

Business Meeting  
December 17, 2007

Meeting was called to order at 20:08.

Roll call was taken.

Minutes were read and approved.

Fire Account

Motion by Dan and 2nd by Craig to pay fire bills. Motion carried.

Rescue Account

Motion by Matt and 2nd by Justin to pay rescue bills. Motion carried.

Fire Chief

Mutual aid meeting was attended by Todd, Matt, and Roger.

In January or February, they will meet again to plan for next grant.

Air quality team will help with getting fit testing done.

Bill Leach from Shelton will have foam at the Shelton station there if we need any.

Battery ran equipment needs to be check when doing truck checks.

Rescue Captain

Nick was gone

Committees

Dance—the dance will be February 23rd at Babel's. Monhana will be doing the music.

We are doing the Bar ourselves, so we will need people to help with that thought the night.

Please help is possible.

Old Business

Matt was able to get tools for the station on Black Friday.

We still need to do something for Gerry.

New Business

Motion by Jenie and 2nd by Neal for Ken Fairbanks to use the room on Sunday afternoon

January 20, 2008. Motion carried.

McCook is doing a Paramedic class that starts January 14th to April 4th.

Need to look in to changing cell phone plan and adding internet to it.

Brian Hayes submitted 2 proposed by-law changes. See attachments for the changes.

Grace Koepp gave \$500. Possible using it for a sigh for the building.

Receipts need to be turned in; if this doesn't happen we will use the use of credit cards.

Reports need to be filled out for fire calls as well as rescue calls.

Motion by Brian and 2nd by Jenie to purchase a wall coat rack. Money to come out

of the city billing account and not to exceed \$250. Motion carried.

Election of officers

President—Roger Dvorak

Vice President—Brian Urbom

Secretary—Barb Dvorak

Fire Treasurer—Brin Hayes

Rescue Treasurer—Jenie Maloney

Fire Chief—Todd King

Assistant Chief—1st—Matt Maloney

2nd—Rod Kumke

Safety Officer—Neal Sahling

Rescue Captain—Nick Lammers

Rescue lieutenant—Brian Urbom

Fire Prevention—Jenie Maloney

Infectious Control—Michelle Kumke

Trustees--Terrel Bruce-Chairperson  
Dan Leaming  
Craig Falmlen  
Todd King  
Roger Dvorak  
Fire Captains--Roger Dvorak  
Justin Williams  
Training Officer--Dan Leaming  
Safety Assistant--1st--Brian Hayes  
2nd--Brian Urbom

Announcements

December 21st at Hayes--Christmas get together. Bring munchies and what you want to drink.

Motion by Jenie and 2nd by Michelle for adjournment. Motion carried.

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Business Meeting  
November 19, 2007

Meeting was called to order at 20:11

Roll call was taken.

Minutes were read and approved.

**Fire Account**

Motion by Todd and 2nd by Nick to pay fire dept. bills. Motion carried.

**Rescue Account**

Motion by Matt and 2nd by Justin to pay rescue bills. Motion carried.

**Fire Chief**

He was very thankful for the help and personal that came to Wymore during that week.

The truck will be here by December 2 for the Supper.

Would like to do some control burns around the railroad tracks.

Unit 30 needs to be sent to EDM as soon as the new truck gets here.

**Rescue Captain**

NEMSA dues are due.

Motion by Brian and 2nd by to put all firefighter and EMT on the NEMSA list.

Motion carried.

Refresher class for Paramedic will be soon. Nick will let them know when and where.

Ambulance needs dome repairs.

**Old Business**

The exercise with the Health dept when well.

Halloween also went well.

Fire prevention was a great class for the kids this year. Jenie was thankful to the guys

who worked on her wall.

**New Business**

A law is in debate about tax relief for volunteers.

Motion by Nick and 2nd by Todd to pay Roger and Urby \$75.00 for their expense for Wymore.

Motion carried.

Motion by Justin and 2nd by Shelley for Matt to shop for a laptop and digital camera

on Black Friday. Not to exceed \$1000.00 and to come out of the billing account. Motion carried.

Motion by Nick and 2nd by Jenie to make Gerry a lifetime member. Motion carried.

Motion by Matt and 2nd by Neal for Nick and Todd to have a plaque made for Gerry.

Not to exceed \$500.00 and to come out of the billing account. Motion carried.

Motion by Nick and 2nd by Todd for adjournment at 22:03. Motion carried.  
The following people have met the criteria for voting at the December meeting.

If you have any questions, email me and I will answer them for you

Barb Dvorak  
Department Secretary

Terrell Bruce  
Barb Dvorak  
Matthew Dvorak  
Michaela Dvorak  
Roger Dvorak  
Ken Fairbanks  
Craig Falmlen  
Jenny Falmlen  
Brian Hayes  
Julie Hayes  
Todd King  
Rod Kumke  
Nick Lammers  
Amy Leaming  
Dan Leaming  
Jenie Maloney  
Matt Maloney  
Neal Sahling  
Shelly Urbom  
Justin Williams

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Business Meeting  
October 15, 2007

Meeting was called to order at 20:15

Roll call was taken.

Minutes were read and approved.

**Fire Report**

Motion by Ken and 2nd by Urby to pay fire bills. Motion carried.

**Rescue**

Motion by Dan and 2nd by Urby to pay rescue bills. Motion carried.

**Fire Chief**

Looked at new truck.

River Bridge south of Wood River is closed. Shelton is on call fir fire in this area.

Old green truck, jump kit, and AED are at Prosser fire Station.

Must wear seat belts on all trucks and ambulances.

**Rescue Captain**

October 27th drill with Health Dept for flu shots.

Need 50 people over six years old and in good health.

New truck will lead trick treater from nursing home to fire station on Halloween night.

Sandy Creek conf–November 17th

Winter Conf in Kearney–Jan.8th

**Committee**

Dance–will meet after next business meeting to get things started.

Committee is–Brian H, Julie, Michaela, Barb, Shelly, Matt M., and Michelle

Fire Prevention is October 30th. Walls need to be constructed.

Work night at station will be October 22nd at 18:30.

**New Business**

Motion by Justin and 2nd by Dan for the truck committee to spend upto \$8000.for equipment

and mountings. Motion carried.

Room request—Fairbanks Irrigation CPR/First Aid November 27 and 29 from 9 to 12.

**Announcements**

Dec. 2nd City council/Fire Dept Meal at station  
Social hour at 18:30 and meal at 17:00

**Membership**

Motion by Nick and 2nd by Dan to accept Nate buck to full membership. Motion Carried.

Motion by Todd for adjournment at 21:40. Motion carried.

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September 17, 2007

Meeting was called to order to order at 20:07.

Roll call was taken.

Minutes were read and approved.

**Fire Account**

Motion by Dan and 2nd by Craig to pay fire account bills. Motion carried

**Rescue Account**

Motion by Matt and 2nd by Ken to pay rescue account bill. Motion carried

**Fire Chief**

NSVF association in Ogallala October 18-19-20. Info will be on bulletin board  
If interested.

**Rescue Captain**

Info on EMS reporting guidelines.

Will have EDM come out and fix lights on 99-1

**Committees**

Truck maintance—changes to truck check lists—divided into groups

**New Business**

October 1st—Pump operation and rural water supplies.

October meal—Kumkes

**Announcements**

Please no pets in the meeting room.

Adjournment at 21:12.

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August 20. 2007

Meeting was called to order to order at 20:04.

Roll call was taken.

Minutes were read and approved.

**Fire Account**

Motion by Neal and 2nd by Dan to pay fire account bills. Motion carried

**Rescue Account**

Motion by Todd and 2nd by Terrell to pay rescue account bill. Motion carried

**Fire Chief**

Husker Harvest Days—our day will be Sept.11th-Tuesday

Shelton is having a Haz-mad on Tuesday August 21st at 19:00.

Hall Country Mutual aid meeting, Sept. 11th at GI Rural

Extrication Sept.8th and 9th in Hastings.

CISM training in Lincoln August 23rd and 24th

### **Rescue Captain**

CCC is offering a bridge class for Paramedic to RN  
CCC-EMT refresher class August thru October on Mondays and Wednesdays  
Hall Country Health here August 30th pizza will be served for Country wide  
disaster drill.

### **Committees**

Truck-Color and truck will be in Lincoln by October 11 and here by 29th  
Truck maintenance-checklist for each truck is done.

### **New Business**

Motion by Jenie and 2nd by Matt for Julie to use the meeting room August 25th  
From 11am to 5pm. Motion carried.

Motion by Todd and 2nd by Amy for Jenie to spent up to \$500 for Fire  
Prevention.  
Motion carried.

AED grants are for profit and non-profit.  
Motion by Brian and 2nd by Todd for Matt to spend up to \$250 on Flags for the  
fire station.  
Motion carried.  
Sept. 22nd Taking Care of Your Own will be here. Todd and other will be doing  
to meeting.  
Motion by Dan and 2nd by Neil to purchase exercise equipment with money from  
fire dept. savings.  
Motion carried.

Medic and officer numbers will be updated.

### **Announcements**

Kearney Fire hosting golf tournament on Sept. 16th.

### **Membership**

Motion by Kim and 2nd by Ken to accept prob membership of Ivan Hamel. Motion  
carried.  
Motion by Nick and 2nd by Todd to accept Michaela to full membership. Motion  
carried.  
Motion by Jenie and 2nd by Michelle to accept Jenni to full membership.  
Motion carried.

Adjournment at 21:30.

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### **Business Meeting**

July 16, 2007

Meeting was called to order at 20:25.

Minutes were read and approved.

Motion was made by Rod and 2nd by Craig to pay the fire account bills.  
Motion carried.

Motion was by Dan and 2nd by Kim to pay the rescue account bills. Motion  
carried.

Fire Chief

CISM-Basic training info will be posted on the bulletin board in the  
office

Rescue Captain-gone

Committee

Truck Maintenance-made out a sheet for each truck and then the group  
with revise them.

One officer by truck with group.

New Business

Fun Fest-softball -will try to get a team up.

Discussion on possible water fight for the kids. Tables until next year need to look in to more.

Announcement

Sargent is having a BBQ on Sunday August 19th for 100th Anniversary. Motion was made by Jeni and 2nd by Ken for adjournment at 21:27. Motion carried.

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Business Meeting

June 18, 2007

Meeting was called to order at 20:18.

Roll call was taken.

Minutes were read and approved.

Fire Account

Motion by Dan to pay the fire account bills. 2nd by Craig. Motion carried.

Rescue Account

Motion by Kim to pay rescue account bills. 2nd by Shelly.

Motion carried.

Fire Chief

EDM has offers us a truck to use until our truck is done. Unit 30 needs some repairs

Rescue-gone

Committee

Greensburg-no one has made any donations.

Old Business

The house burn was a very good training.

New Business

Need a committee to look over the truck maintance checklist before next meeting. Committee-Dan

Matthew

Shelly

Request for the meeting room--

Lammers June 23 noon to 4

Melissa July 8 noon to 2

Motion by Dan for the use of the room by Lammers and Melissa. 2nd by Matt.

Motion carried.

Announcements

Email Roger your radios and pagers numbers.

Work night Wednesday from 7-10. Last one until fall.

Jenie is working on the web site.

Motion to adjournment was made at 21:02. Motion carried.

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Business Meeting

May 16, 2007

Meeting was called to order at 20:15

Roll call was taken.

Minutes were read and approved.

Fire Account

Motion made by Neal to pay bills. 2nd by Tim. Motion carried.

Ambulance Account

Motion made by Nick to pay bill. 2nd by Amy. Motion carried.

Fire Chief Report. Todd was gone.

The ones who attended fire school told about their classes they took.

Ambulance Captain

Summer Conference is July 13-15 in Kearney. Registration needs to be in by

June 25th.

Make sure run sheets are done for billing.

Will be putting EMTs in the paper. Will be starting with the new ones first.

First Responder class has 5 in it. They meet every Sunday from 6-10pm.

Every 18 minutes was great except the weather.

Committees

Grant—they have been submitted.

Truck—don't know for sure what is going on.

Old Business

Guidelines have been updated and are in the office.

Motion by Dan to accept the by-law changes for voting and attendance.

2nd by Ken. Motion carried.

Kim would like to use the fire station for a drop-off site for the Greensburg

Tornado relief.

Brian Hayes made a motion to help Kim up to \$200 with administration items.

2nd by Ken. Motion carried.

Neal made a motion to send \$250 to the Greensburg Fire dept. 2nd by Brian.

Motion carried.

People to help:

Brian Hayes

Barb

Nate

Neal made a motion to purchase 100 cones for up to \$200. 2nd by Ken. Motion

Carried.

Motion made by Brian for Ken Fairbanks to use the meeting room, Sunday June 24th From noon to 4.

2nd by Neal. Motion carried.

EMT students have 6 months of ride time after class or pass to do ride time.

House burn will be June 10th, meet at station at noon.

Announcements

High School would like us to do a walk around of the new addition.

If you like to put money in a card for Deena and Drew, let Barb know.

Membership

Motion made by Jeni to accept Matthew Dvorak to Membership. 2nd by Nick.

Motion carried.

Adjournment at 22:10.

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Business Meeting  
February 19. 2007

Meeting was called to order at 20:30.

Roll call was taken.

Minutes were read and approved.

Fire Account

Motion by Dan and 2nd by Terrel to pay the fire account bills.

Motion carried.

Rescue Account

Motion by Brian U. and 2nd by Justin to pay rescue account bills.  
Motion carried.

Fire Chief

Will get the dates for the house burn and then will let everybody know.

Dr. McGahan will speak to the EMT class this week.

Vehicle Extrication date will be announced for EMT class but everyone is welcome to come.

Fire School registration will be open from March 16th to May 1st.

But the sooner we get everything in the better chance we have to get

what classes we want.

Rescue Captain

NEMSA meetings in Columbus March 16-18.

Motion by Dan and 2nd by Roger Derr to charge the High School \$30.00 per student for CPR class. Motion carried.

Committee

Dance

Final total was given.

Fundraiser

Trustee

Building Use

To meet before next training meeting.

Old Business

Everything was turned over to the bonding company.

New Business

Motion by Todd 2nd by Roger Derr for Melissa to use the meeting room on April 22nd.

Motion carried.

Station Workshop days will be on the web site. Either Sunday afternoons

or Wednesday nights.

Grant Workshop committee will met on Wednesday night at 7:30.

Need unit at Husker land wrestling on March 3rd.

Announcements

Deana Lammer's wedding May 26th in Grand Island.

Hastings Haz-hat training March 24 & 25 in Hastings. More info on website

Membership

A motion by Justin and 2nd by Neal to advance Matt R. to full membership.

Motion carried.

A motion by Jenie and 2nd by Matt to advance Amy to full membership. Motion carried.

A motion by Jenie and 2nd by Todd to advance Shelly to full membership.

Motion carried.

A motion by Todd and 2nd by Dan for adjournment at 22:10. Motion carried.

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