

Wood River Fire/Rescue
Minutes of Meeting
September 19, 2016

Meeting brought to order by Jenie Maloney.

Roll call taken.

Minutes of previous minutes presented.

Motion by Nate, second by Roger to approve minutes as presented.

Motion carried.

Noted Firefighter 1 Training Tues & Thursday.

Treasurer Report:

All treasurer reports given, and bills submitted for approval to pay.

Motions made and seconds to pay bills submitted.

Motion carried,

President:

Jenie thanked those people that covered the ballgame prior to the meeting. She also thanked Chris & Faith for participating in Alda days.

Received some pallets from Jay Harders. Motion from Todd and second by Matt to pay Jay with gift card. Motion carried.

Fire Chief:

Shelton has our old fire truck as a loaner to get them by. Offer of \$5000.00 to them to purchase if they would like to.

4 gas monitors that we received not compatible, in discussion on how to make them work.

Noted that more training is needed for new airpacks.

Noted that 99-2 needs new brakes.

Rescue Captain:

Nick passed around a schedule for games to sign up for if you missed earlier Flu shots available, need to sign up if needed for yourself or family.

Med Stock flyer passed around. In York if interested in attending.

Safety Officer:

N/A

Chaplain:

Prayer given for Cindy & Brad

Fire Training:

More airpack training.

Oct. 4 is Pipeline Seminar from 6:00 to 9:00.

EMS

CPR Training, Oct 9, with second date to be announced.

November will be IV training

December will be PEPP Course

Fire Prevention:

Smokey and Jenie will be at elementary school the morning of October 10 to greet students and hand out pencils.

October 13, Firefighters will eat lunch with the students.

Billing:

132 Ems calls, & 24 fire calls.

Dick checking into pricing for notepads for the mileage sheets.

Mutual Aid meeting the 28th at Alda.

Committee:

Decided that we should continue to pursue grants.

SOG'S need to be discussed.

Pickle card committee

Dance- Band is Whiskey Bent, \$500.00 deposit sent.

Need to decide if we are selling tickets. Committee will meet after meeting to make decisions.

Veronica noted that her beer salesman in putting up banners for us.

Old Business:

Discussion on the catering of dinners for business meetings from Veronica.

Matt made motion to have Veronica start, with second from Judy.

Motion carried.

New Business:

Rural Board Meeting, Insurance policy in existence. October 17 meeting rep will be there to discuss policy.

Committee formed to have benefit pancake feed for Brad & Cindy. Planning for 3rd weekend in November. Committee members are Veronica, Faith, Tyson, Todd, and Nate. Motion by Veronica with second by Nate to have this committee. Motion carried.

Thanks to Tyson for \$65.00 donation.

Announcements:

Jenie M submitted request for room rent of October 2.
Motion by Veronica and 2nd by Judy. Motion carried

Camping trip to Windmill planned for Saturday nite, with those attending asked to bring side dish. Todd made motion to spend up to \$200.00 for food, 2nd by Judy. Motion carried.

Noted that we need to go before the city council for the Halloween Feed.

With no further business to discuss, motion by Nate to adjourn meeting with second by Jenie.
Motion carried.

Submitted by
Judy Knecht
Secretary