

Wood River Fire/Rescue  
Minutes of Meeting  
October 19, 2015

Meeting called to order by President Chris Young at 19:50 hours.

Roll call taken

Minutes of previous meeting approved as presented with motion by Jeni M. and second by Josh.

Treasurer reports given and all bills submitted for payment.

Motion carried to pay bills as presented.

Fire Prevention:

School visit for Fire Prevention is scheduled for October 28. Children should start arriving around 8:20 and be done by noon. Jenie needs someone to pack up Those helping are Nate, Cindy, and Judy.

Preschool Fire Prevention will be held in November.

Noted that Cairo would like to have ambulance for their daycare open house on November 11.

Infection Control:

Was noted that 18 years & under need pediatric doses, otherwise adult doses. Nick to check on pediatric dosage for flu shots.

Presidents Report

Thumbs up on job well done on call after last meeting.

Fire Chief Report:

Todd noted that the Pipeline Training was a good training.

Noted the mini lights and floodlights on UTV.

Now that the football season is over with, need the skid put back.

Burn permits have been denied because of the dry conditions.

Brought up that we would like to have discs in fields from farmers, would really help in the dry fields.

We can put foam down to help stop cornfield fires.

Talked about the piece of steel from the World Trade Center travelling

through here on Interstate 80 enroute to Colorado, and that we would like to pay tribute to that. Cairo would like to be involved as well. Cairo & Wood River on overpasses.

Rescue Captain:

Emt classes have started.

Emt licenses that expire in December, those people need to get them ready.

Noted that the Lucas device is not approved by the American Heart Association. Need to have our Medical Director, Dr. McGahan sign off on our using the Lucas device.

Urby will call Russ at GI Fire to find out what kind of paperwork and information to they have so that they can use their Lucas device.

Safety: N/A

Fire Training Officer:

Trying to set the vehicle fire up.

EMS:

134 Ems calls, & 45 Fire calls

Training on 12 lead is scheduled for Nov. 2

January 4, Triage Training

March 2, Respiratory Training with Jared Stockwell

Old Business:

Urby noted the adaptors for fire truck dollar amount needs to be amended.

Todd made motion to amend dollar amount, 2<sup>nd</sup> by Nate.

Motion carried.

Discussion on DOT schedules for both ambulances and trucks. Would like to do all and have NMC in Doniphan do the work.

New Business:

Jenie went over the amendments/adjustment to the by-laws needed to address bullying, & sexual harassment reports.

Jenie read Article 10, sexual harassment, bullying to the group.

She also read the amendment on Hazing.

Responsibility to Report amendment was read. Jenie to rewrite amendments and

send out the new changes.

Nate M. noted that all have been activated for Active 911. If you have not received or downloaded the app, you need to check with Nate.  
Will probably keep EDispatch at \$1500.00 per year.

Per paper from NRD, discussion held on prescribed burns, This is mainly for land owners, but there are some items in the presentation that we should be aware of.

Dick Smithson to do some checking on what is needed for us to do background checks.

Nate inquired about air packs, but Todd has not had a chance to check on a leasing program.

Ian inquired about a leadership committee to hand out smoke detectors, or help change batteries. Jenie & Judy said they would help with this.  
Motion made by Brian to spend up to \$500.00 for community project, and Jenie second the motion. Motion carried.

Brian Hayes inquired about setting up a dance committee tonight.  
Committee consist of Matt M., Brian & Julie Hayes, Tyson M., Veronica M. & Chad S.

Babels has been booked for February 13.  
Band booked is Sling Shot  
Fundraiser for new ambulance.

With no further business to discuss, Nate made motion to adjourn, second by Jenie. Motion carried and meeting adjourned at 21:00 hours.

submitted by

Judy Knecht  
Secretary