

Wood River Fire/Rescue  
Minutes of Meeting  
February 20, 2017

Meeting brought to order by President Jenie Malone at 20:17 Hours

Roll call taken

Motion to approve minutes of last months meeting .  
Motion carried.

Fire Department Treasurer Report given, and bills submitted for approval

Noted that we have a contract with Whiskey Bent for next years dance.

Motion by Nate and 2<sup>nd</sup> by Chris to pay bills as presented.  
Motion carried.

Ambulance Treasure Report given. and bills submitted for approval.

Motion by Nate, 2<sup>nd</sup> by Matt M. to pay bills as presented.  
Motion carried.

Presidents Report:

Noted that Teena was asked to step down from the associated side.  
Brian Klimek resigned from the department  
Received our shirts,  
Letter from Paul Graham with a \$1000.00 donation to ambulance fund.

Chief Report:

Discussed chief report.

\$1900.00 to fix pump on 31.

Discussion on 3" electric start, Matt M to see if we can get a cheaper one from Gary.

99-1 Dewalt battery bad, 99-2 the batteries are also bad.

New Ambulance spec meeting will be Wednesday night at 5:30.

Jenie read information sheet on what happened on Friday night, outlining problems that need to be resolved.

#### EMS Report:

Urby suggested some other options for EMS & Fire Training. Leave the 1<sup>st</sup> Monday of the month for Fire Training, and train for EMS on Wednesday night.

3<sup>rd</sup> Monday of the month will still be the business meeting., or option 2 would be to leave as is, and have training 2 Monday nights a month and the business meeting on the 3<sup>rd</sup> Monday. Would like everyone to think about this.

#### Safety Officer

Reinterated alcohol policy.  
Advised to be SMART & be SAFE

#### Chaplain Report:

N/A

#### Fire Training:

Sparky preplanning group to Ethanol plant, downtown, schools.  
Ian checking on house for house burn.

#### EMS Training

Documentation refresher  
April will be Enviromental with Fred Benzel  
May will b OB with Rita

#### Fire Prevention:

Noted to check with Fire Chief if in doubt on burn permits.

#### EMS Billing:

23 EMS calls

## 5 Fire

Brought up that forms need to be restocked in ambulances.

### Mutual Aid

Roger noted that GI will be getting their aerial truck in service soon.

Tom Cox makes fire wallets out of outdated bunker gear.

John at GI Emergency Center will make id cards for our department.

Cindy will be helping John with the data entry. Cindy would like to have this information by the next business meeting.

Information needed will be driver license number, qualifications (all you are certified in) and job description.

Noted several events coming up.

Doniphan Barbeque March 5

Alda Pancake Feed March 26.

### Committees:

Brian brought up that the dance was a good turnout.

Looks like net profit will be around \$10,500, but final number will be given at next month's meeting.

Next year's dance will be February 17.

### Old Business:

Jenie noted that decal orders can still be entered.

Julie S. requested a class she needs for \$38.00 be paid for by department.

Motion by Cindy, 2<sup>nd</sup> by Tyson to pay for this class.

Motion carried.

### New Business:

Unit 32 requires \$1400.00 to get headset up and running.

Platte Valley to come out and fix headsets.

Nelson brought in drip torch courtesy of Nature Conservancy

With no further business to discuss, motion by Nate and 2<sup>nd</sup> by Cindy to adjourn meeting.

Motion carried.

Meeting adjourned at 22:44 Hours.

Submitted by

Judy Knecht  
Secretary