

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

*Sewing Oneida County, Wisconsin*

**Meeting Minutes 8/12/20, Zoom Meeting**

**Departments Present:**

	Cassian Fire Dept.		Pine Lake Fire Dept.
X	Crescent Fire Dept.		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.
	Little Rice Fire Dept.		Willow Fire Dept.
	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.		

No Quorum Present

**Additional Attendees:**

None

**TREASURERS REPORT:**

Date	Check	Description	Amount	Balance
<b>12/12/19</b>		<b>Beginning Balance</b>		<b>\$1,232.42</b>
01/08/20		MABAS Dues Deposit	\$150.00	\$1,382.42
01/17/20		MABAS Dues Deposit	\$125.00	\$1,507.42
01/27/20		MABAS Dues Deposit	\$75.00	\$1,582.42
02/05/20		MABAS Dues Deposit	\$25.00	\$1,607.42
02/11/20		MABAS Dues Deposit	\$25.00	\$1,632.42
02/25/20		MABAS Dues Deposit	\$25.00	\$1,657.42
03/18/20		MABAS Dues Deposit	\$25.00	\$1,682.42
04/20/20		MABAS Dues Deposit	\$25.00	\$1,707.42
<b>08/12/20</b>		<b>Ending Balance</b>		<b>\$1,707.42</b>

**OLD BUSINESS:**

**Radio Drill while en-route to meeting:**

No Radio was conducted because of the zoom meeting format.

**2020 Card Update:**

Dispatch using the 2020 card updates. No other comments regarding the update.

**Social Media Policy:**

There was discussion regarding the MABAS Division 114 Social Media Policy. Ken Korten Hof will post the draft Social Media Policy on the Emergency Management Webpage.

**COMMITTEE REPORTS:**

**MABAS Wisconsin Update:**

MABAS Wisconsin conference was cancelled. Next year conference will be in September again. A change to the bylaw allows the annual meeting to be virtual. MABAS Wisconsin is in the process of elections virtually. Wayne Kinnally is on the nomination committee and explained the virtual election process.

MABAS Wisconsin meets the first Thursday of the month. Meeting formats include by phone call-in and computer.

**Dispatch:**

Jake Simkins took over for Sherri as the Communication Lieutenant. Currently we are fully staffed.

There was discussion about adding the text back to the page to text system.

Ken Korten Hof discussed COVID testing that took place on Saturday, August 8, at the DOT building on Hanson Lake Road in Rhinelander.

**Training:**

Keven Mahner suggested having a drill at one of his apartment complexes in Crescent. There was discussion on how the drill would be setup.

**NEW BUSINESS:**

**Drill or Exercise this year:**

Wayne Kinnally stated the previous discussion was to have a simulated drill for the apartment complex in Crescent. Drill is planned for February of 2021 possibly at Nicolet College.

**Meeting during COVID:**

Wayne Kinnally asked for suggestions. Ken Kortenhof suggested having meetings via Zoom until the COVID situation changes.

There was discussion regarding conducting a radio drill possibly on a separate day. Steve Siefert suggested waiting until after Labor Day so you may have a better response.

**MABAS Calls:**

No discussion.

**MABAS Tips:**

President Kinnally gave tips regarding safety at MABAS calls. At staging personnel should have masks, send only 1 person to check in, stay in vehicle if possible and maintain a safe distance. Make a conscious effort to social distance and stay home if you don't feel good.

**OPEN DISCUSSION:**

Lake Tomahawk's engine is down and not sure how long it will be. Lake Tomahawk may have to pass on a MABAS call.

**NEXT MEETING:**

Next meeting is Wednesday, October 14<sup>th</sup>, at 6:30pm via Zoom.

**FUTURE AGENDA ITEMS:**

**ADJOURN:**

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