

Wood River Fire/Rescue
Minutes of Meeting
November 16, 2015

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

Roll call taken

Minutes of previous meeting approved as presented with motion to approve by Cindy S., and second by Ian S.

All treasurers reports given.
Bills submitted for approval.
All bills approved for payment.

Fire Prevention:

Jenie noted that the Fire Prevention presentation at the school was deemed successful, very well received.

Rescue Captain:

Noted that we had 153 ambulance calls.
EMT class is still in session, and going very well.

Presidents Report:

Chris congratulated on job well done for the Halloween hamburger feed.
Also noted that the grills need a good cleaning.

Run Reviews:

Nick noted that he received a "thank you" call from Plautz.

Fire Chief::

Mutual Aid Association is working on a Mutual Aid Task Force.
This task force will help line up tankers, off road vehicles & grass rigs along with available man power for large fires that are out of our district by contacting Hall County.

Discussion held on St Francis Foundation having money to spend, we might be able to get some of the money for extrication equipment. Would also like to have a cad dispatch system in EMS truck and 1 in fire truck. Grant would pay for cell service and amenities. There will be a meeting Tuesday night at St. Francis at 7:00. Todd noted that the cad system has a lot of capabilities that would

benefit the department.

Fire Tech doing pump testing on Unit 30 & 31. Cost is \$350.00 per truck. Motion by Nate and second by Matt M. to approve the \$350.00 per truck to have them tested. Motion carried.

Safety Officer:

Need ice melt on trucks and ambulances.
Reminder with winter weather coming upon us, be safe.

Training Officer:

Nate noted that the 1st Monday of the month will be Fire Training.
2nd Monday of the month will be EMS training.
Nate is trying to get a firefighter 1 class started.

Noted that on Wednesday at 11:00 a.m., we will be receiving \$5,000.00 from family of Katie Guernsey for thanks for our help after car accident in October 2 years ago. We will earmark the money for extrication tools in honor of Katie.

Old Business:

By laws changes. Changes we gone over.
Nate made motion, with second by Cindy to accept the new changes to the bylaws. Motion carried.

Discussion held on Article 2, Membership
Introduction Probationary Member. Group felt we needed more information on release from. 1st reading tabled till we get more information.

Motion by Cindy and second by Tyson to adopt new Informed Consent.
Motion carried.

New Business:

Noted that there was an interest in hiring a person interested in cleaning the station. Tyson would train, Jenie to give telephone number to him.

Would like new lock on File Room Door. Cost would be \$250.00.
Todd made motion with second by Jenie to spend \$250.00 for new lock.

Band for the Fireman's Ball will be Jessie Carr Band. Need to have 50 %

of the \$1500.00, (\$750.00) by December 31.

Motion made by Todd with second by Matt M. to pay the \$750.00.

Brian H to issue check.

Kurt Koepp noted that we could submit application for grant funds from the Grace Koepp Foundation.

911 Active was discussed.

Bill to city to accept rollover.

With no further business to discuss, motion made by Cindy & Jenie, with second by Skyler to adjourn meeting.

Motion carried and meeting adjourned at 21:32 hours.

Submitted by
Judy Knecht
Secretary