

Wood River Fire/Rescue  
Minutes of Meeting  
January 23, 2017

Meeting called to order by President Jenie Maloney at 8:07 p.m.

Attendance taken.

Minutes of previous meeting presented for approval.

Motion by Roger and 2<sup>nd</sup> by Ken to approval minutes as presented.

Motion carried.

Treasurer Reports given, and all bills submitted for payment.

Motion by Dale, second by Tyson to pay bills as presented.

Motion carried.

Received \$1000.00 and decided to split between Fire Dept General Acct, and EMS General Account.

Motion by Cindy and second by Veronica to split the donation 50/50. and to pay bills as submitted.

Motion carried.

Presidents Report:

Noted the city Appreciation dinner is coming up and reservations need to be made to City Office by February 19. Let city know one way or the other if you are or are not attending.

Discussed getting different type of Department shirt. Polo shirt that was presented seemed to be the kind everyone was interested in.

Fire Chief Report:

February 9 – Offensive Fire Training for department at 6:30  
Would like task force set up for large mutual aid fires.

Unit 31 pump seal out. \$1900.00 to replace seal.

2<sup>nd</sup> Monday in February (13<sup>th</sup>) specs for ambulance

Live burn training being set up by Nate.

Todd still working on grant for gas monitors.  
Work still being done on long term plans and goals.

Rescue Captain:

IV training class this past weekend went well.  
Procedure for class obtaining their IV sticks discussed  
by Urby.

Safety Officer:

Tuesday, January 31 Mutual Aid Meeting at Alda, 7:00 p.m.

Todd waiting for clarification on LB212 Line of Duty Death Bill.

Chaplain Report:

Jenie read a prayer from Matt Troyer-Miller.

Fire Training:

Monday February 6, class with Chris Rich  
February 18-House Fire training  
February 25, Fire Fighter 1 skills test

Training will be different this year, older member will pair up with newer  
member. Will be sign up sheet passed around.

February 3-5 Les Luger Conference.  
Number of members wanting to attend.  
Motion made by Todd and Second by Chris for the following to attend.  
Josh, Cindy, Nate, John, Chris, and Curt. Motion carried.

EMS Training:

10 attended the IV training class.

Billing Report: 202 Ems ,99 billable, and 48 fire calls.

Fire Prevention:  
Lots of burn permits going out.

Committee Reports:

Everything on target for the dance.

Radio Advertising was discussed.

Motion by Brian and second by Cindy to have dance committee make decision to spend up to \$500.00 on advertising.

Grant Committee:

Noted Tiffany Square has up to \$1000.00 grant available.

Grant committee will get back together and discuss.

Carole to check on specifics

Hullabaloo was brought up. Carole to follow-up on. Mutual Aid to talk about it at their meeting next week.

Old Business:

Pickle cards, need signature from Klinger.

Trying to find different location, Tyson & Jenie to get definite answer.

New Business:

Shirts discussed, motion by Nate and second by Cindy to go with Navy tactical shirt for the department.

Motion carried.

Motion made by Chris and second by Cindy to purchase 4 new baby mannequins for the CPR classes. at a cost of \$470.00

Motion carried.

Discussion held on equipment needed for the Rescue Truck.

Ventilation, k12 saws, lights, chain saw miscellaneous items were discussed.

Holdrege Fire School will be held February 19. Motion by Roger and 2<sup>nd</sup> by Ken for Judy & Cindy to attend.

Motion carried.

Window decals, large and small will be ordered.

Noted Fire Fighter 1 needs basic First Aid class.

Discussion held on the upgrading of our compressors.

Motion made by Chris and second by Ian to spend \$500.00 to

upgrade compressors.  
Motion carried.

Todd would like to have a meet and greet sometime this spring for our department along with dispatchers sheriff's and deputies.  
To be discussed as spring roles around.

Announcements:

Jenie's church is in need of some walkers. After discussion ok to give any of our extra surplus to church.

Accident Prevention. Jenie would like to have someone take this over.  
Will be discussed later after job description is completed.

Jenie resigned her position as Ambulance Treasure, and wants to reopen position for nominees. After discussion, felt it was ok to hold election tonight on position as it had only been a month since the elections. Brian H made motion to hold elections tonight, with Nate second the motion. Motion carried, and election was held for Ambulance Treasurer Veronica Morse was voted the new Ambulance Treasure. She will work with Jenie to make sure the transition will go smoothly.

With no further business to discuss, Nate moved to adjourn meeting.  
Chris 2<sup>nd</sup> the motion.  
Motion carried.

Submitted by  
Judy Knecht  
Secretary

2017 Officers of Wood River Fire/Rescue  
Revised January 23, 2017

President	Jenie Maloney
Vice President	Tyson McLamb
Secretary	Judy Knecht
Fire Dept. Treasurer	Brian Hayes
Ambulance Treasurer	Veronica Morse
Fire Chief	Todd King
1 <sup>st</sup> Asst.	Matt Maloney
2 <sup>nd</sup> Asst.	Brian Urbom
Safety	Roger Dvorak
EMS Chief	Brian Urbom
Asst. EMS	Tyson McLamb
Fire Prevention	Jenie Maloney
Fire Training	Nate Mayhew
EMS Training	Dick Smithson
Trustees	Josh Follmer – Chair
	John Harders
	Curt Maloney
	Veronica Morse
	Julie Smithson