

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

Meeting brought to order by President Jenie Maloney at 20:10 P.M.

Roll call taken

Minutes of previous meeting presented for approval.

Motion by Nate, 2<sup>nd</sup> by Matt M. to approve minutes as presented.

Motion carried.

Treasurers Report:

Figures not available, but bills submitted for approval.

Motion by Nate, 2<sup>nd</sup> by Tyson to pay bills submitted.

Motion carried.

Ambulance Treasurer Report:

Checking Acct:	\$ 2,680.97
Savings Acct:	19,234.08
Amb. Fund	129,072.16

Bills submitted for approval.

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

Motion carried.

Presidents Report:

Jenie noted that we need to go over specs for new ambulance.

SOP'S need to be gone over. Nate to set up date. Tentative date is April 7 at 7:00.

Mentioned auction of surplus equipment. Nate made motion up to \$25.00 for the auction, 2<sup>nd</sup> by Cindy. Motion carried.

Decals are in and can pick up and pay Jenie. Large decals are \$10.00, and the small decals are \$8.00.

Jenie has completed the med bag for Unit 32. Before putting on truck, go through so have an idea of what is in there, and where it is located.

Chief Report:

Todd noted that State Patrol said dept did a good job on the hazmat scene.

Also noted that department needs more hazmat training. Should put extra set of clothes in lockers upstairs for when showering is needed you have a set of clothes. Important for any hazmat incident.

Todd noted that we have been awarded the grant for extrication tools for grain bin extrications.

Motion made by Nate and 2<sup>nd</sup> by Chad to have memorial sent for Kimminau

Rescue Captain:

N/A

Safety:

N/A

Fire Training:

Hazmat training will be 1<sup>st</sup> Monday in April. Fire School is scheduled for May 19, 20, & 21<sup>st</sup>. No fire training in May.

EMS Training:

Training in April will be Enviromental.

Fire Prevention:

Noted that alot of burn permits has been issued lately, and to keep in mind wind direction. Welcomed anyone interested in Fire Prevention to take the class at Fire School.

EMS Billing:

Dick submitted sheet for new rates. Rate committee set up of the following: Todd, Urby, Tyson, & Chad. This needs to be done in 3 weeks, to present to City Council. Chair persons are Nate, Dick, & Brian Hayes.

Mutual Aid:

Information needed for ID tags.

Committees:

Still working on pickle cards, Klinger is the hold up.

Old Business::

Cindy needs information for the ID tags.

New Business:

Jenie submitted room request for April 30.

Motion by Cindy, 2<sup>nd</sup> by Jose. Motion carried.

Discussion held on new membership for Nikki. Decided to extend her probation period another 6 months and re-evaluate at that time.

Motion by Ken F and 2<sup>nd</sup> by Nate to extend probation period for 6 months.

Motion Carried.

Darren Rowe was brought on as a new member. Jenie and Tyson will go over the packet with Darren, with Tyson being named as his mentor.

Motion by Nate and 2<sup>nd</sup> by Cindy to adjourn meeting.

With not further business to discuss, motion carried.

Submitted by

Judy Knecht

Secretary