

VILLAGE OF EAGLE
WAUKESHA COUNTY
RESOLUTION NO. 2003-05

WHEREAS, Section 66.0303(2), Wis. Stats. authorizes a municipality to contract with other municipalities for the receipt or furnishing of services, such as fire protection and emergency medical services, including municipalities located in another state; and

WHEREAS, a proposed agreement has been drafted to provide a mutual aid box alarm system for municipalities providing fire protection and emergency medical services in the counties of Kenosha, Walworth, Rock and parts of Green, Dane and Jefferson counties in Wisconsin, and Lake McHenry, Boone, Winnebago, and Cook counties in Illinois; and

WHEREAS, under 66.0303(3), Wis. Stats, the Attorney General of the State of Wisconsin must approve any agreement between a Wisconsin municipality and a municipality of another state, and the agreement in question was approved by the Attorney General of the State of Wisconsin on December 22, 2000; and

WHEREAS, the proposed agreement was submitted to the governor of the State of Wisconsin for his concurrence, which was obtained; and

WHEREAS, the Waukesha County Board of Supervisors believes that intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the MABAS Agreement would afford these benefits to county residents by coordinating fire protection and emergency medical services, as recommended in County Resolution 158-R-004 on July 22, 2003; and

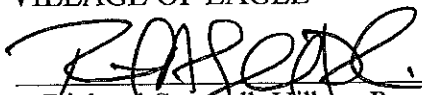
WHEREAS, it is in the best interest of the Village of Eagle to enter into the proposed Mutual Aid Box Alarm System ("MABAS") Agreement to provide for the coordination of fire protection and emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe.

NOW, THEREFORE, BE IT RESOLVED, that the Mutual Aid Box Alarm System Agreement, a copy of which is attached hereto and incorporated herein by reference is hereby approved and the Village of Eagle President and Village of Eagle Clerk, be authorized to execute the same on behalf of the County of Waukesha,

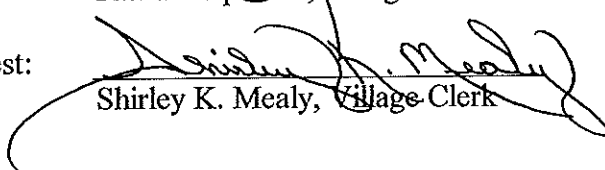
Dated this 11th day of September 2003.

VILLAGE OF EAGLE

By:


Richard Spurrell, Village President

Attest:


Shirley K. Mealy, Village Clerk

EXECUTIVE SUMMARY

TITLE: MUTUAL AID BOX ALARM SYSTEM

BACKGROUND: The Waukesha County Association of Fire Chiefs have explored the **Mutual Aid Box Alarm System (MABAS)** in the States of Illinois and Wisconsin to form another division in Wisconsin. Fire departments from Racine, Walworth, Rock, Green, Dane and Jefferson counties have joined or are considering joining MABAS. The Waukesha County Fire Chiefs have passed a resolution to pursue MABAS and the County Board has endorsed the concept to become a division in the system. MABAS is comprised of Fire Departments from northern Illinois and southern Wisconsin.

The primary purpose of MABAS is not to relieve the communities of their responsibilities of providing adequate emergency services for all local emergencies, since communities should have their own first line of defense plus its reserves, but when a community exhausts these resources, then the MABAS system can be activated by the stricken community, and through a systematic structure, MABAS will provide:

- A. Immediate assistance of manpower and equipment at the scene during a large fire, medical emergency, or other disaster.
- B. Response teams of : Firefighters, Paramedic/EMT Basics, Hazardous Materials, Technical Rescue Teams, Diver, etc.
- C. Access to specialized equipment which one department could not afford to own.
- D. A contractual agreement covering responsibilities and liabilities for all its members.
- E. A broad area of coverage of over nine counties and over two hundred fire departments.

It will also give us the benefit of developing resources throughout the state that we could share like communications, equipment, manpower, training and operational strategies. It is the intention of MABAS to further develop the system throughout the State of Wisconsin as more counties express interest to become members. This agreement will strengthen not only local fire departments but also the resources of the State of Wisconsin as a whole.

FISCAL: There are no dues or membership fees to belong. There may be minor expenses related to updating radios so we could share radio frequencies between the different fire departments belonging to MABAS. These areas will be considered in the annual budgeting process.

RECOMMENDATION: The Fire Department recommends the City sign a Resolution authorizing "*Insert Your Department Name*" Fire Department to become members of the **Mutual Aid Box Alarm System** and enter into the MABAS Agreement.

X _____
Fire Chief

Date

RESOLUTION NO. _____

WHEREAS, Section 66.30, Wis. Stats. authorizes towns to contract with other towns and municipalities for the receipt or furnishing of services, such as fire protection and emergency medical services, including municipalities located in another state; and

WHEREAS, a proposed agreement has been drafted to provide a mutual aid box alarm system for municipalities providing fire protection and emergency medical services in the counties of Kenosha, Walworth, Rock and parts of Green, Dane and Jefferson counties in Wisconsin, and Lake McHenry, Boone, Winnebago and Cook counties in Illinois; and

WHEREAS, under 66.30(5), Wis. Stats, the Attorney General of the State of Wisconsin must approve any agreement between a Wisconsin municipality and a municipality of another state, and the agreement in question was approved by the Attorney General of the State of Wisconsin on December 22, 2000; and

WHEREAS, the proposed agreement was submitted to the governor of the State of Wisconsin for his concurrence, which was obtained; and

WHEREAS, the Waukesha County Board of Supervisors believes that intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the MABAS Agreement would afford these benefits to county residents by coordinating fire protection and emergency medical services, as recommended in County Resolution 158-R-004 on July 22, 2003; and

WHEREAS, it is in the best interest of the "INSERT YOUR COMMUNITY" to enter into the proposed Mutual Aid Box Alarm System ("MABAS") Agreement to provide for the coordination of fire protection and emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe.

NOW, THEREFORE, BE IT RESOLVED, that the Mutual Aid Box Alarm System Agreement, a copy of which is attached hereto and incorporated herein by reference, is hereby approved and the "INSERT TITLE OF ELECTED OFFICIAL, AND (CITY, TOWN, VILLAGE) CLERK", be authorized to execute the same on behalf of the County of Waukesha.

Dated this _____ day of _____, 2003

"INSERT YOUR COMMUNITY"

By: _____
"INSERT NAME OF ELECTED OFFICIAL"

Attest: _____
"INSERT NAME OF CLERK"

This Signatory certifies that this Mutual Aid Box Alarm System Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Political Entry

President or Mayor, or Chairman

Date

ATTEST:

Title

Date