

Wood River Fire/Rescue
Minutes of Meeting
August 15, 2016

Meeting called to order by President Jenie Maloney at 8:04.

Roll call taken

Minutes of previous meeting presented.
Change made from NEMSA to NFSA.
Motion to approve by Roger, 2nd by Dale.
Motion carried.

All treasurer reports given and bills submitted for approval.
Motion by Nate and 2nd by Veronica to approve Treasurer report
and pay bills. Motion carried.
Motion by Matt and second by Nate to pay Ambulance bills as
presented. Motion carried

Presidents Report:

Noted flyer for Alda Days on the 9th& 10th of September.
Tourniquets for EMTS in cupboard in bay.
Committee formed for SOG. Committee members are Nate, Josh, Chad, Chris,
Ian, Todd and Roger. Committee to meet after meeting to discuss SOG'S.

Suggestion made to have Veronica cater all the business meeting meals.
Willing to bring quotes, and voting to be at next meeting.
Rescue Captain:

September 23, will be Trauma Exposium, Lincoln campus.
Suggestion made that after a call to increase effectiveness, the driver of the
apparatus to start report, and possibly hand off to another on call after the driving
part in complete and make sure the report is getting done.

Safety Officer:
Nothing to report

Chaplain:
N/A

EMS Training:
9/12 – Sports Injuries
9/14 Farm Incidents will be taught by Mike Bailey in Cairo.

Fire Training:

Work with new air packs

Fire Training Tuesdays & Thursday starting in November

Fire Training Tuesday 9/6.

Fire Prevention:

Smokey now has a cool pack and cooler.

Poker run on 8/20, sloppy joes to be provided.

Anyone who doesn't have a motorcycle is invited to follow in car.

Start at 11:30 and leave by 12:15.

Billing:

98 EMS calls and 20 Fire Calls.

New fax number for hospital.

Mutual Aide

Nothing to report

Committee Reports:

Nate reported that @2400. brought in for golf tournament.

Nate will hand deliver thank yous.

Discussion held on tournament and everyone in agreement that we should do again next year. Will discuss dates at a later meeting.

Pickle card are still being worked out, and has been discussed with Klinger.

Dance committee has Babels Barn reserved for February 12.

Band will be either Whisky Bent or Jessica Karr.

Anyone with any ideas or suggestions are urged to offer them to committee.

Old Business:

Nate & Josh took Rescue 32 to Kearney for estimate on decals, \$700.00 to \$1200..

Nate made motion to spend \$700.00 for lettering & decals with Chevron.

Matt second the motion. Motion passed.

Lighting for Rescue 32 was discussed. Todd found and orders lights for \$89.00 to see if they would work. Discussion of prices and bids. Nate made motion for emergency lighting, seam lighting & hoses from the \$5300.00 left over from original budget to get Rescue 32 into service.

Josh 2nd motin, motion carried.

Urby ordered to patches, and will bill fire dept. direct.

Urby made motion for himself and Nick to attend class at

Lincoln Symposium. \$75.00 for Urby and \$280.00 for Nick's class. Nate 2nd motion, Motion carried.

Jenie asked for permission to attend Leadership Class 4 & 5 on November 17-19. Nate made motion to approve her attending class, Veronica second. Motion passed.

Announcements:

From the Economic Group, Brian H. sent email out about the Country Club dining room open house on Tuesday, Sept 16.

Noted that Maintenance needs improvement.

With nothing further to discuss, Nate made motion to adjourn meeting with Veronica 2nd. Motion pass and meeting was adjourned.

Minutes taken by Faith Cronk due to secretary's absence, and submitted by

Judy Knecht
Secretay