

Business Meeting
December 18, 2006

Meeting was called to order by VP Urbom at 20:15

Roll call was taken.

Minutes were read and approved.

Fire Account

Motion by Nick and 2nd by Terrell to pay fire account bills.

Motion carried.

Rescue Account

Motion by Ken and 2nd by Roger to pay rescue account bills.

Motion carried.

Fire Chief

Training schedule is done and will be on the web site.

Les Lukert will be in GI on February 18th and 19th. Registration forms need to be

in as soon as possible.

Truck spec have been opened and gone over by truck committee.

Motion by Dan and 2nd by Terrell to submit the EDM bid to City Council

for approval. Motion carried.

Rescue Captain

Reminder of CPR class at the HS January 18 and 22.

EMS Conference in Kearney January 13 and 14.

Old Business

Aaron Burr will be at the meeting to install window decals for those who

Purchased them.

Adam Hayes was granted a leave absence by Roger Derr

Motion by Dan and 2nd by Matt to purchase a plant for Gerry Hensley not exceed

\$50. Amy will be in charge of this. And Gerry will get a Fire t-shirt. Motion

Carried.

New Business

Brian Made a motion 2nd by Neal to purchase Class I and II foam.

Motioned

Carried.

Nick made a motion to increase our wireless availability for the whole building.

Motion carried.

Election of Officers

President	Roger Dvorak
V-President	Brian Urbom
Secretary	Barb Dvorak
Fire Treasurer	Brian Hayes
Rescue Treasurer	Jenie Maloney
Fire Chief	Todd King
1st. Assistant	Matt Maloney
2nd Assistant	Rod Kumke
Safety Officer	Neal Sahling
Rescue Captain	Nick Lammers
Rescue Lieutenant	Brian Urbom
Trustees	Neal Sahling
	Brian Hayes
	Terrell Bruce—Chairperson
	Todd King
	Roger Dvorak

A motion to adjournment at 22:15 was made by Nick and 2nd by Jenie. Motion carried.

Business Meeting

November 20, 2006

Meeting was called to order by VP Urbom.

Roll Call was taken.

Minutes were read and approved.

Motion by Matt and 2nd by Roger to pay bills. Motion carried.

Motion by Nick and 2nd by Matt to pay bills. Motion carried.

Rescue Captain

EMS refresher at Creighton-month long course

Fire Chief

Les lurket conference Weekend of Febr. 16 at Howard Johnson in GI.

Old Business

Halloween Feed--\$1271.00

Motion by Ken and 2nd by Matt to give Doniphan to profits from that night.

Motion carried.

Junior concerns and what have been done with some and more will be addressed.

Mentoring Guideline Committee--Matt, Justin, Amy, Todd, Roger

Locks for doors will wait until Building use committee is done.

Marla needs receipts--auditor has concerns about this. Get all receipt to Brian.

New Business

NEMIS membership renewal.

Motion by Jenie and 2nd by Roger to do the renewal. Motion carried.

Motion by Justin and 2nd by Ken for Nick and Matt to purchase a laptop not to

exceed \$1000,

to come out of the billing acct. Motion carried.

Motion by Nick and 2nd by Roger to pay our share of the mutual aid air pack

grant of \$2500,

to come out of the fire ext. acct. Motion carried

99-1 and 2 need oil changes.

Dance Committee--

Brian Julie

Barb

Michelle

Dan

Amy

Michaela

Christmas potluck and gift exchange will be December 3 at 4:30, bring a \$5 non-

gender gift.

Motion by Nick and 2nd by Jenie for Dan to become a full member. Motion carried.

Truck committee will get together the weekend of the 15th to go over truck spec.

Motion by Jenie and 2nd by Dan for adjournment at 9:30. Motion carried.

**Business Meeting
October 16, 2006**

Meeting was called to order at 8:00p.m.

Roll call was taken.

Minutes were read and approved.

Fire Account

Motion by Brian U. to pay fire bills, 2nd by Ken F. Motion carried.

A memorial was received from Virginia Heinrich to be split between the fire and rescue.

Also money was received from Starostka

Rescue Account

Motion by Craig to pay rescue bills, 2nd by Tim. Motion carried.

Rescue Captain

-Flags need to be replaced.

-Varies classes being offered in the area

 Critical Trauma at College Park

 Trauma Symposia at Bryan LGH

-Good Sam is planning a rural disaster this fall in rural NE

-High School CPR classes January 18 and 22 from 2p.m. to 4p.m.

-need portable writing board for EMT class.

-Point of information—need to fill out forms for billing for each rescue call

Unfinished Business

-Thursday Oct. 26th- Jeni need help for Fire prevention day.

Building Use Report

-clean up by group or need to hire Sherrie

-no tables and chairs to leave station

-no alcohol

-not to be used for commercial use

-fire/ rescue first

-needs to be on calendar

-request to be written—day, time, and purpose

Halloween Feed

Brian H. made a motion that the proceeds from Halloween night go to Doniphan fire for Jimmy. 2nd by Terrel. Motion carried.

New Business

Motion by Roger Dv. 2nd by Justin to purchase 2 t-shirts and 1 sweatshirt for each active member. Motion carried.

Motion by Jenie 2nd by Justin to purchase 2 dozen hats. Motion carried.

Truck Committee meeting October 30 at Fire station.

By-laws committee meeting to be announced.
City Supper November 26th at Fire Station.

Membership--

Motion by Justin 2nd by Roger Dv. To extent Justin Spilnek probation period 3 months. Motion carried.

Adjournment at 9:02 p.m.

**Special Meeting
September 11, 2006**

Meeting was called to order at 19:15.

Motion was made by Roger and 2nd by Brian Hayes to purchase a set of Tools from Centaur. Motion carried.

Motion by Julie and 2nd by Roger Dvorak for adjournment at 19:20. Motion carried.

**Business Meeting
August 21, 2006**

Meeting was called to order at 20:06.

Roll call was taken.

Minutes were read and approved.

Fire Account

Motion by Matt and 2nd by Rod to pay the bills. Motion carried.

Ambulance Account

Motion by Nick 2nd by Roger Dvorak to pay the bills. Motion carried.

Fire Chief

August 31st—Hall Co. Emergency meeting to plan Hazmad drill to happen in October.

New gear to be shipped on August 23rd.

Todd will attend a planning meeting for HHD.

Radios will be reprogrammed. Todd will email when.

September 15th NEMIS need to be done.

Rescue Captain

EMT class will have 22 students. Classes will be here and will need help for skills nights. Will be on web site if you need hours.

CPR class will be September 19th and 21st for EMT class.

Motion by Kylee and 2nd by Brian Hayes to use the building for EMT class. Motion carried.

Neal made a motion 2nd by Justin to replace Nick camera that was ruined at the house burn. Motion carried.

President

Basic training for mentors to use with new members—what

You need to do before they can response to calls

Packets for new membership—get packet the next meeting will be voted on.

Hands on training—Saturday mornings—9-12-Roger Derr will email out when he will be there—email back so he knows who will be interested on the day.

Terry Leslie retiring from GIF. Will email details about a camping outing at Fullerton.

Motion was made by Rod 2nd by Nick to purchase a Cabala's card for \$500.00 for Terry's retirement. Motion carried.

Old Business

Motion by Neal and 2nd Matt to do the landscaping project designed by Amy Leaming. Motion carried.

Jaws training was done and it was good.

New Business

Motion by Brian Hayes and 2nd by Kylee to purchase locks for the door from meeting room to truck bays. Motion carried. Jim Reiter will do the work.

Will move meal to 18:30—will do truck details also that night.

Motion by Kylee and 2nd by Nick to change the by-laws. Motion carried. Will email the change.

(The amendment I proposed is stated below.

I move to amend Article 2 section 12 by striking the words "Active members with an unexcused absence from three consecutive meetings may not vote on any motion made or election held during the next 2 consecutive meetings."

My rationale for this was as follows:

Due to work/life conflicts many people are not able to make Monday night meetings,

however they attend many calls and should be allowed to take part in the decisions of this department.

Mrs. Kylee P. Bruce)

Anything for the agenda needs to be to Roger by Thursday noon before meeting.

Motion by Matt and 2nd by Neal to purchase 2 backpack sprayers. Motion carried.

Motion by Brian Hayes and 2nd by Urby to purchase EMS field guidelines for the Ambulances. Motion carried. If you would like one , let Tad know.

New Membership
Michaela Dvorak
Jenni Falmlen

Motion by Nick and 2nd by Rod for adjournment at 22:05. Motion carried.

Business Meeting July 17, 2006

Meeting was called to order at 20:15.

Roll call was taken.

Minutes were read and approved.

Fire Account

Motion by Tim and 2nd by Ken to pay bills. Motion carried.

No Chief Report

No Rescue Captain Report

No Ambulance Report

New Business

Roger Derr, Neal, and Jeni attended EMS Conference in Kearney. Very good speakers.

Formal training on jaws—needs to be done before we can use them.

Motion was made to purchase a plant for John Markussen. 2nd by Neal. Amount of \$50.00—Julie will take care of it. Motion carried.

Voted Mark Harvey into full membership.

Adjournment at 21:38

**Business Meeting
June 19, 2006**

Meeting was called to order by VP Urbom at 20:03.

Roll call was taken.

Minutes were read and approved.

Fire Chief

Grant with mutual aid district for air pack treating--our portion will be around \$2000.

AED with Red Cross-fire depts. with red cross will train at least 3 people at each location to use the AED.

Mutual aid district will be doing a EMS drill by Sept.

June 23rd- State Farm is having an air bag class.

Red cross is to be at all structure fires. Need to find someone to coordinate in the area.

Farm Safety is Friday June 23rd- let Michelle know if you can help.

Heartland Disposal will be storing up to 53million ponds of explosives in our fire district. They would like to do a tour for use.

Discuss on having our ambulance at HHD for 3 days--Grand Island will still do the transporting

Todd talked to the lawyers about the building.

Todd also talked to the insurance adjustor about the building.

Kevin with CBS insurance is working on a quote for new Policies with the city on us.

Interstate Batteries is doing an old battery clean up.
For every battery we collect and return to the we received \$2.00.

New Business

Motion by Neal and 2nd by Matt for Sherrie to purchase mops and mop heads for her cleaning use. Motion carried.

EMS conference is July 14-16 in Kearney.

August 19 is Fun Fest

August 4 & 5- Fire station will be used for Urby and Shelly's wedding. Rehearsal Friday night and wedding Saturday night.

Motion by Neal and 2nd by Matt to purchase jaws from Chad
With balance coming out of the billing account. Motion carried.

Motion by Matt and 2nd by Ken to purchase a piercing nozzle with the money we get with the sale of the Jaws and pump. Motion carried.

New membership

Motion by Jenie and 2nd by Tim to accept membership application from Nate Buck and Aaron Falmlen. Motion carried. Nate's mentor is Urby. Aaron's is Brian Hayes.

Motion by Gerry 2nd by Craig for adjournment at 21:35. Motion carried.

House burn might be July 8th more on this later.

Business Meeting May 15, 2006

Meeting was called to order at 20:10
Roll call was taken.
Minutes were read and approved.

Fire Chief Report

House Burn will be sometime in June. The house has been inspected.

Unit 31-check water level
Unit 20-replaced air filter

Truck committee—Todd

Roger Dvorak

Roger Derr

Neal

Nick

Michelle has the Smoke house lined up for Farm Safety June 23 in Shelton at Platte Valley

Motion by Todd and second by Nick to purchase a new set of Jaws at Fire School, Not to over the amount of \$4045.00. Will use old power unit and jaws as trade in.

Rescue Captain

Nick and Urby will have CRP instructions training on Tuesday May 23 already have books and kits.

Every 15 minutes- Nick will be attending a meeting for this May 17

New Business

One bid of \$1495.00 was received

No response from Double D

Motion by Neal and second by Brian Hayes to hire Sherrie to clean the fire station as needed for \$100 a month. Motion carried.

Motion by Todd and seconded by Neal to purchase an air compressor from Matt. Motion carried.

Motion by Neal seconded by Jenie to accept the membership of Matthew Dvorak. Motion Carried. Neal will be his mentor.

Motion by Gerry for adjournment at 9:17. Seconded by Matt. Motion carried.

Business meeting

April 17, 2006

Meeting was called to order at 20:00

Roll Call was taken.

Minutes were read and approved.

Fire Account

Motion by Craig to pay the fire department bills. 2nd by Matt M. Motion carried

Ambulance Account—no bills

Fire Chief

- Grant from mutual aid—rit pack—our potion—approx \$1600.00
- Possible going to Knox boxes for local businesses
- Insurance on fire equipment
- No date for house burns have been decided

Rescue captain

- Free electros were sent to us to try.
- EMS week May 14-20. Nothing planned.
- State has sent squad's certificate
- Summer Conference July 13-16 in Kearney
- Request from insurance co. for NARIS forms
- Clinical lab (glucometer) certificate
- Memorials were received.

President—none

Old Business

- Motion by Nick to purchase DVD cabinet for approx. \$650.00. 2nd by Justin.
Motion carried
- Water softener- still in progress
- Mock accident for High School—Nick ordered supplies for \$ 150.00
- Roger Dvorak moved to a lot \$450.00 from ambulance account. 2nd by Michelle
- Motion carried—this includes \$150.00 back to Nick.
- Floating pump has been ordered and was already approved

New Business

- Matt moved to purchase 4 phones and 2 clocks. 2nd by Terrell. Motion carried.
- A.C. units delivered 4-17-06 Installation not sure.
- Farm Safety- Patty Camp—June 23rd—at Shelton
Will do smoke house/tornado shelter from GI rural
Michelle will call Patty and tell her that we will help
- Jenie asked about thank-yous being sent to those sending memorials
- Motion by Brian to have thank-yous presign. 2nd Neal. motion carried.
- Nick made motion to transfer ribbon memorial to fire account. 2nd by Matt.
Motion carried.
- Gerry made motion to adjourn. Motion carried.

**Business Meeting
March 27, 2006**

Meeting was called to order at 20:08.

Roll call was taken.

Minutes were read and approved with the addition of Julie Hayes to Committee list.

Fire Account

More donations and memorials were received

Motion by Roger Dvorak and 2nd by Neal to pay fire dept. bill. Motion carried.

Rescue Account

Motion by Brian Urbom 2nd by Terrell to pay rescue bills. Motion carried.

Motion by Matt and 2nd by Julie to split memorial money 50-50 unless stated.

Fire Chief

Fire school registrations needs to be in as soon as possible.

State fire marshal will have vehicle extrication in Alder.

Rescue Report

April 29th Master of Disaster in Lincoln at St. E's

E-naris class April 29th –Call Carla Becker at 800-422-3460 ext.34 for this Class

Few errors on forms—cannot be billed if not complete

President Comments

Grant for generator is in the works. Will be sent first part of April.

Old Business

Motion by Matt and 2nd by Roger Dvorak to bring motion from table.

Motion carried.

By-law change to remove the word unexcused from the by-laws.

Motion carried.

Mock accident will be April 27th at the HS from 1:30 to 2:45.

April 10th Weather Awareness at Alda

Budget meeting May 8th 7:00pm

Brian Hayes made a motion and 2nd by Roger Derr for Neal to have Authority to order up to 6 full sets of new gear.

Motion carried.

Gear Committee—Neal

Brian Hayes

Brian Urbom

Roger Derr

Todd King

2nd part of Haz Mad –waiting for date to finish.

New Business

500 DVDs in cabinet—need to look for a new cabinet.

Reference Corner—available for use by any one

Possible water softener for fire station

Need training certificate on file

Need to update membership list

Motion by Kylee and 2nd by Tim for adjournment at 21:37. Motion carried.

Business Meeting February 20, 2006

Meeting was called to order at 20:03 by President Derr.

Minutes were read and approved.

Fire Chief Report

Fonner Park Race Day --April 21st.

Central City burn March 13th from 8:30 -3:00

State Fire training online to sign-up.

Fire School May 19-20-21 Sign-up due March 20th

Monte Moss did a MEAN project of the year on the Fire Station. He will be receiving a plaque on March 29th for this.

Rescue Captain

CCC- Hospice Pain Management meeting on April 5th.

NEMS meeting at Columbus March 17-18-19

Dr. McGahan nephew was killed in an accident--we will send a card and memorial.

Old Business

Final dance report was given by Brian Hayes.

A motion by Julie and 2nd by Matt to pay Babels \$300 for the use of the building.

A motion by Brian and 2nd by Roger to amend the by-laws with the removal of the word unexcused .

New Business

The use of the meeting room was bought up. President appointed a committee of

Brian Hayes, Roger Dvorak, Ken Fairbanks

and Roger Derr, to come up with some guidelines for the use of the meeting room.

Baby Shower for Tad and family on Febraury25th -potluck.

Possible of doing a mock accident before prom season. Michelle-Urby- Todd to look

in to this.

EMS week May 14-20

March 22nd Annual weather awareness training in Alda.

Matt is talking about rock for around the fire station.

New Memberships

Shelly Wheeler

Amy Leaming

A motion by Roger and 2nd by Matt to accept the new application. Motion carried.

Adjournment by President Derr at 21:00.

Special Meeting January 2, 2006

Meeting was called to order at 6:40.

The meeting was called to discuss what we are doing with the money raised by our dance. It was decided for the money to go to the department and any fund raiser would be done for the Sahling's in the near future.

Todd made a motion to purchase a TV from Scott Sahling for \$500. 2nd by Matt. Motion carried.

New Business

2006 training Schedule

January—setup training schedule

February—Communication—Roger Derr

March—Haz Material—Neal Sahling/Justin Williams

April—Fire Hose—Matt Maloney

May—Water Supply/Pump Operations—Todd King

June—Test Hose—Everyone

July—Fire Streams—Rod Kumke/Jenie Maloney

August—Ladders—Tad Klienow/Terrel Bruce

September—Vent

October—

November—Alarm/ Loss Control—Chris Bond

December—

2006 Meal Schedule

January --Dvoraks

February--Hayes
March—Lammers
April—Buck
May
June
July—Sahling
August—Leaming
September
October
November—King
December—Maloney

Motion by Roger Derr 2nd by Jenie for adjournment at 7:50. Motion carried.