

MABAS WISCONSIN

Mutual Aid Box Alarm System

Division 114

Serving Oneida County, Wisconsin

Meeting Minutes 12/8/21, Newbold FD & Zoom Meeting

Departments Present:

Cassian FD	_____	Monico FD	_____	Sugar Camp FD	<u>X</u> _____
Crescent FD	_____	Newbold FD	<u>X</u> _____	Three Lakes FD	_____
Fire District Alpha	_____	Nokomis FD	<u>X</u> _____	Willow Region FD	_____
Hazelhurst FD	_____	Pelican FD	_____	Woodboro FR	_____
Lake Tomahawk FD	<u>X</u> _____	Pine Lake FD	<u>X</u> _____	Woodruff FD	<u>X</u> _____
Little Rice FD	_____	Rhinelande FD	<u>X</u> _____	Dispatch	<u>X</u> _____
Minocqua FD	<u>X</u> _____	Stella FD	_____	Emergency Mngt	<u>X</u> _____

NO Quorum Present

Approve Minutes of last meeting

October minutes to be moved to February Meeting – No Quorum

Additional Attendees:

None

Treasurers Report

No Report moved to February Meeting

Old Business

Radio Drill – Went good, one opportunity for improvement was - No need for dispatch to call command to go to the next box level to back fill an assignment. Dispatch should do that automatically.

Meetings during COVID – Continue Zoom as is but setup the meeting to auto let everyone in to the meeting.

2022 card update – Goal was to be done by 12-8-2021. The Guidance sheet is in Google Drive. We need to get the cards updated.

Committee Reports

MABAS Wisconsin Update – Looking at increasing the Executive Board. Looking to add the PIO position and a representative from the Dispatchers to the executive board.

Dispatch – Dispatch did great job dealing with the Rhinelande repeater issues and moving call to other channels.

Training – Working to put together a training for February

New Business

Update on Red Cross and Salvation Army Capabilities – No updates

Nomination Committee for the candidates for the February election of President and Secretary / Treasurer Jason Goeldner of Sugar Camp FD & Brian Tonnacour of Rhinelande FD volunteered to be the nominations committee.

MABAS Calls

Discussion of calls – Pine Lake FD – Oak Leaf Auto Salvage had a woodshed on fire. Used Box alarm 841-ST to the 2nd Box for tenders only

MABAS Tips

Topic Skipped

Open Discussion

New Rhinelander Chief Brian Tonnacour introduced himself

Next Meeting

Next meeting is Feb 9th, at 6:30 pm via Zoom and in person. Pine Lake FD volunteered to host the meeting.

Future Agenda items Adjourn

None

Adjourn:

No Motion as there was no quorum

Following the meeting we had a discussion about updating the box cards.

Approved Date _____ Signature _____