

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114
Serving Oneida County, Wisconsin

Meeting Minutes 10/13/2021, Law Enforcement Center & Zoom Meeting

Departments Present:

X	Cassian Fire Dept.		Pine Lake Fire Dept.
X	Crescent Fire Dept.	X	Rhineland Fire Dept.
	Fire Dist. Alpha		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
	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: Robert Hutchison (Crescent FD) second Ben Susor (Minocqua FD) to approve the corrected Meeting Minutes for August 11, 2021. Motion Passed.

Additional Attendees:

None

TREASURERS REPORT:

Date	Check	Description	Amount	Balance
08-12-21		Beginning Balance		\$1,549.27
10-13-21		Ending Balance		\$1,549.27

Motion by: Mark Fetzer (Newbold FD) second Larry Mathein (Little Rice FD) to approve the Treasurers Report for October 13, 2021. Motion Passed.

OLD BUSINESS:

Radio Drill:

Dispatcher sounded good, Pelican passed and they move to the next resource. Good job new dispatcher.

Meetings During COVID:

Continue using Zoom and in-person meeting. Set the meeting to launch at 6:00 on Zoom so any bugs can be worked out.

MABAS 2022 Cards:

Colors were added to highlight changes to Authorization Forms. What level of update should be done for 2022. Discussion on the change of quarters should specify which unit should be changed. The Red Cross is not the canteen service. What are departments expecting to get from the Red Cross? Shouldn't wait until the second or third alarm to request the canteen from Little Rice. There was discussion on where the canteen to be placed on the box alarm card.

Jake Simkins has a regional Red Cross meeting and will discuss their role and report back to the MABAS group at the next meeting. There was discussion with the Salvation Army about having canteen resources in the area.

Cards should be done by the December MABAS Meeting and hopefully distributed by February 2022.

COMMITTEE REPORTS:**MABAS Wisconsin Update:**

MABAS Wisconsin Conference had 168 attendees with less dispatchers than in the past. Mostly general session and good speakers. Wayne Kinnally presented a session on how and why MABAS is successful. Another interesting speaker was an employee from the Disney Corporation that gave a motivational presentation.

New Vice President of MABAS Wisconsin is Josh Ripp.

Dispatch:

Jake Simkins provided a dispatch report Amy Pequet took over as the new Lieutenant. Jake took over for Ken Kortenhof as the Captain of Emergency Services.

Training:

There was discussion how to present the training. Larry Mathein feels that if both Zoom and in person options are held some may only hear half the conversation. Kyle Timmons felt

both options work well.

NEW BUSINESS:

Mike Carlin will assist Vilas County MABAS 121 with listing resources and possibly radio drills.

A number of area States had a meeting to possibly work out and update certain interstate issues.

MABAS Calls:

No MABAS calls to discuss.

MABAS Tips:

Topic skipped.

OPEN DISCUSSION:

We will need a Nomination Committee in December.

NEXT MEETING:

Next meeting is December 8th, at 6:30pm via Zoom and in person. Newbold has volunteered to host the meeting.

FUTURE AGENDA ITEMS:

None.

ADJOURN:

Motion By: Mark Fetzer (Newbold FD) second by Robert Hutchison (Crescent FD) to adjourn. Motion Passed.

Approved Date _____

Signature _____