

Wood River Fire/Rescue
Minutes of Meeting
May 15, 2017

Meeting brought to order by President Jenie Maloney at 20:10 hours.

Roll call taken

Minutes of previous meeting presented for approval. Motion by Nate M. and second by Curt M. to approved minutes as presented. Motion carried.

Treasurer Report given.

Bills submitted for approval. Motion by Nate M. and second by Chris Y. to pay bills as submitted. Motion carried.

Ambulance Treasure report given.

Bills submitted for approval. Motion by Nate M & second by Cindy S. to pay bills as submitted. Motion carried.

President Report:

Jenie noted that they will finalize new ambulance information on their next trip to Wood River.

Thank you to High School for a job well done when they came to station for Community Service Days and cleaned station and washed vehicles.

Jenie noted that the old monitor was taken out of 99-1. New monitor is the only one hooked up. Old monitor is still in the ambulance. If you haven't become familiar with new monitor, you are encouraged to do so.

Ticket to Win campaign is coming up on Thursday. Todd K made motion that we buy ticket for \$100.00. Matt M. second the motion. Motion carried.

Jenie would like to purchase 2 mop buckets for the station use. Old one seems to have disappeared. Motion by Matt M. and second by Chris Y. to purchase the buckets. Motion carried.

Fire Chief Report:

Todd, Nate, John and Josh trained on grain bin extrication equipment which was donated by Farm Credit Services. Gave insight on the training they received.

Todd noted that the shaft is bad on Unit 31. \$3500.00 to repair, also \$1900.00 for water pump. How much do we want to spend on this unit, and is their a market for this truck.

Nate M. put together specs on tanker, 1500 gallon, 4- wheel drive truck. Will take to rural board after planting season with a rough estimated cost of \$239,000.

May 27 is the tentative date for house burn.

Severe weather is upon us, so spotters need to be ready.

Todd noted that he is invited to Buffalo County Mutual Aid meeting.

Safety Officer:

Everyone that is going to Fire School is to stay hydrated. Reminder that Graduation is coming up and to be aware of kids.

Training:

Noted dates for Fire School

EMS Training:

June training is reviewing hazmat patient care.

Nebraska Statewide Conference will be held July 14-16.

EMS Billing:

18 Fire Calls

57 EMS

Dick noted that more information is need on reports for grass fires.

Fire Prevention:

Jenie noted that we need to be careful when issuing burn permits.
Nate would like to have password set up for himself to do fire on
E Narsis forms.

Committee Report:

Golf tournament discussed. Need to get prices on steaks, and check to see
what the policy is for cooking at country club. Outing will be 3- man scramble,
\$100.00 per hole sponsorship.

Old Business:

Need to get rid of Unit 32. Put ad in Big Iron, which is an online bidding.
Nate to call Fyre Tech to see if there is any interest .

New Business:

New projector has been installed.
Todd noted we need list of gear needs.

Announcements:

Jenie requested an extension on her original room request for June 11.
Motion by Cindy, second by Brian H. to approved request.
Motion carried.

With no further business to discuss, motion by Nate M., second by
Curt M to adjourn meeting. Motion carried.
Meeting adjourned at 8:44 p.m.

Submitted by
Judy Knecht
Secretary.