

Wood River Fire/Rescue  
Minutes of Meeting  
May 18, 2015

Meeting brought to order by Vice President Nate Mayhew at 7:58 p.m.

Roll call taken

Minutes of previous meeting approved as presented.

Treasurer Report:

Checking Acct.	\$ 72147
Savings Acct.	67,067.08

Bills submitted for approval.

Motion by Dale and 2<sup>nd</sup> by Cindy to pay bills. Motion carried.

Ambulance Treasurer Report:

Checking Acct.	\$ 1907.62
Savings Acct.	19253.10
Ambulance Fund	150063.02

Bills submitted for approval.

Motion by Cindy S. and 2<sup>nd</sup> by Judy K to pay bills. Motion carried.

Rescue Captain:

Noted that the July conference is coming up. Judy, Urby, Dick & Julie Smithson are interested in attending. Motion made by Cindy and 2<sup>nd</sup> by Judy for these people to attend.

Chief Report:

Noted that Unit 20 is back and that the nozzles are on the front.

Gator is in the bay with the tank. If you haven't seen it yet, should really go out and take a look at it.

Discussing air packs with Alda and Cairo. May go for a leasing program for the air packs

Todd showed some information on new gear that he received from Fire School.

Todd is working on getting state I.D. cards.

Working with Emergency Management on equipment capabilities.

Josh F. to pick up trailer for the Gator.

Noted that June 1 is the TIMS class at 7:00 p.m. We would like to have 80% of our members show up for this class, or at least 6 people.

Went over the changes of the new by-laws. Jenie M. made motion to approve new by-laws, with Brian seconding the motion. Motion carried.

Fire Prevention:

Jenie inquired whether the department wanted to do Art in the Pqrk again this year. It was agreed that we will do it again this year. All help is appreciated.

Poker Run is a go on Saturday, August 3. Same time as Fun Fest.

Jenie received tons of ideas from Fire School for Fire Prevention. She noted that maybe we could have lunch with the elementary kids during Fire Prevention Week.

Brian Hayes noted that he has finalized the dance results, and we did well, with a net income of \$ 17,879.92

Old Business

None

New Business

Discussion held on new ambulance. Need on paper by January 1, 2016. We can customize to our specifications. Noted that we need to have an ambulance committee. Set up Monday June 8, at 8 o'clock for a meeting for all those that have input and want to become involved.

Jenie M. noted that we need a new trainer AED. Ours is not up to standards, and need to be brought up to meet those standards.

Motion made by Nate to purchase new trainer AED, and Cindy S. seconded the motion. Motion carried.

Teena F. has a new business venture of promoting bands, and she has a band booked July 10 in Kearney, and would like to know if Wood River would want to do EMS. Will be paid as a donation.

Todd made a motion for Wood River to take ambulance over to Kearney, and seconded by Jenie M. Motion carried.

Announcements:

Jenie said the new website is up, take a look at it and let her know your thoughts.

New clings for windows are here.

With no further business to discuss, motion made for meeting to adjourn by Nate, second by Jenie M. Motion carried. Meeting adjourned at 8:54 p.m.

Submitted by

Judy Knecht  
Secretary