

MABAS WISCONSIN
Mutual Aid Box Alarm System
Division 114

Sewing Oneida County, Wisconsin

Meeting Minutes 10-10-18, Crescent Fire Department

Departments Present:

X	Cassian Fire Dept.	X	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.
	Lake Tomahawk Fire Dept.		Three Lakes Fire Dept.
	Little Rice Fire Dept.		Willow Fire Dept.
	Minocqua Fire Dept.		Woodboro First Responders
	Monico Fire Dept.		Woodruff Fire Dept.
X	Newbold Fire Dept.	X	Dispatch
X	Nokomis Fire Dept.	X	Emergency Management
X	Pelican Fire Dept.		

Quorum Present

Additional Attendees:

Approve Meeting Minutes:

Motion by: Jason Goeldner (Sugar Camp FD), second by Steve Siefert (Newbold FD) to approve the Meeting Minutes for August 8, 2018. Motion Passed.

TREASURERS REPORT:

Date	Check	Description	Amount	Balance
08/08/18		Beginning Balance		\$832.42
		Nothing In		
		Nothing Out		
10/10/18		Ending Balance		\$832.42

Motion by Jason Goeldner (Sugar Camp FD), second by Mark Fetzer (Newbold FD) to approve the MABAS Division 114 Treasurer's Report. Motion Passed.

OLD BUSINESS:

Radio Drill:

There was discussion regarding Dispatch just needing to acknowledge the department responding and not necessarily ask which particular resource is acknowledging when a department acknowledges the page. The expectation is that when the departments acknowledge, they go to the station and get the book out to see what to bring versus memorizing pages. Dispatch moved to the next resource appropriately when needed.

2018 MABAS Card Update:

The 2018 cards are done.

2019 MABAS Card Update:

MABAS policy states that every year in January, divisions should be doing authorization updates. Division 114 authorization forms were due October 1. The departments that got theirs in include: Cassian (working with Wayne Kinnally on touch up), Nokomis, Fire District Alpha, Pine Lake and Rhinelander. Get ahold of Wayne Kinnally if you need help with this.

If you are having technical problems with the MABAS Division 114 website call Steve Siefert. This includes problems such as the website asking for a code because it doesn't recognize a new device. If you can't get ahold of Siefert, call Kinnally. He'll help you hook up with Siefert because really Siefert is the only one who can retrieve the code for you.

WI CAMS:

WI CAMS is still setup and ready. Departments interested in WI CAMS ID cards should e-mail Ken Kortenhof. WI CAM is the wave of the future so departments should work on getting theirs set up. It will help ensure good accountability at scenes.

Entering MABAS Calls into Database:

Wayne Kinnally urged departments to get their 2017 and 2018 calls entered into the MABAS WI database if they hadn't done so yet. MABAS WI is working with/through the State Chiefs to approach legislature for funding to continue to grow and improve MABAS WI. Without accurate data they can't do this. The information gathered in the database is key to showing how well MABAS is working and spreading.

MABAS Tender Shuttle Exercise:

The fall Tanker Shuttle Drill scheduled for October 13, 2018, has been cancelled due to low participation. Commitments to the drill included 1 ladder truck, 1 command vehicle, 7 tenders, 1 engine, 1 ESU and 1 officer. That wouldn't be enough to meet the drill objectives. There was discussion on selecting another date this fall or spring and Kinnally solicited input on when and where might work better for departments. It was decided to not try and squeeze a drill in this fall and departments were encouraged to bring ideas to the next meeting.

COMMITTEE REPORTS:

MABAS Wisconsin:

In addition to the state funding update initiative provided earlier in the meeting, MABAS WI is also partnering with other public safety organizations across various disciplines like dispatch, EMS and the State Sheriff's Association to have a presence at each other's conferences. This will help with planning, communications and information sharing across various disciplines.

Also, the Division President's Meeting will be held in February at Volk Field. Mark Fetzger and Wayne Kinnally went last year. MABAS WI is seeking input for topics to cover.

Training Committee:

Kinnally encouraged any department looking for specific training to let the training committee know. The committee is willing to help with training, developing training for specific topics and setting up drills. Just let them know what you need.

Dispatch:

Sherri Congleton stated that dispatch currently has one opening and one person in the early phases of training. E911 Telecommunicator applications can be found on the Oneida County website.

NEW BUSINESS:

No new business.

MABAS Calls:

No MABAS calls since the last meeting.

MABAS Tips:

Wayne Kinnally asked departments to look at their cards and ask, "Do we have enough resources on these cards?" He indicated that each card should have more resources than the worst case scenario. Key points to consider include:

- Resources should be listed all the way to the end of the card even you don't think you'll need them. If there aren't enough resources, it takes IC away from scene management to resource sourcing. Mark Fetzger shared the idea that if you don't want all those resources loaded so heavily on the top of the card, load them heavy on the later box alarms like the 5th, 6th or 7th. Because if you reach the 7th alarm level, you're going to need a whole lot of resources!
- Engines bring manpower to the scene. Yes, you need engines on the scene, but you also need engines to bring crews of air-pack-qualified firefighters with tools to the

scene. This is the same with squads. They bring people in. You are going to need this additional manpower, especially with hot or cold temperature extremes, to rotate in while other personnel are in rehab.

- Tenders—you may only need a couple if the water supply is close. But consider that you will need more if the water supply is farther away.
- Officers—As a scene and resources grow, the more officers you will need to get things accomplished (i.e. Intelligence, Security, Rehab, Staging, Logistics, Accountability, etc.) As the incident grows, so should the staff. Remember the ideal span of control.
- The more stuff you pre-plan on the cards, the better it's going to be for you and dispatch!

Open Discussion:

Elections for Vice President will take place in February. We'll be looking to form a nominations committee in December.

Next Meeting:

The next meeting is Wednesday, December 12, 2018, at 6:30 pm at the Pine Lake Fire Department. Radio drill will begin at 6:00 pm.

Future Agenda Items:

Currently none. If anyone thinks of something related to mutual aid that should be discussed, call Wayne Kinnally before the next meeting's agenda goes out.

Adjourn:

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

Approved Date _____ Signature _____