

Business Meeting  
September 20, 2010

Meeting was called to order at 8:04.

Roll call was taken.

Minutes were read and approved.

Fire Account

Motion by Urby and 2nd by Jenie to pay fire account bills. Motion carried.

Rescue Account

Motion by Jenny F. and 2nd by Nick to pay rescue account bills.

We also receive memorial and donations money this past month.

Fire Chief Report

On September 26th there will be mutual aid training in Doniphan to start at 1:30.

Jeremy Gewecke has a house he would like us to burn.

October 6th there is pipeline training in Shelton.

On September 24th there will be a table talk at the airport.

Unit 40 will be out of service on the 21st.

Need to make adaptor bags for the trucks.

Railroad will be having training at Biofuel.

Rescue Report

Still nothing on Paramedic refresher class.

CISM conference in Kearney October 1-2.

Pastor Report

Pastor commented on pictures in the Smoke Eater.

Old Business

Bell Project-check with Tom on the things that he has.

Work Day for cement-September 25th at 1:00.

For the cleaning position, we can do own our hiring.

New Business

Motion by Jenie and 2nd by Pastor to pay for Nick, Jenie, and Jenny to attend CISM conference.

Motion carried.

Motion by Matt and 2nd by Dan to accept Julie Smithson to full membership.

Motion carried.

September 23rd CPR training at the station.

Amy needs a head count for flu shots. She will do them on Halloween night.

There will be Autism training at the station on October 11th.

On October 4th for training will be search and rescue in the old Packer house.

In November we will have training on seizures.

Motion by Jenie and 2nd by Matt for Kylee to use the meeting room on October 29th from 5-10pm.

Motion carried.

Need to bring Maze to fire station and put it together.

Adjournment at 9:45.

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Business Meeting  
August 16, 2010

Meeting was call to order at 8p.m.

Roll Call was taken.

No minutes from the July meeting were available.

Fire Account by Brian

Motion by Nick and 2nd by Urby to pay the fire account bills. Motion carried.

Rescue Account by Jenie

We received memorial money from Tami Wiese.

Motion by Urby and 2nd by Chris to pay rescue account bills. Motion carried.

Fire Chief by Todd  
Nothing new on the Alda truck deal.  
Units 30,20,99-1,and 99-2 will be at the old station while the floor is being redone.  
All gears is also at the old station. Rest of the trucks will be a cross the tracks  
in one of Doc's buildings.  
If you have any ideas for training with the Packer house, let Todd know.  
Bridge work will not be done until next fall.

Rescue by Nick  
Paramedic refresher class is still in the works.  
There is a new GPS in 99-1.  
CPR class will be set for 2 nights. Emails will be sent out when the classes will be.  
EMS Billing- Dick was not at meeting.

Pastor Report  
A Thank you was received from the Kansas firefighter, Rex Lowe.  
Wednesday night at 8:30 p.m. will be Christian Firefighter group.

Old Business  
Motion by Matt and 2nd by Urby to advertise for a person to cleaning the fire station.  
Motion carried.  
Still no news on the loaner truck.

New Business  
Fun Fest parade is at 10a.m. Meet at the station if you will drive a truck.  
Darin wants his weights back or \$350.00. The group decided to give them back.  
New tires for Unit 40.

Membership  
Motion by Dan and 2nd by Nick to accept the applications of Lindsay Heminger and Shakeeta Svitak. Motion carried. Lindsay's mentor is Jenie and Shakeeta's mentor is Urby.

Announcement  
HHD Tuesday September 14th  
Update was given on Roger Derr  
Weekend of September 18th will be the camping trip to Harlan. Everyone is welcome.  
September meal=no one has signed up.  
Motion by Urby for adjournment. Motion carried.

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#### Business Meeting

July 19, 2010

Meeting was called to order at 20:00.

Roll call was taken.

Minutes were read and approved.

Fire Account—by Brian

Motion by Dan and 2nd by Matt to pay the fire account bills. Motion carried

Motion by Pastor and 2nd by Jenni to reimburse Urby the \$400 he took to the KS firefighters and families. Motion carried.

Rescue Account by Jenie

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

We also received memorial money from Martin Graham.

Chief Report—Todd

Alda cannot get the truck through GI Rural. They have to go through our rural board. We will need to discuss with them.

Rescue Captain–Nick

Nick, Chelsie and Jenni attended a trauma conference in Omaha.

Pastor Report–Pastor

Reminders–American Runner July 29th, would like a fire truck escort him into town.

Fun Fest–August20-21-22

July 21st–Firefighter Fellowship at station

at 8:30 pm

EMS Billing–Dick

Roger and Dick visited with Paul at EMS conference about billing questions.

Old Business

Nothing on cleaning yet. It will be advertise in the paper.

New Business

Fun Fest Parade–August 21st.

New floors are schedule to be done sometime in August.

American runner–July 29th, would like a truck escort into town and to the Legion.

Motion by Matt and 2nd by Dan for Jenie to laminate the large map.

Motion carried.

Motion by Dan and 2nd by Jenie for Matt to purchase 2 USA and 2 NE flags for the station.

Motion carried.

Motion by Ken and 2nd by Chris to have the pancake feed at the station during Garage Sales

(August 7th). Motion carried.

Motion by Chris and 2nd by Ken to purchase 2 pancake dispensers. Motion carried.

Announcements

Matthew and Karee's wedding in Doniphan and reception in Giltner on July 31st.

Someone needs to sweep up the bugs that are upstairs

Unit 31 is getting new tires.

CPR at station on Saturday August 14th at 9:000

Motion by Jenni and 2nd by Matt for adjournment at 9:23. Motion carried.

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#### Business Meeting

May 17, 2010

Meeting was called to order at 8:24 pm by VP Fairbanks.

Roll Call was taken.

Minutes were read and approved.

Rescue Account by Jenni

No Bills

Fire Account by Brian

Motion by Matt and 2nd by Neal to pay fire account bills. Motion carried.

Chief Report

Working with Nature's Con. to use them as mutual aid if needed.

Packer's house by old fire station is a possible for a burn. It will be a good burn and training.

Chuck Hoffman needs a fire truck for a class at Fire school. If you take the truck in, you will get

free class registration.

They still need EMTS for Friday.

Rescue Report

Meet at the Fire Station at 7 to go to the Elementary school for seat belt check.

Bone drill is in 99-1.

#### Pastor Report

Exercise makes you feel better.

#### Old Business

\$1000 from Wal-Mart is in savings for further use.

Fire Station cleaning sheet is done.

#### New Business

Alda was approved to get a truck from the forest service. They are unable to accept it. They want us to get it for them; they will use it and pay all expenses on it. Motion was tabled until more details are available.

Motion by Brian and 2nd by Jenny to do the "Turning the town pink" program. The committee is Barb, Julie and Jenny.

Motion by Todd and 2nd by Matt for Ken to use the meeting room on July 18th 2010. Motion carried.

#### Membership

Motion by Todd and 2nd by Matt to accept the membership's application from Jon Heminger, Chris Redding, and Chad Shuda. Motion carried.

Motion by Chris and 2nd by Jenny for adjournment at 9:14. Motion carried.

#### Announcements

CISM training in Grand Island August 7-8.

Unit 20 is good to go.

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#### Business Meeting

April 19, 2010

Meeting was called to order by VP Fairbanks.

Roll call was taken.

Minutes were read and approved.

#### Fire Account by Brian

Motion by Pastor and 2nd by Dan to pay fire account bills. Motion carried.

Dance Report—Total donations were \$8630.60, best year ever. Net was \$5979.00 and will be used to buy hand tools and radios.

Pancake Feed—Donation were \$1830.00 plus \$545 in checks made out to the Derr family. Net was 1293.50.

#### Rescue Account by Jenie

Motion by Todd and 2nd by Dan to pay rescue account bills. Motion carried.

#### Fire Chief Report by Todd

If you have not had a photo taken by Jenie for ID, get it done soon.

May 1st is the Airport drill in Grand Island.

Unit 31 was fixed in Gothenburg and the pump has been tested.

If the water tower is taken down—insurance will change.

Gas card is now at Casey's.

#### Rescue Report

No report Nick gone

#### Pastor Report

No Report

#### New Business

We have received some state funding for training. October 11th will be an Autism class and November 1st

a class on seizures.

Please wear safety vests.

Motion by Todd and 2nd by Jenie to present Roger and Audrey a check for \$1000 plus the checks made out

to them. The balance will be put in a family care fund. Motion carried.

Chris will check out the spot light on unit 20.

Community club would like to use our grill the end of July.

Announcements

FFC Wednesday at 8:30 to station

Jenie will be doing a presentation on Fire Prevention at Fire School.

May training is Neal

May meal is Julie and Dick.

New Membership

Motion by Brian and 2nd by Dan to accept the application of Tyson McLamb.

Mentor will be Brian.

Motion carried.

Motion by Dan and 2nd by Chris for adjournment at 9:00.

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#### Business Meeting

March 15, 2010

Meeting was called to order at 8:04.

Roll call was taken.

Minutes were read and approved.

Fire Account by Brian

Motion by Nick and 2nd by Dan to pay the fire account bills. Motion carried.

Rescue Account by Jenie

No Bills

Fire Chief report by Todd

Discussed at mutual aid meeting was dues for each department. It will be \$6 per member and

\$50 per department.

May 1st at the Grand Island airport will be a mock airplane crash.

More details later.

Officer are going to need 300-400 levels of NEMIS.

Friday bof Fire School EMS personal are need for screening .

March 19-20 is conference in Columbus.

September 9th there will be a golf tournament for Goodwill Industries.

April 14th there will a Severe weather class in Grand Island.

March 20-21 the items for the Firefighter Museum auction will be on displace at the Conestoga

Mall. The auction will be April 10th at the Heartland Event Center.

June 8th the Mutual Aid meeting will be in Aurora.

May 21st is the water fights at Fire school.

They have bee out to core the bay floor. The north side is better tjan the south side but still not right.

Fire Tech will get unit 30 fixed.

Cargill has donated the syrup for the pancake feed. And Alda gas the grills.

Rescue captain report by Nick

Thank You was received from Bill and Jean Packer.

Pastor Report by Pastor Flores

Nothing to report.

Emergency Management report by Dewey

Just a reminder that severe weather season is coming.

Dewey talked about the flags for the graves.

Committees

Dance-The dance is Saturday and set-up will start at 1:00. We will have breakfast at the station after clean-up is done.

Bell-Decided to do the lifetime members in the station and a wall instead of outside on the bell.

Old Business

Billing for the fire has all been worked out.

Motion by Brian and 2nd by Matt to incorporate fire billing with EMS billing. Motion carried.

New Business

Dick has new forms for EMS.

Motion by Dan and 2nd by Matt to pay for 10 people to attend fire school. Motion carried.

Motion by Matt and 2nd by Neal to pay for Amy to attend a trauma conference. Motion carried.

Motion by Dan and 2nd by Justin to accept the room use requests by Barb, Jenie and Eva.

Motion carried.

Motion by Jenie and 2nd by Dan to accept the membership application of Nate Mayhew.

Motion carried. Dan will be is mentor.

Motion by Chris and 2nd by Pastor to accept the membership application of Cody Eastman.

Motion carried. Chris will be his mentor.

Announcements

Firefighter fellowship will be March 18th at 8:30.

Motion by Dan and 2nd by Jenie for adjournment at 9:34. Motion carried.

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### Special Meeting

March 1, 2010

Meeting was called to order at 19:11

13 members were present.

The reason for the meeting was to set up a fund raiser for Roger Derr and his family.

Motion by Todd and 2nd by Dan to send Roger and Audrey a \$500 per paid Visa Card.  
Motion carried.

Motion by Chelsie and 2nd by Dan to have a pancake feed for the Derr's on March 28th at the fire station from 7am to 1 pm. Motion carried.

On the flyer it will say—Roger Derr/Firefighter Care Fund

Barb-juice

Todd-syrup

Chris- cooker

Jackie-pancake mix

Chelsie-butter and coffee  
Nick- coffee cups, plates, and napkins

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Business Meeting  
February 15, 2010

Meeting was called to order by President Dvorak.

Roll call was taken with 15 members present and one guest.

Fire Account report by Brian

Motion by Dan and 2nd by Craig to pay the fire account bills. Motion carried.

Bell project- We have the old fire bell. When the project is done, there will a plaque with the names of the lifetime members. The committee will meet again.

Rescue Account report by Jenie

Motion by Craig and 2nd by Dan to pay rescue account bills. Motion carried.

Fire Chief-No report-gone

Rescue Caption-no report-gone

Pastor-No report-gone

Bob from GIEC came to the meeting to see if we have any questions or concerns. The last time is was here we had some questions for him; he had some answers for us. We had asked about text messaging, nothing has happen with that, and probably will not because of budget.

Nothing has been done about severe weather pre-warning. He said if he is on that night he will try to pre warn us the best he can.

They are working on a uniform numbering for larger buildings.

Alternate EOC will not be out here. They have one in place at Station1. Hopefully, they will have a trailer that will go to large incidents.

Emergency Management

They are still working on badges.

He also attended a meeting on Agri-terrorism dealing with livestock.

Committee

Dance-Brian will sent out an email out to reminder of what we need to do. Next meeting, after training March 2.

New Business

Fire Billing-if they pay property tax in Hall co., they will not be billed. And what money that is collected will go into a trust fund.

Announcements

March 12th is Huskerland wrestling at the high school. They asked us for EMS that night. No old timers this year.

Different night for training March 2nd instead of the 1st.  
Training will be enforced. If you do not attend our training, we will not pay for you to attend training.

Motion by Craig and 2nd by Matt for adjournment at 22:09. Motion carried

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Business Meeting  
January 18, 2010

Meeting was called to order at 20:10 by President Dvorak.

Roll call was taken with 17 members present.

Minutes were read and approved.

**Fire Treasure report** by Brian

Motion by Neal and seconded by Ken to split the costs of the coats between fire and rescue accounts. Motion carried.

Motion by Dewey and seconded by Jenie to pay for the new computer out of the emergency management funds. Motion carried.

**Rescue Treasure** report by Jenie

Motion by Matt and seconded by Jenny F. to pay the NEMSA dues. Motion carried.

Motion by Neal and seconded by Matt to reimburse Nick and Craig the registration fee for Winter Conference. Motion carried.

**Fire Chief Report**

Bio-fuels employees need CPR class, and it will be over a period of two months. The cost is \$35. Per person. CPR instructors will be needed for this.

Todd also discussed with them about a road from the south. Also working on a stand pipe with fittings and a ball valve for the dryers.

Unit 40 needs to be aligned.

The bay floor was cored and now is waiting on results.

Roger, Todd, Brian and Neal met with 2 members from City council and 2 from rural board. At the meeting it was decided if they are not a tax payer of our district we can bill them. Need to get a signature from Mark or Greg to do the billing.

**Rescue Captain Report**—Nick was not present.

He left information Firefighter Day at Fonner Park on April 23.



Dan, Amy, Chelsie, and Nick attended a class on Autism in Doniphan. It was a very informative class on how to handle a person who is autistic.

Dan, Amy, Matt, Jenie, Craig, and Jenny talked about the sessions they attended at Winter Conference in Kearney.

### **Committee Reports**

Dance—the dance is March 20th at Babel’s Barn. Gypsy Outlaw will provide the music.

Memorial—Doug has the bell. Phil Watts is working on a cost of the brackets for it. Also a plaque will be on the bell with the names of our lifetime members.

Motion by Dan and seconded by Amy to go ahead with the bell project spending up to \$2500. Motion carried.

Cleaning Duties –will meet before the next business meeting.

**Pastor**-No Report

### **Emergency Management Report**

Dewey reported on meetings that he attended. He will be sending out the information. At the meeting they also talked about our spell at Bio-fuel.

They are also talked about making badges for everyone. They will be a head shot.

### **Old Business**

Reminder of being honored at First Methodist Church on Sunday January 24th. Church is at 9:30 and lunch will follow.

Also that night- Rural Board/City Council Supper at Mulligan’s. Social hour at 6 and supper at 7.

### **New Business**

E-Naris class Saturday January 23rd at fire station. Class starts at 10 and Dick will do the class.

February 7th is Mini Fire School at Holdrege.

February 18-20 Les Lukert Conference in Grand Island

Motion by Neal and Seconded by Amy for Ken to sue the room on February 21st from 10am to 5pm. Motion carried.

Motion by Todd and seconded by Jenie at 22:25 for adjournment. Motion carried