

Wood River Fire/Rescue
Meeting Minutes
April 20, 2015

Meeting called to order by President Chris Young at 20:18 hours.

Roll call taken.

Minutes of previous meeting approved as presented with motion by Jenie and second by Nate for approval.

First order of business was to announce that Mandi Koperski passed National Registry. Congratulations Mandi!

Nick went over run reviews, and discussed the call to the nursing home last on April 19. Nick discussed our role with the nursing home, and what constitutes an emergency as to whether they call us or not.

Noted that we received a \$1075.00 donation from the Layher family, and \$500.00 from Packer. Thank you notes to be sent.

Discussion on fee for Wood River Ball Assoc. In the past we have had a 50/50 split from the department to pay this. Fee approved for payment

All Treasurer Report given, and all bills submitted for approval. Motions carried to pay all bills as submitted.

Chief Report:

Noted that Unit 21 is in Gothenburg getting pump installed. \$6,000.00 to fix, pump no longer able to be fixed, needed to be replaced, also told them to plumb for the front nozzles.

Tank has been ordered for the sprayer-but tank is wrong so we are waiting for correct one. 60 gallon tank, 9.2 psi pump for \$1800.00. Noted that trailer is also here.

Todd noted that he was in Dakota City all weekend due to the death of a firefighter. Todd passed around a "Final Wish" form, and gave a short presentation of benefits to the department members that were here. Noted that we should have a medical history form on file for all dept. members to be kept in the ambulances. Todd to work with Nick on getting a form for our department.

Rescue Captain:

May 9th, there will be a mutual aid disaster drill at the airport thanks to the Nebraska Law Enforcement center.

For people attending the fire school, Nick would like to go around and look at the ambulances that will be out there making any notations on what will and will not work on the ambulance that we will be purchasing for the department. Any and all comments are appreciated.

Fire Prevention:

Jenie note that we will be getting an award on Friday morning of Fire School. Anyone that can make the presentation is welcome.

EMS Training Officer:

Noted that the May 4th meeting is EMS training for Cpap & 12 lead. All EMT's should take advantage of this class to get their certification.

Discussion held on the new ENARCIS forms compatibility with the ipads.

Fire Training Officer:

Nate thanked everyone for helping in getting the testing done on the hoses.'
Will be no training for the month of May as it is EMS month.
EVOG training, Nate will be available on a Saturday, will need to set up time if evoc training is needed.
Will be taking June & July off for training, and will start training again in August.

Trying to get TMS class set up for June 1.
August training will be auto extrication.

Infection Control:

Nothing to report.

EMS Billing:

51 EMS calls, 70 fire calls.
Dick noted that we will switch to the new billing on May 1.

Committee Report:

Dance committee still waiting on one bill to come in, donation also came in so Brian H. will finalize and report next month

Old Business:

Bylaws handed out. Asked to go over and note any changes or suggestions and we will go over during next months meeting.

New Business:

It was noted that during the Bountiful Baskets on Fridays, the bay doors are being blocked and we need to find a way to keep the doors from being blocked. Noted that the problem has been addressed with the Bountiful Basket people and problem should be taken care of. Noted that we should have signs on the overhead doors, and Todd will order the signs.

Jenie noted that the Fun Plunge is May 1, at 3:00 o'clock. Could use some help, be at station 2:45 if available to help.

New firefighter plates are available. Todd has the information if anyone is interested. Nate made a motion to put the plates on 99-1 and Unit 30. Second by Cindy. Motion carried.

New membership application received from Curtis Maloney. Roger made motion to accept application, and second by Nate. Motion carried. Josh Follmer will be Curtis's mentor.

Chris Young filled out room request for May 22. Motion by Nelson & second by Dale to approve request. Motion carried.

Roger D. made motion to make a \$250.00 donation to the LODD scholarship fund from the department. Motion 2nd by Matt M., motion carried. Funds to come out of the Fire Department Acct, Brian H. to handle.

Announcements:

Tyson announced that there will be a Board of Trustees meeting after the department meeting.

Jenie noted that if you would like to have stickers for your vehicle, place your order with Jenie.

With no further business to discuss, Jenie made motion to adjourn meeting at 21:18. Motion second by Cindy, motion carried.

Submitted by
Judy Knecht
Secretary

