

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114

Sewing Oneida County, Wisconsin

Meeting Minutes 12/9/20, Zoom Meeting

Departments Present:

| | | | |
|---|--------------------------|---|---------------------------|
| X | Cassian Fire Dept. | | 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. |
| | 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

Approve Meeting Minutes:

Motion by: Doug Rehm (Lake Tomahawk FD), second by Steve Siefert (Newbold FD) to approve the Meeting Minutes for October 14th, 2020. Motion Passed.

Additional Attendees:

None

TREASURERS REPORT:

| Date | Check | Description | Amount | Balance |
|----------|-------|--------------------------|--------|-------------------|
| 10/15/20 | | Beginning Balance | | \$1,707.42 |
| 12/9/20 | | Ending Balance | | \$1,707.42 |

Motion By: Jason Goeldner (Sugar Camp FD), second by Michael Wesle (Rhineland Fire Dept) to approve MABAS 114 Financial Report. Motion Passed.

OLD BUSINESS:

Radio Drill while en-route to meeting:

During the MABAS Drill the IFERN Frequency was not working. Ken Kortenhof will look

into the issue at dispatch. A number of departments used both portable and mobile radios during the MABAS Drill. It was discussed that Dispatch should drop to the next box automatically without being asked.

Meetings During Zoom:

Initially some departments were having problems using Zoom but seem to be working now.

Virtual Training Classes:

Possible Topics- Activating MABAS, Responding, Communications, Command, Case Study of a call and After the MABAS Call.

Frequency of Training- It was the consensus of the group to do a monthly training opposite the months of the MABAS meetings. One training every other month.

Length of Training- It was the consensus of the group to train longer than an hour depending on the topic.

Training will begin in February and use either Zoom or Nicolet College's Blue Jean format. The training committee will determine which format to use. It was suggested that attendees should register for the trainings.

2020 Card Update:

Wayne Kinnally changed the dates on the cards but nothing else. Department should assume there are no changes to the cards unless the card is in a separate folder on the Google Drive.

COMMITTEE REPORTS:

MABAS Wisconsin Update:

MABAS Wisconsin continues to do virtual meetings. MABAS Division 117 is also working on virtual training for their division.

Dispatch:

Ken Kortenhof gave an update on dispatch and the radio system upgrade. Feedback from the departments is that some dispatchers are talking too fast making them hard to understand.

NEW BUSINESS:

COVID Update for Departments on Google Drive- There was discussion on Departments COVID Status on the Google Drive. It was the consensus of the group to discontinue status updates and request resources as normal through the MABAS System. Departments agreed to notify Wayne Kinnally if their department is limited due to COVID or other issues.

MABAS Calls:

No calls to discuss.

MABAS Tips:

Wayne Kinnally discussed Staging Officers and their responsibilities/duties. There was discussion about setting up ladder trucks.

OPEN DISCUSSION:

Keven Mahner discussed Crescent Fire Department’s Jr. Firefighter Program and is looking for a small set of firefighting gear.

There was discussion regarding the WICAMS program.

Doug Rehm from Lake Tomahawk Fire Department announced that he will be stepped down as Chief as of January 1, 2021 and Mike Carlin will assume the position.

NEXT MEETING:

Next meeting is Wednesday, February 10th, at 6:30pm via Zoom.

FUTURE AGENDA ITEMS:

The next meeting is an election of Vice President, Ken Korten Hof volunteered to be on the Nominating Committee.

ADJOURN:

Motion By: Norm Peterson (Pelican FD), second by Doug Rehm (Lake Tomahawk FD), to adjourn. Motion Passed.

Approved Date _____ Signature _____