

Wood River Fire/Rescue
Minutes of Meeting
April 18, 2016

Meeting called to order by President Jenie Maloney at 20:00 hours.

Roll call taken

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

Treasurer Reports given. All bills presented for payment.
All bills approved for payment.

Presidents Report:

Todd noted that he ordered fire goggles and some hose.

Fire Chief Report:

Regarding the pickle cards, Todd to present to City Council.

Discussion held on laptops for vehicles. Eventually would like to have
Tuff Books in every apparatus.

Noted that Fire School applications need to be turned in.
Reminder noted to be safe referencing incident that happened in Maryland,
where fireman was killed after using forcible entry and another injured.

Discussion about having public awareness campaign in order to get house
numbers on rural addresses. Also noted that this is needed in town also.
Todd made motion and second by Chris to run full page ad regarding
everyone having a house number, and local churches to put in their bulletins.

House number committee was set up, and committee consist of Tyson, Judy,
Jenie and Nikki.

Rescue Captain:

Nick noted that we received our new monitor. Grant money paid for the monitor

New protocols for CPR patients, consideration of sedation. Dr McGahan will have
to sign off on this protocol.

Need to set up dates for Lucas training and also the Zoll monitor.

Safety Officer

Thanked everyone for help during the county fire.
A lot of construction zones right now, so everyone stay safe.

Chaplain

N/A

Training Officer

Reminded everyone of Fire School May 20.
Contact Josh if you have not received your notification.

EMS Training

Have 9 EMT'S scheduled for the modules.
Looking at next month for Zoll training

Fire Prevention:

Discussion on ideas for fire prevention. Golf tourney was discussed.
Committee formed consisting of Cindy, Nate, & Josh to get some information together to get tourney scheduled.

EMS Billing:

32 EMS calls, 8 fire calls.

Committee Reports:

Carole found 2 more Grants that we could use. 1 meets in May, the other in June.

May 3rd is the Go Big Give at Conestoga Mall. Fire Department partnering with Wood River Foundation for this fundraiser. Will be at mall from 2-7, and at the fire station 5 to 8.

Motion by Judy and 2nd by Brian H to pay \$277.50 for color ad in Sunbeam.
Motion carried.

Old Business:

Nothing to discuss

New Business:

Discussed taking flags off the wall, and putting up flag stands. Nate made motion to purchase flag stands, with Cindy seconding the motion'
Motion carried.

Looking at Grant from Forestry Service to purchase 4 sets of bunker gear.

Responders need to use Active 911 or radios to know of responding to call.
Need to get better at this

Application received from Faith Cronk
Motion by Nate and 2nd by Cindy to accept application.
Motion carried.

Curt Maloney probation up and needs approval for full membership.
Nate made motion and Tyson 2nd the motion to accept Curt as full member of department.
Motion carried.

With no further business to discuss, meeting was adjourned at 21:15 hours

Submitted by

Judy Knecht
Secretary