

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

*Sewing Oneida County, Wisconsin*

Meeting Minutes 08/11/2021, **Fire District Alpha** & Zoom Meeting

**Departments Present:**

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

Quorum Present

**Approve Meeting Minutes:**

Motion by: Larry Mathein (Little Rice FD) second Brian Gehrig (Pine Lake) to approve the Meeting Minutes for **April 14, 2021** & June 6, 2021. Motion Passed.

**Additional Attendees:**

**TREASURERS REPORT:**

Date	Check	Description	Amount	Balance
		<b>Beginning Balance</b>		<b>\$1,707.42</b>
	Debit	Zoom Subscription	\$158.15	\$1,549.27
		<b>Ending Balance</b>		<b>\$1,549.27</b>

No Treasurers Report.

**OLD BUSINESS:**

~~No Report~~

**Radio Drill:**

No IFERN. Lt. Simkins will check with Radio Technician to check with on IFERN channel. Dispatch needs to keep moving apparatuses up until number of apparatuses are filled.

**Meetings During Covid:**

There was discussion on the Zoom meetings and if they should continue Zoom meeting going forward. Half of attendees are on Zoom and MABAS will continue with Zoom meetings.

**MABAS 2022 Cards:**

Update authorizations and compare to past cards and do a modification based on what might have changed. Mathien was asking for oversight on the MABAS cards because old equipment are still listed on cards. A work group was suggested to get departments together to look over MABAS cards. Wayne Kinnally will get out authorizations and have a card party October 13<sup>th</sup> at the Oneida County Sheriff's Office. Authorizations on google drive.

**COMMITTEE REPORTS:****MABAS Wisconsin Update:**

MABAS Wisconsin will have a conference this year September 23-25 in Stevens Point. Kenosha unrest will be a breakout session. Speaker from REDCENTER of Illinois breakout session will also talk about large fire in Rockton, IL. Dr. Oneill US Fire Administration will present. Dynamics of Incident Command is another breakout session. Wayne Kinnally is attending and looking for two others to attend. Continued discussion of making a donation to MABAS Wisconsin. Instead of making a monetary donation, sending three to the conference would help MABAS with registration dues.

**Dispatch:**

Jake Simkins provided a dispatch report that dispatch is at full staff. Discussion about how long it takes to dispatch MABAS cards. Simkins spoke to what goes into dispatching MABAS calls and why there is a slight delay. Mike Carlin spoke regarding an Arbor Vitae MABAS call where Oneida County fire departments were not called from Vilas County. Carlin will look into the issue.

**Training:**

There was discussion about coordinating a MABAS training schedule in October.

**NEW BUSINESS:**

Working with Law Enforcement in situations like Search and Rescue. Discussion held. Use command system, personnel and departments for resources.

Mike Wesle resignation as VP of MABAS 114. Steve Siefert makes motion to appointment Mike Carlan as VP second by Sonny (Cassian). Motion passed.

**MABAS Calls:**

Rhineland Fire had one call. Struck out quickly.

**MABAS Tips:**

Waiting for page, taking the right equipment, practice MABAS and look at the MABAS card.

**OPEN DISCUSSION:**

Norm (Pelican) reminded everyone of the upcoming 9/11 procession for Fire and Law Enforcement. Any questions please call Norm.

**NEXT MEETING:**

Next meeting is October 13th, at 6:30pm via Zoom and in person. Oneida County Sheriff's Office has volunteered to host the meeting.

**FUTURE AGENDA ITEMS:**

**ADJOURN:**

Motion By: Brian Gehrig (Pine Lake) Wayne Sparks (Second Fire District Alpha), to adjourn. Motion Passed.

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