

Wood River Fire/Rescue
Minutes of Meeting
February 2, 2016

Meeting called to order by President Jenie Maloney at 20:02

Roll call taken

Minutes of previous meeting approved as presented with motion by Cindy and second by Tyson. Motion carried.

Treasurer Report:

Checking Account: \$xxx.xx
Savings Acct: \$xx,xxx.xx

Bills submitted for approval to pay.
Motion to pay bills made by Cindy, second by Nate.
Motion carried.

Ambulance Treasurer Report:

Checking Account \$ xxxx.xx
Savings Account xxxxx.xx
Ambulance Fund xxxxxxxx.xx

Bills submitted for payment.
Motion by Cindy and Second by Roger D to pay bills.
Motion carried.

Presidents Report:

Jenie thanked everyone for the help before and after the dance.
Discussion held on membership process. Will vote on at March meeting.
Also noted that the Membership Roster needs get updated, Jenie will handle.
Judy and Jenie will get letter together for transferring some members to Associate Members.

February 28 is the date for the City Appreciation Dinner.

Fire Chief Report:

Todd noted that nominations for Firefighter of the Year are needed by

the 28th.

Received quote from FireTech for \$36,000 to convert Unit 32 to Rescue Truck. Will present quote to Rural Board at the next meeting. Also noted he is waiting for quote from Danko.

Air packs quoted at \$5400.00 from Fireguard. Still have some money left from Grace Koepp Foundation, payments can be made out of equipment budget. Also looking at lease option with same company.

Purchasing new bunker gear was discussed. Seth, Cindy, and Nate were named to Bunker Gear committee.

Rescue Captain:

Nick to be checking on monitor from Zolls.
Noted that billing is on low end of spectrum for ALS charges. Will look into other department billings and adjust accordingly. Dick S & Nick L will look into this further and make a recommendation to the city.

Training Officer:

EMS training is scheduled for March 7
Fire training is scheduled for March 14. This will be classroom training on SOP's, so will need to have gear.

Billing:

Noted we have 16 EMS calls, and 4 Fire calls.
Need little better training on mileage reports.

Committee:

Noted that the dance went well. Brian will have final report at next meeting as items and bills are still coming in.. Thanks given to everyone for job well done.

Discussion held on doing something other than a dance. B Hayes to check on this.

Safety Officer Report:

Noted that on accident scenes, gloves are mandatory, and bunker gear needs to be on.

Grant Committee:

Pickle cards were discussed . Klinger will handle in Wood River and is getting machine. Tyson to get numbers to Nate to present to the Rural Board.

Old Business:

Tyson will stay with cleaning the station.'

New Business:

Todd working on phone lines.

Noted that on February 25 is a wildlife burn at Crane Trust, and request ambulance. Nelson will handle this.

Tyson received approval for registration and hotel accommodations to attend March Nemsa convention . Nick L made motion and 2nd by Nate to approve.

Roger D asked to attend Winter Fire School in Holdrege.

Announcements

CPR classes will be Saturday morning, and Sunday afternoon.

John Harders probationary period has ended. Motion by Nate and 2nd by Matt Maloney to accept John as fulltime member. Motion carried.

With no further business to discuss, meeting adjourned at 21:26 hours.

Submitted by
Judy Knecht
Secretary