

Wood River Fire/Rescue
Minutes of Meeting
September 21, 2015

Meeting called to order by President Chris Young at 20:08 hours.

Roll call taken

Minutes of previous meeting approved as presented with motion by Dale and second by Cindy.

All Treasurer reports given with bills submitted for approval.
Motions made to approve bills as presented for payment.
All motions carried.

Fire Prevention:

Jenie noted that Fire Prevention Week is October 4 thru 10.
Smokey Bear will be out in front of the elementary school along with Jenie to hand out pencils.

On Wednesday, would like to have 2-3 firefighters to eat lunch with the kids at school. Would wear bunker gear, and lunch hours are from 11:00 to 12:30.

Infection Control:

Need number of people signing up for flu shots. Will pass sheet around.

Fire Chief:

Husker Harvest Days discussed. HHD hired Alda to be present at Husker Harvest. Further discussion needed, but would like Mutual Aid Association taking over every year., which would mean pulling people from out Mutual Aid Dept.

Todd would like to push for a better spot, handing out information and Fire Prevention information..

It was agreed that further discussion is needed to get this resolved before the next Husker Harvest Days.

Noted Pipeline Association meeting is October 7 at the Wood River Fire Hall.

Todd working on building skid. Spent \$500.00 for flood lights for ATV.

EMS

Introductory meeting for EMT class is September 29. If interested, let Dick know.
November 3-5 is scheduled for CPR class at High School.
Noted that 99-2 has a flat tire. Todd to handle.

Starting in January, EMS training will be every other month.

Safety Officer

N/A

Training Officer:

Last training went well.
No training in October.
Discussion held on EMS/Fire training. Need to have things lined up by January, 2016. Discussion tabled for now and will do table talk in December with motion by Cindy and 2nd by Nate to table and bring up again at December meeting.
Motion carried

New Business:

Ken Fairbanks would like to see someone from Fire Dept. represent us at the Rural Board Meeting. Todd would like to attend, with the next meeting scheduled for Dec. 9 at 7:00 or 7:30.

Jenie noted that we received the Lucas Device, which is an automatic CPR device. Will demonstrate after meeting for those wishing to stay, otherwise, we will be setting up a training date for this, possibly Nov. Training.

Brian noted the Grant Committee needs to get together to discuss information that Carole needs for the grant applications.

Noted that Nick & Urby would like to new pagers at \$500.00 each.

Announcements:

Teena Fedorchik has requested to rescind her resignation application , and become an Assoc. Member. Teena will be come an Assoc. Member effective October 1.

Jenie talked about a new way to handle new member applications. More discussion to be held at November meeting.

Ducks Unlimited is asking if we would be interested in doing the bar at the January 9

banquet? Need to think about, do the other 2 bars in town want to do this, can we split with them. More discussion needed.

With nothing further to present, Todd made motion to adjourn meeting with Jenie second. Motion carried, and meeting adjourned at 9:50 p.m.

Submitted by

Judy Knecht
Secretary