

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114

Sewing Oneida County, Wisconsin

Meeting Minutes 08-08-18, Newbold Fire Department Station 1

Departments Present:

X	Cassian Fire Dept.		Pine Lake Fire Dept.
X	Crescent Fire Dept.	X	Rhineland Fire Dept.
	Fire Dist. Alpha		Stella Fire Dept.
	Hazelhurst Fire Dept.	X	Sugar Camp Fire Dept.
X	Lake Tomahawk Fire Dept.		Three Lakes Fire Dept.
X	Little Rice Fire Dept.		Willow Fire Dept.
	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:

Approve Meeting Minutes:

Motion by: Scott Pocket (Little Rice FD), second by Doug Rehm (Lake Tomahawk FD) to approve the Meeting Minutes for April 11, 2018 and June 13, 2018. Motion Passed.

TREASURERS REPORT:

Date	Check	Description	Amount	Balance
04/11/18		Beginning Balance		\$832.42
04/19/18		Deposit MABAS Dues	\$25.00	\$857.42
04/20/18	1007	MABAS Wisconsin	\$50.00	\$807.42
05/09/18		Deposit MABAS Dues	\$25.00	832.42
06/13/18		Ending Balance		\$832.42
08/08/18		Ending Balance		\$832.42

Motion by Kyle Timmons (Woodruff FD), second by Mark Fetzer (Newbold FD) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

OLD BUSINESS:

Radio Drill:

There was discussion regarding IFERN coverage. Rhinelander Fire Department reported issues with IFERN. Dispatch moved to the next resource appropriately when needed.

2018 MABAS Card Update:

Ken Kortenhof is still working on submitting PDF copies to MABAS Wisconsin.

WI CAMS:

WI CAMS is setup and ready, Departments interested in WI CAMS ID cards should e-mail Ken Kortenhof. Ken Kortenhof will work with Jamey Fleming to make them.

Entering MABAS Calls into Database:

Departments can enter MABAS Calls into the MABAS Database for 2017, 2018 and current.

MABAS Tender Shuttle Exercise:

Wayne Kinnally went over a previous Tender Shuttle Exercise held at the Rhinelander/Oneida County Airport. It was the consensus of the group to conduct a similar exercise at the Rhinelander/Oneida County Airport on Saturday, October 13, 2018. There was discussion regarding new fire personnel and their participation. Scott Pocket will arrange to have the Little Rice Canteen available.

COMMITTEE REPORTS:

MABAS Wisconsin:

MABAS Wisconsin Conference starts tomorrow, August 9, 2018. Wayne Kinney is presenting two trainings: "Working Together DNR –MABAS" and "Not Just Commanding Your Fire Department Anymore"

Training Committee:

Wayne Kinnally reminded the group of the PowerPoint Presentation available on the Google Drive and suggested it may be a good department training prior to the October MABAS exercise.

Dispatch:

Ken Kortenhof stated that dispatch is at full staff with one employee in training and a new employee in the background phase. The Next Generation 911 Dispatch System is moving forward.

NEW BUSINESS:

2019 Card Update:

MABAS Card updates will be due January 1, 2019. It was the consensus of the group to revise the Authorization cards. Authorization card updates are due by October.

MABAS Calls:

No MABAS calls since the last meeting. Vilas County MABAS Division 121 plans to have a water shuttle drill September 17, 2018 in the Town of Arbor Vitae.

MABAS Tips:

Mark Fetzer discussed what departments should consider when being called to a Search and Rescue Incident. Things to consider include:

- Proper clothing to walk in the woods based on the weather. Suggestions included wildland fire gear similar to the DNR.
- Equipment may include a Compass, GPS, Thermal Imaging Unit, Portable Radio, Flashlights, etc...
- When ordering aerial resources consider the time of day, Spirit II for daylight operations and DNR Plane with FLIR capabilities for nighttime operations.
- The Fire Department of jurisdiction needs to be involved with the search.
- Check and double-check the immediate area to include houses, cars and outbuildings.

Next Meeting:

The next meeting is Wednesday, October 10, 2018 at 6:30pm at the Crescent Fire Department. Radio drill will begin at 6:00pm.

Future Agenda Items:

To be determined

Approved Date _____ Signature _____