

Wood River Fire/Rescue
Meeting Minutes
August 17, 2017

Meeting called to order by Pres. Chris Young at 20:10 hours.

Roll call taken

Minutes of previous meeting approved as presented.

Motion by Cindy and second by Roger for approval. Motion carried.

Treasurer Reports given, and bills submitted for approval

Motion by Cindy and second by Ian to pay bills.

Motion carried.

Presidents Report:

Carole Urbom submitted an application for an Associates Membership.

Motion made by Jenie and second by Judy to accept membership application.

Motion carried.

Welcome aboard Carole!

Ryan Marr application up for membership.

Motion by Nate, & second by Cindy to accept application.

Motion carried.

Probationary membership applications for Matt & Mandy Koperski are up for approval. Noted that both have completed all requirements, although it was noted that Mandy has a problem with authority figures, Brian U will try & monitor situation and advise when necessary.

Roger made motion to accept applications, Jenie 2nd. Motion carried.

It was noted that Jenie M. is in charge of the picture board, and if any changes are to be made to the wall of pictures, Jenie needs to be notified to make the change.

Rescue Captain:

Nick noted that there will be a sign up sheet coming around for new EMT class.

Cairo & Shelton interested.

Noted that November 3,4, & 5, we will be doing CPR training at High School.

Carole Urbom was introduced, and she discussed grants that we can go after for financial support. Carole will work on applying for these grants, trying to keep local.

To get started, it was agreed that we should have an advisory committee. The committee will be Roger Dvorak, Nate Mayhew, Jenie Maloney, Brian Urbom, and Matt Troyer-Miller.

Noted that the grants from the Koepp Foundation monies need to be spent, not just sitting in the bank.

Todd looking at a lease program for air tanks.

Chief Report:

Todd reported that he talked to Chad on the Fire Tech bill.

Husker Harvest Days meeting, Todd told them that if they wanted us out there, it would cost them \$1500.00. More discussion will be held on this at the Mutual Aid Meeting.

Discussed State Arson Burn, need a house to burn. Ian noted that his neighbor would like to have a house burned.

Remote nozzles on 20 & 21. Not sure if 20 has enough water to justify doing this. Nozzles have detectors on them, & they work really well.

Noted that after Husker Harvest Days, we will advertise Unit 60 for sale.

Todd is working on Wood River Emergency Action plan, and will keep us updated.

Training Officer:

Vehicle fire will be moved to November. September training moved to 12 lead training at 7 O'clock, Nov. 2, check for sure on time.

EMS Billing:

October training on billing coming up. Dick to go over with what we need.

CPR training coming up at High School in November\

Need triage training-possibly with EMT class, whole chapter.

102 EMS calls

19 Fire

New Business:

None to report

Fire Prevention:

Jenie thanked everyone for their help on the Poker Run.
Lonnie donated his winnings back to the dept. St Paul donated \$40.00
back to us. Judy to handle getting "thank you" notes out.

Fire Prevention week will be next on the agenda. Ideas needed.
Jenie to look into a cooling vest.

Nate inquired about donation from the dance held in Kearney that the
EMS handled . Monies received and deposited.

With no further business to discuss, Jenie made motion and 2nd by Todd
to adjourn. Motion carried Meeting adjourned at 21:10 hours.

Submitted by
Judy Knecht
Secretary