

Wood River Fire/Rescue
Minutes of Meeting
November 21, 2016

Meeting brought to order by Vice President Tyson McLamb at 20:05.

Roll call taken

Minutes of previous minutes presented.

Motion by Nate and 2nd by Josh to approved minutes as presented.

Motion carried.

All Treasurer reports given, and bills submitted for payment.

Motion by Cindy and second by Roger to pay bills submitted.

Motion carried.

Lonnie Matteis, fellow firefighter & friend of department lost his house to a fire. Go fund me page was set up and motion made by Nate and second by Cindy to give \$250.00 to the fund to help family.

Motion carried.

Christmas family needs to be set up.

Tyson, Faith & Cindy are on committee to find a family.

Discussion held on Bountiful Baskets use of the fire station.

Suggestion was made that they try using City Hall, as dept felt no longer viable for them to use station.

Nate motion to have Bountiful baskets find new location, second by Cindy. Motion carried.

Fire Chief Report:

NRD – landowners prescribed burning training for dept.

Todd would like to see 2 people from Wood River, Cairo, and Rural depts. to get red card.

Todd mentioned that Black Hills Energy has money to spend by the end of the year, and would be willing to buy 4-5 gas monitors.

Noted that we would like to have the new truck and air packs in service by January 1.

Rescue Captain Report

IV training to be rescheduled to January 21.

Noted the PEPP class is December 10.

Good comments on ambulance from Fyr-Tec.

Discussion held on new ambulance. Feelings were we need to get moving on the new ambulance. Have the grant money that we need to use or we could lose it.

Trade in 99-2

New ambulance committee (as well as the old) Judy, Josh, Nate, Cindy, Urby and Nick.

Safety Officer:

Reminder to be aware of changing weather conditions.

Chaplain Report:

Matt gave an inspiring prayer for Thanksgiving and beyond.

Fire Training:

December 5 is training night, with Jenga (jaws) being used for training.

Fire Fighter 1 starts November 22.

Noted that Fire Behavior is a good class, starts at 6:30.

EMS

December is the PEPP class.

April & May classes have been set up.

January 21, IV training.

175 EMS calls

39 Fire calls

Fire Prevention:

Thank you from Jeni for everyone's help.

Committee Report:

Noted dance is February 11, and committee will meet after tonight's business meeting.

Nate thanked everyone for helping with Schellpeper benefit.

Almost \$1900.00 was raised.

Motion by Brian H and second by Chris Y. to put \$300.00 toward Christmas family. Motion carried.

New Business:

Proposal presented for changing by-laws to have any member allowed 1 officer position.

Read and discussed, no action taken.

Room request submitted for February 1 and 8th for CISM from 6:00 p.m. to 9:00 p.m.

Motion by Cindy and second by Seth to adjourn meeting. With no further business to discuss, motion carried and meeting adjourned at 21:50.

Submitted by
Judy Knecht
Secretary