

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

*Sewing Oneida County, Wisconsin*

**Meeting Minutes 10/14/20, Zoom Meeting**

**Departments Present:**

	Cassian Fire Dept.		Pine Lake Fire Dept.
	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.
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
X	Pelican Fire Dept.		

Quorum Present

**Additional Attendees:**

None

**Approve Meeting Minutes:**

Motion by Doug Rehm (Lake Tomahawk FD), Second by Wayne Sparks (Fire Dist. ALPHA) to approve the meeting minutes for February 12, 2020 and August 12, 2020. Motion Passed.

**TREASURERS REPORT:**

Date	Check	Description	Amount	Balance
08/12/20		<b>Beginning Balance</b>		<b>\$1,707.42</b>
10/14/20		<b>Ending Balance</b>		<b>\$1,707.42</b>

Motion by Norm Peterson (Pelican FD), second by Mike Wesle (Rhineland Fire Dept) to receive the Treasurer's Report. Motion Passed.

**OLD BUSINESS:**

**Radio Drill:**

There was discussion on proper radio traffic when to use EMR 1 and IFERN. The limitation of using IFERN from a portable radio. During the drill dispatch had the IFERN radio turned down. There was discussion on doing MABAS radio drills on Saturday from the fire stations. It was the consensus of the group to continue doing radio drill prior to MABAS meetings. It was recommended that during the MABAS drill departments should go to their stations and use a mobile or base radio for the drill.

**Meeting During COVID:**

It was the consensus of the group to continue with Zoom Meetings during COVID.

**Drill or Exercise:**

Suggested having a virtual drill during COVID. Mike Wesley thought Nicolet may have a new simulator. There was discussion about having a virtual training that includes using past audio recordings. Mike Carlin discussed on how the Blue Jeans format works and what could be done for a virtual training. Target date would be January or February.

The Crescent exercise was discussed and possibly doing it as a tabletop exercise for safety reasons.

**2021 Cards:**

For the 2021 MABAS card updates it is the consensus of the group to change the dates on the cards with no major updates. Wayne will send out an e-mail to the group and make sure everyone is on board with the date change. It is important to update the year on the MABAS Cards so everyone knows they are current.

**COMMITTEE REPORTS:**

**MABAS Wisconsin Update:**

MABAS Wisconsin President Kevin Bierce, Vice President Rob Goplin, Secretary Matt Jay and Treasurer Quentin Popp. Newsletters are not being published at this time.

**Dispatch:**

Ken Kortenhof gave an update on the radio system and dispatch staffing. During the system upgrade there are going to be radio issues.

**Training:**

Previously discussed under Drill or Exercise.

**NEW BUSINESS:**

No new issues.

**MABAS Calls:**

There was discussion regarding Kenosha and response to civil unrest.

**MABAS Tips:**

Wayne Kinnally discussed structure fire cards and what should be on the cards and how assets can be used on the scene. Make sure enough tender resources are listed. Trucks should be backed up with a second and possibly a third. EMS on the scene for firefighters and victims. Make sure enough people are requested to manage the scene, consider span of control. Consider special equipment that might be needed for a structure fire. Call enough boxes to match the incident plus one to have resources in staging.

**OPEN DISCUSSION:**

Wayne Kinnally asked if the group would like updates on how COVID is affecting different departments. It was the consensus of the group to use the Google Drive to update departments status.

**NEXT MEETING:**

Next meeting is Wednesday, December 9<sup>th</sup>, at 6:30pm via Zoom.

**FUTURE AGENDA ITEMS:**

**ADJOURN:**

Motion by Mike Carlin, second by Kyle Timmons to adjourn the meeting. Motion passed.

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