

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114

Sewing Oneida County, Wisconsin

Meeting Minutes 2/10/21, Zoom Meeting

Departments Present:

	Cassian Fire Dept.		Pine Lake Fire Dept.
X	Crescent Fire Dept.	X	Rhineland Fire Dept.
X	Fire Dist. Alpha	X	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.
X	Minocqua Fire Dept.		Woodboro First Responders
X	Monico Fire Dept.	X	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: Kyle Timmons (Woodruff FD), second by Larry Mathein (Little Rice FD) to approve the Meeting Minutes for October 14th, 2020. Motion Passed.

Additional Attendees:

None

TREASURERS REPORT:

Date	Check	Description	Amount	Balance
12/9/20		Beginning Balance		\$1,707.42
2/10/21		Ending Balance		\$1,707.42

Motion By: Kyle Timmons (Woodruff 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:

Dispatch did a great job tonight on the radio drill. It is the consensus of the group to continue

the radio drills.

Meetings During Zoom:

There was discussion on the easiest way to access Zoom meetings.

Virtual Training Classes:

For the January Zoom virtual training there were 31 locations logged in. Some of the locations had multiple attendees. There were many positive comments on the virtual training. There was discussion on future training topics, some idea include review of MABAS calls, MABAS Box Card development and dispatch operations.

2021 Card Update:

Wayne Kinnally stated no changes made to the cards from 2020 to 2021 with the exception of the card date. The cards have been uploaded to MABAS Wisconsin. Changes can still be made if needed.

COMMITTEE REPORTS:

MABAS Wisconsin Update:

MABAS Wisconsin will continue with virtual meetings and evaluate future activity.

Dispatch:

Jake Simkins provided a dispatch report. Dispatch moved down the list quickly to replace departments not able to respond. Dispatch is willing to assist as necessary.

Training:

The next virtual training is scheduled for April. If additional training is needed let Wayne know,

NEW BUSINESS:

Election of Vice President:

Ken Kortenhof stated there are two nominations for Mike Wesle (Rhineland FD) for Vice President. No additional nominations from the floor.

Motion by: Norm Peterson (Pelican FD), Second by Larry Mathein (Little Rice FD) to close nominations for Vice President and unanimously elect Mike Wesle (Rhineland FD) Vice President. Motion Passed.

There was discussion on a MABAS 114 having a zoom account. It was the consensus of the group to sign up for zoom account for 1 year.

Motion by: Larry Mathein (Little Rice F), second by Steve Siefert (Newbold FD) to sign up for a year subscription to Zoom. Motion passed

There was discussion on how to pay for the Zoom subscription. It was the consensus of the group to pay for the Zoom account using a debit card.

Motion by: Steve Siefert (Newbold FD), second by Larry Mathein (Little Rice FD) to get a debit card through Ripco Credit Union for purchases by officers. Motion Passed.

MABAS Calls:

No calls to discuss.

MABAS Tips:

Wayne Kinnally discussed the updated MABAS Cards, suggested departments can print if they want or just change the card date. There should be at a minimum of one book with all the cards at the station. Cards in the trucks should be your department cards so you can request a MABAS call. There was discussion regarding keeping cards in your personal vehicle.

There was discussion on “I am Responding” and the information needed to be sent Ken and Jake will looking into this system.

Nate Szczepanski the new Monico Fire Chief introduced himself and stated that his department will have some changes to their equipment available during a MABAS call.

OPEN DISCUSSION:

No open discussion

NEXT MEETING:

Next meeting is Wednesday, April 14th, at 6:30pm via Zoom. Little Rice Fire Department will host the radio drill.

FUTURE AGENDA ITEMS:

ADJOURN:

Motion By: Norm Peterson (Pelican FD), second by Steve Siefert (Nokomis FD), to adjourn. Motion Passed.

Approved Date _____

Signature _____