

Wood River Fire/Rescue
April 16, 2018
Minutes of Meeting

Meeting called to order by Todd King a 8:05 .m.

Attendance taken.

Minutes of previous meeting presented for approval.

Motion by Chris, second by Nate to approve minutes as presented.

Motion carried.

Treasurer Report:

Bills submitted for payment.

Motion by Cindy and second by Chris to pay bills submitted.

Motion carried.

Ambulance Treasure:

Bills submitted for payment.

Motion by Dale and second by Roger to pay bills submitted.

Motion carried.

Fire Chief:

4 gas monitors ordered. Will be used for EMS and Hazmat calls.

Looked at buying single gas monitor. Will move the one we have into the ambulance with purchase of 4 gas monitors.

Todd noted that we seem to have a problem with the pool construction workers parking in our area out back. Has talked to the mayor about this situation.

Rescue Captain:

Noted that Cindy to get information to get the Cardiac monitor working by calling Zoll in the morning.

Matt M. will get a battery for the phone in 99-1

Safety Officer:

Noted to be careful, as it is planting time.

Training Officer:

No training in May due to Fire School.

June training to be decided at Mat business meeting.

EMS Billing:

39 EMS calls, and 5 Fire

Discussion held on non-transport billing. Cindy to check with the billing department at State.

Noted that we need respirations on forms.

Old Business:

Cots for 99-1 discussed. Todd received call from Stryker pitching his cot.

Jenie to go to Foundation to find out about monies available.

Urby to find out from Joe at Ferno details regarding their lease program.

Motion by Cindy and second by Todd to give Urby authorization to make decision on lease program for cot. Would like to see zero percent interest if we can.

Motion carried.

New Business:

By-Law committee met on Sunday night. Changes were made, and they are being typed up. Will submit by-laws with changes at May meeting, discuss at June meeting, and vote on in July meeting.

Meeting room requests received from Chris and Faith, and Jenie M. Approved.

Matt M. to order flags for flagpole out front.

Discussion held on fire hydrants around town. Todd to talk to city about non-useable hydrants.

Dale passed his EMR class. Congrats to Dale.

Application received for membership from Cheyenne Massey.

Jenie to be her mentor.

Motion by Nate and seconded by Matt M. to accept application.

Motion carried.

Will be get-together at Chris & Faith's house to sample some of the product she will be selling off her food truck.

With no further business to discuss, motion by Nate and second by Veronica to adjourn meeting.

Motion carried, and meeting adjourned at 8:47 p.m.

Submitted by
Judy Knecht

Secretary