

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

Meeting brought to order by President Jenie Maloney.

Roll call taken

Minutes of previous meeting presented.

Motion by Cindy, second by Nate to approve minutes.

Motion passed.

All treasurer reports given, and all bills submitted for approval.

Motion by Matt and second by Cindy to pay bills as presented.

Motion passed.

Presidents Report:

Jenie noted that being on a committee is a group effort. Good way to be involved, and encouraged members to get on some of these committees.

Pickle card license is here. Waiting for Klinger to sign.

Veronica will do all meals. Members can help with cleanup. Sending a sign up sheet around if you would like to make a meal for a certain month.

Discussion held on meeting with Rural Board and the City of Wood River to establish sinking fund for fire department, ambulance, and General Operating funds. Will put together a good projection for next 25 years. Probably won't happen this year of 2016. All said meeting went well.

Discussion held on the purchase of new ambulance.

We will get a rep up here to get specs and try to get the ambulance ordered.

Discussion held on Certified Drug Rehabber located in Wood River. He would like to use the building during the winter months to test his clients who are trying to kick the habit. After discussion, it was decided that this would not be in the best interest of the department to allow individual to use building.

Chief Report

Airpacks: not sure of some of the things on airpacks from our vendor.  
Will need to check this out.  
January 4 we will have a 3 hour training with the engineers for the airpacks.

NRD will be hosting a land owner burn clinic for landowners in February.  
Fire Chief would like to have a task force set up with Mutual Aid group.  
Would also like to have an offensive team set up. More discussion on this at a later date.

Rescue Captain:

PEPP Class was finished.  
IV class scheduled for January 21 & 22, 2 day class.

Also noted that we need to get Fyr Tech here for the specs on new ambulance.  
Todd to get ahold of Bill or Chad to get the specs.

Safety Officer:

Noted that we need to get ice melt in the trucks.

Chaplain:

N/A

Fire Training:

Noted that Fire Training 1 is going well.

EMS Training:

Winter Conference in Kearney, January 14 & 15.

Interested in attending Judy, Todd, Nick & Urby.

Nate made motion to have these people attend conference with second by Matt M.

Motion carried.

Fire Prevention:

Precautionary info: since it has turned cold, remember that items need to be at least 3 feet away from heat source.

EMS Billing:

Need hospital signatures, and would like to have them print name if possible.

192 Ems calls  
42 fire calls.

#### Committee Reports:

Dance February 11 at Babels. Supper at station prior to dance and breakfast after the dance.

\$15 to \$16 per plate. Faith will be doing the breakfast.

\$10.00 cover charge at door unless we have prior donation.

This years proceeds from dance to be ear tagged for equipment for rescue truck.  
Motion by Cindy and second by Nate to use this years dance proceeds for equipment needed for rescue truck.

Motion carried.

#### Old Business

N/A

#### New Business:

Rescue Truck equipment- price quotes for power tools, hoses, pry bars, stokes baskets (2) and other miscellaneous tools needed.

We are getting ready to put the truck into service

Motion made by Nate and second by Chris to spend up to \$5000.00 for tools for rescue truck.

Motion carried.

Jenie wanted to know if it would benefit IV class if we had IV vein finders.  
No discussion held, and will be brought back up at next meeting.

Meeting Room use from Faith Cronk was submitted.

Would like to use the meeting room January 1.

Matt M. motion to accept with second by Todd.

Motion carried.

Discussion held on Darren Rowe becoming an associate member

Would have to go through the "new member" process, and Tyson M. would be his mentor.

Noted that SOP'S need to be put together.

With no further business to discuss, business meeting was adjourned,  
and election of officers for 2017 was held.

Judy Knecht  
Secretary