

Wood River Fire and Rescue Business Meeting
December 19, 2005

Meeting was called to order by President Derr at 8:15.
Minutes were read and approved.

Rescue Account
No Bills

Fire Account
Husker Harvest Days payment was received. Need to pay Rod, Urby, Jenie, Matt, and Sherrie.

Markussen reports are not done due to health problems. Will be done for next meeting.

Motion by Roger Dvorak and 2nd by Neal Sahling to pay the fire dept bills. Motion carried.

Fire Chief
Need to get NIMS training done.

February 5th-Winter Fire School in Holdrege

Rescue Captain
None

New Business
Fire Dance –same committee as last year.

December 23—at Hayes bring munchies and what you want to drink. 6:30ish

Election of Officers

Fire Chief—Todd King
Assistant Chief—1st-Matt Maloney
2nd-Roger Dvorak
Safety Officer—Neal Sahling
Rescue Captain—Nick Lammers
Rescue Lieutenant—Kalyn King
President—Roger Derr
Vice President—Brian Urbom
Secretary—Barb Dvorak

Fire Department Treasurer—Brian Hayes
Rescue Department—Jenie Maloney
Captains—Chris Bond
Rod Kumke
Lieutenant—Justin Williams
Tad Klienow
Assistant Safety—1st-Brian Hayes
2nd-Brian Urbom
Fire Prevention—Jenie Maloney
Infection-- Kalyn King
Engineer—Tad Kleinow

Motion by Gerry 2nd by Todd for adjournment at 10:36. Motion carried.

November 21, 2005
Business Meeting

Meeting was called to order by President Derr at 20:05
Roll call was taken with 21 members present.
Minutes were read and approved.

Fire Account

Brian discussed many different things dealing with the account. With the hamburger feed at Halloween, the Lutherans matched the funds up to \$350.00. Husker Harvest Days have not paid us yet for this year. He will get in contract with them about this. We need to spend \$65.00 for the Large Diameter Hose grant to be done. He will have a budget from Markussen.

Rescue Account

Michele went over the account for the Rescue unit. She went over the Billing account and the money we have in the ribbon account.

President Report

President Derr commented on the cornerstone ceremony that was done for us by the Masonic Lodge. He also read an article that was in WRRHS newsletter concerning volunteers and us.

Fire Chief Report

NMIS training will in Grand Island December 2 and 3. There is one session Friday and 2 on Saturday. Let Nick know if you are planning to go and which session. On the computer there is a list of upcoming trainings.

Rescue Report

Matt made a motion to pay ours dues for NEMS .Michele seconded the motion.
Motion carried.

Nick and Todd received a grant to have a skills night in Doniphan January 2, 2006 from 7-10pm.

Winter Conference will be in Kearney January 14-15, 2006.

St. E's is having Burn Trauma class January 28, 2006. Get a hold of Nick if you have any questions about the upcoming trainings.

Unfinished Business

Brian will take care of the thank you some recent memorial money received.

A donation was received and it will be used towards the purchased of cabinets for Rescue supplies and for the office. A plaque will be placed on the cabinets for the memorial money..

Brian needs any kind of bills for the new fire station for bookkeeping records.

A motion by to pay the bills for the new building was made and approved.

A motion was made to purchase gift certificate for the guys who helped with our trainings.

New Business

Elections will be next month. The Trustees will meet and get things ready for elections

Jenifer will be charge of the clothing for the fire dept.

New Membership—Dan Leaming and Todd will be his sponsor. Welcome to our family, Dan.

Meeting adjourned at 21:40.