

Wood River Fire/Rescue
Meeting Minutes
July 20, 2015

Meeting brought to order by President Chris Young at 19:56 hours.

Roll call taken

Minutes of previous meeting approved as presented.

Motion by Jenie and seconded by Nate for approval. Motion carried.

All treasurer reports given, and all bills approved for payment.

Presidents Report:

Letter of appreciated received from Fire School.

Certificated that were received for out department were passed out for TIMS class.

Chief Report:

Discussion on Buffalo County radio communication.

Discussed the 312 exit ramp, as it is on/off again closing so try not to use if possible.

Nozzles on 21 are on the front, work really well, minor adjustments are needed.

Rescue Captain:

Nick noted that the Kearney event went well, and was very much appreciated.

Nick discussed some of the issued regarding the repairs for ambulance.

Urby shared information from Summer Conference.

Fire Prevention:

Jenie noted that we would not be doing Art in the Park this year in Grand Island, maybe have our own and this will be up for discussion.

Poker Run will be Sunday August 16. Will be discussing this matter after the meeting.

Safety Officer:

Be safe, and be mindful of corners, as the corn is really tall.

Training Officer:

1st Monday in August , we will have training on extrication. Nate working on the details.

Nate working with Todd to have vehicle fire for our next training on September 8.

EMS

Dick noted that we have some EMT licenses expiring this year, and he is working on spreadsheets.

November 12 is a12 lead class.

Noted that a date needs to be set for Veronica and Judy to teach a CPR class.

Nick noted that the High School wants a CPR class. More details to follow on this item.

Old Business:

Constitution and bylaws discussed.

Motion made by Cindy and seconded by Roger to accept by-laws.

Motion carried. (Todd to send Judy changes.)

New Business:

High School art students are doing a mural in downtown Wood River, and would like to depict WRVFD. Information shared for that project.

Jenie would like to purchase new CPR dummies, as ours have seen better days.

Cost would be \$1600.00 for adult dummies. Todd made motion to purchase 8 dummies, and 2nd by Cindy. Motion carried.

Department received a \$5000.00 donation from an accident victim by the name of Katie involved in October 2014 accident on I-80, and wanted it to be used to purchase needed equipment. Money will go toward stabilization equipment and struts and other items that we may need.

Motion by Urby and 2nd by Teena to purchase the needed items. Motion carried.

Nate noted that he will reapply to Grace Koepp Foundation for money.

Suggested that we need to get rid of Unit 60, and possibly 32. Any and all suggestions are appreciated regarding these 2 units.

Motion mad by Roger and seconded by Jenie to let Todd handle unit 60.

Motion carried.

Announcements:

Eve Heminger would like to use the meeting room for bridal shower.
Motion by Matt M, and 2nd by Jenie. Motion carried.

Need batteries for pulse oximeter, Jenie will order.

Skyler's probation has ended, & was welcomed as full time member.

Letter of resignation from Teena Fedorchik was read.

With no further business to discuss, motion made by Jenie and 2nd by Nate
to adjourn meeting. Motion carried. Adjourned at 9:22 p.m.

Submitted by Judy Knecht
Secretary