

Wood River fire/Rescue
Minutes of Meeting
March 21, 2016

Meeting called to order by President Jenie Maloney at 19:58 hours.

Roll call taken

Motion by Cindy and second by Ken to approve minutes as presented.
Motion carried.

Treasurer Report:

Bills presented for payment. Motion by Nate, second by Josh to pay bills presented. Motion carried.

Ambulance Treasurer:

Bills submitted for payment. Motion by Cindy and second by Josh to pay bills presented. Motion carried.

Presidents Report:

Application for Rhonda Rowe discussed. Would like to change application to Associate Membership. Motion by Nate and second by Matt M. to change discussed application. Motion carried.

Grant committee advised that the Mutual Aid Grant has been submitted for \$20,000.00

Discussion held on Go Big Give project. This will be held May 3rd at the Conestoga Mall, and the same day we will have reception with coffee and cookies at the station. Foundation matching grant of \$5000.00

Noted ambulance to be here at 6:30 for those that are interested in attending to see what new ambulances have to offer.

Nate noted that Heinmann will be here for new gear viewing.

Fire Chief Report:

Todd noted that if we get the grant that we have been looking for to purchase new laptop for ambulance for now and reapply to get another one for the fire truck next year.

Still working with Alda, Cairo, and Aurora on group airpacks.

Rescue Captain:

N/A

Safety Officer:

Reminder to everyone to watch for big equipment on roads now that the spring season is upon us.

Due to "Red Flag" warnings, be extra careful when issuing burn permits.

Chaplain:

N/A

Training:

Reminder to sign up for Fire School if interested in attending.
April 4 set up for apparatus planning and parking on scene.

EMS:

Noted that National Registry is now online.
April 11, ems training for extra modules.
Had 21 EMS calls

Fire Prevention:

Will be doing scrap book for Fire School. All talented and novice scrap bookers are welcome to help out.

Committee Reports

Bids received from Morning Pride, Jamestown discussion will be held once all bids are in for gear.

Pickle Card committee:

Received ok from Rural Board Committee.

Need permission from city board. Todd K. to talk to Mayor.

Old Business:

Brian gave final report on Dance.

Income of \$15,365

Expenses \$4,531.

Net of \$10,489.00 used for ambulance fund raiser.

New Business:

Discussion on purchasing laptop w/mounting station, 17" screen, solid state hard drive and using money from Ambulance fund.

Motion by Cindy and 2nd by Nate to use \$1500.00 to purchase laptop.

Motion carried.

Thank you notes were brought up as we need new ones.

Cindy made motion and 2nd by Ken to spend \$300.00 for Thank you notes to be personalized.

Tyson presented some information on a reel spit that he had seen demonstrated at NEMSA convention in Omaha.

2 applications up for approval.

Motion to accept Charity Maar & Nikki Champion applications made by Cindy.

Judy 2nd the motion. Motion carried.

Cindy will mentor Charity, and Jenie will mentor Nikki.

With no further business to discuss, Cindy motion to adjourn, second by Josh.

Motion carried and meeting adjourned at 21:39.

Judy Knecht

Secretary