS \$50.00 for lodging during the Presidents Meeting.

Motion by: Wayne Sparks (Fire Dist. ALPHA), second by Jason Goeldner (Sugar Camp FD) to pay MABAS Wisconsin \$50.00 for lodging expenses during the Presidents Meeting. Motion Passed.

Exercise Refreshment- President Kinnally request MABAS Division 114 pay for pizzas for the MABAS Exercise.

Motion by: Andy Beach (Three Lakes FD), second by Norm Peterson (Pelican FD) to pay the cost of pizzas for the MABAS Exercise. Motion Passed.

**MABAS Calls:**

Discussion on MABAS calls will take place at the next meeting because of the scheduled exercise.

**MABAS Tips:**

No MABAS Tips because of the scheduled exercise.

**Open Discussion:**

None

**Next Meeting:**

The next meeting scheduled for Wednesday, April 11 at 6:00pm at the Minocqua Fire Department.

**Future Agenda Items:**

To be determined.

**Adjourn:**

Motion by: Andy Beach (Three Lakes FD), second by Jason Goeldner (Sugar Camp FD) to adjourn. Motion Passed.

Approved Date \_\_\_\_\_ Signature \_\_\_\_\_