

Wood River Fire/Rescue
Minutes of Meeting
June 15, 2015

Meeting called to order by President Chris Young at 7:59 p.m.

Roll call taken

Jenie M. made motion to approve minutes as presented and 2nd by Nick L. Motion carried.

Treasurer Report:

All Treasurer reports given, & bills submitted for approval.

Motion made by Dale S, & 2nd by Judy K to pay bills. Motion carried.

Presidents Report:

Letters from Junk Jaunt, Edispatch for updates on iphones & Androids were presented.

Chris Y. presented 3 different fliers for chairs for the station. Look over and any feedback is appreciated.

Chris informed department that he will be starting his new job on Monday, but hopes to make as many meetings as he can.

Run Reviews:

Discussion was held on previous deck fire.

Discussion was held on patient care that are terminally ill. Rescue Captain:

Nick L. led discussion on new ambulance purchase. May go to 2 year plan after reviewing budget plans.

Discussion held on having fund raisers, getting grant applications to help defray the cost. Brought up during discussion that we need to get an application submitted for funds from Grace Koeppe Foundation.

Ambulance committee was set up, and the committee members are Nick L. , Judy K., Jenie M., Seth B., Veronica M., Brian U., Nate M., and Josh F.

Nick L brought up that he & Jenie M. would like to use the bay for the City Wide Garage Sale held August 1.

Motion by Jose Z., & 2nd by Veronica to honor request. Motion carried.

Chief Report:

Nate M. held discussion on the Fire Budget, noting that we need replacement items, and we need to increase out budget dollars. Brian H. will be working with Nate on

this. We will be addressing needs with City Council. We need to find out how much money is in "future equipment" fund. Brian Hayes will check with Greg Cramer. Discussion held on the insurance.

Fire Prevention:

Jenie noted that she needed help with Art in the Park which is July 19., and the Poker Run which is the weekend of Fun Fest.

Jose, Urby, & Jenie will work on this, with Judy filling in where necessary.

Safety Officer:

As always we need to be mindful of the kids that are out and about this summer. Make sure we are wearing proper gear, and please keep your gear clean. All gear can be washed in the washer at the station.

Training Officer:

No training in July. Will start back up with training in August.

EMS Training Officer:

Noted that we have 4 people, Jose, Curtis, Josh & John that are interested in EMT class.

EMS Billing:

76 ems, and 14 fire calls.

Dick noted that he is still missing information on some reports, learning the new system, and that we still need to submit paperwork within the 72 hours.

New Business:

Jose noted that he needs helmet tags.

Jenie to try to get list, and get them ordered.

Discussion held on automatic tire chains for unit 30.

Nate made a motion & 2nd by Cindy to get prices. Motion carried.

Discussion held on repairs for 99-1 & 99-2 12 Lead training in November.

Jenie M. made announcement that the WRVFD received the "Friends of Education" award from Wood River Elementary.

With no further business to discuss, motion by Jenie M, 2nd by Judy K. to adjourn. Motion carried, and meeting adjourned at 9:21.

Judy Knecht
Secretary