

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

Meeting brought to order by President Jenie Maloney at 8:13 p.m.

Roll call taken

Minutes of previous meeting presented.

Motion made by Tyson M. & second by Josh F. to approve minutes as presented.

Motion carried.

EMS:

Discussion held on the financial situation of the ambulance service. Flow of paperwork was discussed noting that paperwork problems need to be resolved.

Need to have meeting with city, Rural Board and office to discuss finances of the ambulance service.

Will be receiving monthly report on total calls, total billing, any outstanding bills, and why.

Membership list being passed around for updating for MEMSA.

Treasurer Reports given, and bills submitted for approval.

Motion by Cindy and second by Josh to pay bill submitted.

Motion carried.

Presidents Report:

President Jenie Maloney recognized Curt Maloney as EMT and presented him with his coat.

Thanks was given to Nate for taking fire truck to Shelton for their parade

Discussion held on order of units responding to fire calls. Second unit out calls officer of the first unit.

Motion made by Nate and second by Cindy to write order of units up in SOP's.

Motion carried.

Fire Chief Report:

Husker Harvest Days were discussed. Do we want to do it?

Noted that unless we get \$1500.00 per day we would not do Husker Harvest Days.

Motion by Brian U., and seconded by Matt M. not to do Husker Harvest Days.
Motion carried.

Todd noted that he adaptors to go on 2 ½” hoses have been ordered.

Committee needs to be put together to get the Rescue Truck ready.
Asked members as to what we would like to have on it.

Will be advertising the fire truck for sale in Fire Tek. Motion made by
Todd to list at \$5,000.00. Chris Y second the motion.
Motion carried.

Jenie & Judy will try to locate the title for the van, which was sold.

Safety Officer:

Remember scene safety, BSI on ambulance calls, gloves are mandatory.
When running with red & blue lights, you still need to obey traffic signs
and signals, reminder to be careful when responding.
Watch corners as the corn is getting taller, and also farmers that are
riding 4-wheelers.
Reminder to where safety vest.

Chaplain Report:

N/A

Fire Training:

Noted that it will be the same as last month
September training will be extrication.

EMS Training: Aug. 8, on Farm Injuries

CPR renewal will be next week.
Noted that tourniquets need to be purchased for personal kits.

Fire Prevention;

Make note of the following dates:

Fun Fest - August 19-20
Poker Run – August 20

EMS Billing:

76 Ems calls
16 Fire calls

At Mutual Aid meeting, noted that each department to received \$1900.00 for laptops and installation.

Committee Reports:

Pickle card committee will meet directly after close of business meeting.

Golf Tournament is set for August 6, with a 10 o'clock start time.
Help is still needed food items, flag prizes and fire prevention.

Grant information was given, along with the status of open grants.
Last Grant was for Forestry Division. Noted that we continue with the Grant writing.

Old Business:

Received complaint on cleanliness of business from person who requested the building.

New Business:

Discussion on the purchase of Icom radios.
Motion by Nate, and second by Cindy to purchase radios for \$150.00 each.

Doors signs are in and need to be put up.

Announcements:

Room request by Cindy S. for September 24. and Nikki for October 1.
Motion by Chris Y. and second by Cindy to honor request.
Motion carried.

With no further business to discuss, motion by Nate and second by Judy to adjourn.
Motion carried, and meeting adjourned at 9:45 p.m.

Submitted by
Judy Knecht
Secretary