

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114

Sewing Oneida County, Wisconsin

Meeting Minutes 12-12-18, Pine Lake Fire Department Station 1

Departments Present:

	Cassian Fire Dept.	X	Pine Lake Fire Dept.
X	Crescent Fire Dept.	X	Rhineland Fire Dept.
X	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
X	Pelican Fire Dept.		

Quorum Present

Additional Attendees:

Approve Meeting Minutes:

Motion by: Wayne Sparks (Fire Dist. ALPHA), second by Mike Carlin (Lake Tomahawk FD) to approve the Meeting Minutes for October 10, 2018. Motion Passed.

TREASURERS REPORT:

Date	Check	Description	Amount	Balance
10/11/18		Beginning Balance		\$832.42
12/12/18		Ending Balance		\$832.42

Motion by Kyle Timmons (Woodruff FD), second by Mike Carlin (Lake Tomahawk FD) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

OLD BUSINESS:

Radio Drill:

It was the consensus of the group that the radio drill went very well. Both dispatch and responding units communicated appropriately on the correct channels. There was discussion regarding IFERN between dispatch centers.

2018 MABAS Card Update:

Wayne Kinnally is working on submitting the 2018 MABAS Cards to MABAS Wisconsin. MABAS Wisconsin is requesting each department cards be sent separately.

2019 MABAS Card Update:

Wayne Kinnally provided an update on the authorization cards. Still waiting on some departments to submit and authorization card. All departments should have the authorization cards submitted by February so work on the 2019 MABAS cards can begin.

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. Wisconsin Emergency Management hired Kevin Gierke on November 26, 2018 to oversee the WICAMS program.

Entering MABAS Calls into Database:

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

COMMITTEE REPORTS:

MABAS Wisconsin:

There will be a change of location for the Division President annual meeting. February 22 and 23, 2019 are the meeting dates, location to be determined. The MABAS conference scheduled for September will focus more on general session then breakout sessions.

Training Committee:

Wayne Sparks talked about an exercise involving the island on Pelican Lake. There was discussion regarding equipment and personnel accountability. The consensus of the group was to proceed with the exercise next summer.

Dispatch:

There was discussion on the capabilities of the 911 Centers to communicate with each other on IFERN. Ken Kortenhof will work with Vilas County to verify communication exists between the 911 Centers. The group recommended a joint meeting with Vilas County MABAS Division to discuss different procedures.

NEW BUSINESS:

Nomination Committee for Vice President:

Wayne Kinnally requested volunteers to form a Nomination Committee to elect a Vice President. Ken Kortenhof volunteered along with Sherri Congleton who will be voluntold to be on the committee.

MABAS Calls:

Two MABAS Calls were discussed, both in the City of Rhinelander. Each call went well. There was a short discussion regarding IFERN.

MABAS Tips:

Wayne Kinnally went over Tender Cards. Things to consider include:

- When to use a Tender Card if moving a lot of water.
- Consider travel distances when determining the number of Tenders needed.
- Consider the weather and the possibility of equipment freezing up.

Open Discussion:

There was discussion about creating a Facebook Page or a separate webpage. The group thought it was a good idea but no one offered to develop it. There was discussion regarding different accountability systems including SCBA systems.

Next Meeting:

The next meeting is Wednesday, February 13, 2019 at 6:30pm at the Woodruff Fire Department. The radio drill will begin at 6:00pm.

Future Agenda Items:

To be determined.

Approved Date _____ Signature _____