

Wood River Fire/Rescue  
Minutes of Meeting  
October 17, 2016

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

Roll call taken.

Minutes of previous meeting presented.

Motion by Veronica, and second by Josh to approve minutes as presented. Motion carried.

Presentation given on our insurance policy by Jim R., Rick & Erin. After they went over our policy, had question and answer period for the members. All agreed that it was very insightful and a good presentation.

Treasurer Report:

All treasurer reports given, and bills submitted for payment. Motion by Cindy and second by Tyson to approve payment of Fire Dept. Bills. Motion Carried.

Motion by Judy and Second by Josh to pay bills submitted for payment of EMS bills.

Motion carried.

Presidents report:

October 25, Danko bringing new ambulance to station to view at 6:30.

Upcoming Events:

Fire Prevention for Home schooled children.

Oct. 26, Fire Prevention for Wood River Elementary

Oct. 30., Halloween feed

Will be cleaning station on 20<sup>th</sup> and 21<sup>st</sup>.

Fire Chief:

Todd is waiting to hear back on the MSA monitors.

Todd is working on an old hoist & converting to tower light mount.

Will have 1 more SCBA training, and then put new air tanks into service.

Rescue Captain:

Planning on IV class of the 19<sup>th</sup> and 20<sup>th</sup>.

Passed around a flier for the new ER in Kearney-EMS open house.

Safety Officer:

Noted the dry conditions, and will not issue burn permits until the corn is out.

Fire Training:

More SCBA training on new air tanks.

EMS

Dec. traing will be PEPP class. Will be held on 17<sup>th</sup> or 18<sup>th</sup>.  
Brought up that we need to look at new laptop for the meeting room.

Fire Prevention:

Jenie noted that Fire Prevention at the school went very well, and gave her thanks to everyone that helped make it a success.

EMS/Fire Billing

Noted that we had 158 EMS calls  
and 24 Fire calls.

Committee Reports:

Nothing to report from the Dance Committee, detailed reports will be starting in November.

Grants:

We would like to continue working on grants, and Todd will get with Carole to discuss.

Pickle card information has been sent to the State and we are still waiting for the cards to come back.

Old Business:

Brian Hayes has found a resolution to the missing receipt issued that comes up every month. He met with the Mayor, and to resolve the issue, all receipts will go through him. He will scan all receipts and keep on his computer. So remember all receipts need to go to Brian H., or put in his box at the station.

Announcements:

Cindy thanked the dept for the support shown to her & Brad.

With no further business to discuss, Curt made motion to adjourn, with second from Tyson.  
Motion carried & meeting adjourned at 21.54.

Judy Knecht  
Secretary