

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

Meeting Minutes 04-10-17, Oneida County Law Enforcement Center

Departments Present:

Crescent Fire Department	Fire District ALPHA
Hazelhurst Fire Department	Lake Tomahawk Fire Department
Little Rice Fire Department	Newbold Fire Department
Nokomis Fire Department	Pine Lake Fire Department
Rhineland Fire Department	Sugar Camp Fire Department
Dispatch	Emergency Management

Additional Attendees:

None

Approve Meeting Minutes:

Motion by: Jason Goeldner (Sugar Camp FD), second by Kevin Mahner (Crescent FD) to approve the February 8, 2017, MABAS Division 114 Meeting Minutes. *Motion Passed.*

Treasurer's Report:

Date	Check	Description	Amount	Balance
02/08/17		Beginning Balance		582.42
03/10/17		Ending Balance		582.42

Motion by: Steve Siefert (Newbold FD), second by Scott Pocket (Little Rice FD) to approve the MABAS Division 114 Treasurer's Report. *Motion Passed.*

OLD BUSINESS:

Card Updates Status:

The new MABAS Cards were sent out, President Kinnally explained how to update the Department MABAS Books.

Interdivisional Cards:

The new Interdivisional Cards were sent out, President Kinnally explained the old cards need to be removed from the Department MABAS Books and replaced with the new ones.

COMMITTEE REPORTS:

Dispatch:

Lieutenant Congleton stated E-Sponder is being replaced by RAVE Communication System. Lieutenant Congleton gave an update on the hire progress in dispatch.

NEW BUSINESS:

No New Business

OPEN DISCUSSION:

Steve Siefert explained that MABAS Cards can be set up on cellphones.

NEXT MEETING:

The next meeting will be June 14, 2017 at 6:00pm, at the Sugar Camp Fire Department.

FUTURE AGENDA ITEMS:

Training fall/summer

ADJOURN:

Motion by: Jason Goeldner (Sugar Camp FD), second by Steve Siefert (Newbold FD) to adjourn. *Motion Passed.*

Approved Date _____ Signature _____