

Wood River Fire/Rescue
Minutes of Meeting
September 18, 2017

Meeting brought to order by President Jenie Maloney at 8:06.

Roll call taken

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

Treasurer Report:

Treasurer Report given.

Brian H. suggested we pay half pickle card loan back.
Motion by Roger and second by Matt M. to pay half pickle card loan back. Motion carried.

Bills submitted for payment. Motion to pay bills presented by Matt, and second by Roger. Motion carried.

Ambulance Treasurer Report:

Treasurer Report given.

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

Presidents Report:

Jenie noted that the mediation going well, and should have information by next week.

Noted that the Smithson's have resigned effective August 22, 2017, as they will be moving to South Dakota.

Jenie brought up that we will have positions that will need to be filled. Billing position-some will do their own, and are taking names that are interested in this position. Tood, Jenie & Urby will decide on who will be filling this position.

Ambulance specs are done, and Jenie will work on getting contracts signed. Brian noted that money for ambulance will be tight and we need to watch expenses. Thanks to all for helping Mandi with cheer motorcycle rides. Noted that Infection Control needs to work on flu shots.

Fire Chief Report:

Todd wants to ask Rural Board for more budget money for next year. County accessor didn't include bond on levy, so bond on building was extended a year. Noted we are looking for a used tanker. Todd checking on getting 31 repaired with DiTech. Will be spending budget money on Wildland gear, and buying hoses. Pipeline training set for October 3rd.

Rescue Captain Report:

E-Narsis training will be announced. Bring laptops if possible.
Matt M. will work on internet before then.
I.V.sticks will be on Sat, Sept. 30, at 9:00a.m. Will be live sticks.
Peds course has more room on October 6 & 7 in Grand Island.

Safety Officer Report:

Noted that harvest is underway. Need to be aware of the big trucks hauling grain, and working around grain bins. Be Safe!

Chaplain Report:

N/A

EMS Training Report:

Still working on topic for October. Will contact to see if we are on track for Sim Truck training in November.

Fire Prevention:

Fire Prevention committee formed consisting of Cindy, Nicki, Faith, Darren, Tyson and Jenie.
Need to purchase smoke detectors. Jenie made motion to buy 100, with second by Nate. Motion carried. Todd will check with Dennis Supply. Todd noted that he would like to purchase some fire extinguishers, and will get pricing on them.

EMS Billing Report:

10 Ems calls, and 3 fire.

Committee Reports:

N/A

Old Business:

Matt says Charter will have internet fixed tomorrow morning. We will have to pay \$69.79 now.

Todd made motion to get a cell phone repeater in station so we have cell signals in-doors. Nate seconded the motion. Motion carried.

New Business:

Matt K. room request for Dec 23. Motion by Nate and second by Matt M to accept request. Motion carried.

Halloween feed is coming up. Sparky will get donation of \$500.00 for hamburger feed from city.

Need new nominee for vacancy in our Trustee department. Nominees are Matt K., Faith Y., and Nate M. Matt K. won the election.

Nick needs to know how many flu shots are needed, so he can get them ordered.

Sparky would like an onboard compressor for 21. Todd & Nate to look into prices.

Veronica brought up attending MedStock in York. Those wanting to attend are Veronica, Judy & Todd. Motion by Cindy and second by Tyson for these 3 to attend. Motion carried.

Announcements:

None

Nicki's membership was brought up for approval. Motion made by Nate and second by Veronica to accept application. Motion carried.

With no further business to discuss, Nate made motion to adjourn with second by Tyson. Motion carried.

Submitted by
Judy Knecht
Secretary