

Wood River Fire/Rescue
Minutes of Meeting
May 16, 2016

Meeting called order by President Jenie Maloney at 20:04 hours.

Roll call taken.

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

Treasurer Reports given, and all bills submitted for approval.
Motions made and seconded to pay all bills as presented.
Motions carried.

Presidents Report:

Award was given to Seth Boshart for 5 years of service.
John Harders received his coat for becoming full time member.

Jenie noted that kids that needed community service hours cleaned and washed trucks and the ambulances. Cleaned the floors also.

Noted parking issue for the Bountiful Baskets patrons.
Todd to talk to the city to find remedy.

Fire Chief Report:

Todd thanked everyone involved in building the skid for the UTV.
Also thanked the people that contributed to the Go Big Give.

Discussion held on air packs. Roughly \$97,000.00 for 15 air packs We can put \$45,000.00 down, & finance rest for 5 years. Will be approximately \$9500.00 to \$9600.00 per year. Air packs we have now are 13 years old, won't pass tests, and are no longer supported.

Motion by Ken and second by Matt M to pay \$45000.00 down and finance rest.
Motion carried

Todd noted he is still working on air packs.

Rescue Captain:

Nick congratulated our new EMT'S.
IV class needs to be rescheduled, class is approximately 20 hours
Looking at July 23 & 24

Safety Officer:
N/A

Chaplain:
N/A

Training Officer:

Reminder that Fire School is scheduled for this weekend.
June 6 we will be touring the Ethanol Plant. Will need helmets
and safety glasses.

EMS:
Will have training on equipment in June.

Fire Prevention:

Scheduling golf tournament for August 6.
Need local businesses to sponsor hole for \$100.00, donations
to sponsor holes or flag prizes. Will be Fire Prevention theme,
but money to general fire fund.

EMS Billing:

13 Fire calls, 41 EMS calls.
Dick to be sending out missing billing reports.

Committee Reports:

Carole working on \$5000.00 grant from Good Sam.

Old Business:

Rural Board Meeting is scheduled for May 24.

New Business:

Jenie requested approval to attend CISM Conference
Motion from Todd and second by Nate to approve request.
Motion carried.

Jenie noted that she would like to purchase a cooling vest for the Smokey bear outfit, as individuals really get warm while wearing it.
Motion by Todd, second by Chris to purchase cooling vest up to \$500.00.
Motion carried.

Committee formed for Firefighter Retention & Recruitment.
Committee members are Josh, Cindy, Nate & Tyson.

Announcements:

Flyer passed around for Oxford fundraiser.
Shirts with patches are completed.

New application from Bryan Klimek received for department membership
Motion by Nate and second by Todd to accept application.
Motion carried.

With no further business to discuss, Cindy made motion to adjourn meeting.
Tyson second the motion. Motion carried and meeting adjourned at 21:20.

Submitted by
Judy Knecht
Secretary