

Wood River Fire/Rescue  
Minutes of Meeting  
July 17, 2017

Meeting brought to order by President Jenie Maloney at 8:00 P.M.

Roll call taken

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

Treasurer Report:

Bills submitted for payment.  
Motion by Cindy and second by Faith to pay bills as presented.  
Motion carried.

Ambulance Treasure:

Bills submitted for payment.  
Motion by Chris and second by Josh to pay bills as presented.  
Motion carried.

Presidents Report:

Sending Carole Urbom to Grant writing class.  
Jenie noted that we are waiting to hear back on ambulance update.

Fliers sent around for Blue Hill Golf Tourney.  
48<sup>th</sup> Annual Nebr. Fire & Arson Investigation Conference.

Rescue Captain:

Noted -Pediatric class being held in October.

Midwest Medical Medstock will be held in October in York, NE.

Anyone interested in attending any of the above mentioned, let someone know.

Brian U. would like to get another I.V. training session started.

Brian U. noted the EMS conference was a really good conference this year

Safety:

N/A

Chaplain:

Pastor Matt said a prayer for Roger & his family.

Fire Training:

Noted that the extrication class was a good training class.  
August training - John & Urby, pumps & hoses.

EMS Training:

Fred Benzel –Cultural Issues, not date set yet.  
Concussions- in process of setting up.  
Getting SIMS truck in November.

Fire Prevention:

August 19 will be the Poker Run. Need to get trail made.

EMS Billing:

81 EMS calls  
24 Fire

Mutual Aid:

Roger Dvorak is wanting to step down from Mutual Aid, and was decided that Nate M. will replace Roger.

Committee Report:

Pickle cards: Check received from Klinger for lease. Machine has been ordered and when comes in, installer will come in and train.

Golf Committee:

August 12 & 13 is being set up for the golf tournament. Meeting with Winchester about serving meal.  
Will need help with preparing meal.

Letter to go out this week asking for flag donations.  
Received cooler for raffle.

Old Business:

Noted that we need to help Tyson out for Mr. Habitat for Humanity. Hat passed around, and department would match that amount. Motion by Nick and second by Chris to match \$100.00 from department. Motion carried.

Julie needs the information on any calls or training for the tax credit.

New Business:

Quote from Fyr Tech for filling air bottle refill station. Nate to get more quotes and report back at next meeting.

Veronica inquired if she could use the station bays for her garage sale. Motion by Cindy and second by Skylar to approve this request. Motion carried.

Chris Young requested purchase of portable air compressor. Brian H. made motion with second from Cindy to purchase portable air compressor up to \$700.00. Motion carried.

Noted we need to purchase a replacement cooler which has been misplaced or lost. Motion by Jenie, and second by Chris to have Cindy purchase cooler, Motion carried.

Josh requested room reservation for August 19. Veronica motion to accept request with second by Chris. Motion carried.

Brian noted that on August 21 around noon, we should man station during Solar Eclipse due to the amount of anticipated traffic in our area.

With no further business to discuss, Nate made motion to adjourn meeting, with second by Nick. Motion carried, and meeting adjourned at 9:06 p.m.

Submitted by  
Judy Knecht  
Secretary