

Wood River Fire/Rescue  
Minutes of Meeting  
April 17, 2017

Meeting brought to order by President Jenie Maloney at 20:07 hours

Roll call taken

Holly Plejdrup gave presentation on Workman Comp.  
After presentation and question & answer period, was decided the department needed a "go to" person to start the work cop paperwork and any correspondence or questions that may arise from the injury. Veronica Morse was selected to be that person. Anyone that is injured would contact Veronica for filling out correct forms.

Minutes of last meeting presented. Motion by Curt and second by Josh to approve minutes as presented. Motion carried.

Treasurer Report:

Bills submitted for payment. Motion by Cindy & second by Chad to pay bills as submitted. Motion carried.

Ambulance Treasurer:

Bills submitted for payment.  
Motion by Cindy and second by Roger to pay bills as submitted.  
Motion carried.

Presidents Report:

Due to Seth Boshart resigning from the department, it was decided that Nick Lammers would be the new Infection Control Officer.

Alda CPR classes are scheduled for May 8 & 9 6:30 to 10:00.

Fun Plunge is scheduled for April 28 at Crane Meadows.

Fire Training:

April 26 will be extrication.

Noted that Global Industries has bin set up for extricating.

New ambulance drawings are out.

Fire School- opening ceremonies, Nick's granddaughter will be presented with the Browning award. Let's try to show our support by attending.

Safety Officer:

Be safe. County roads are very busy.

Chaplain:

N/A

Fire Training:

No may fire training due to Fire School  
Need ideas for June.

EMS Training:

May 10, OB Emergencies  
Reminder to fill out IV stick forms

Fire Prevention:

Jenie noted that the scrap book has been submitted.

EMS Billing Report:

47 Ems calls, 15 Fire.  
Billing rates submitted to City Council. Council approved new rates as presented. Can still bill for "No Transport". Need release formed signed, along with narrative.

Dick to check to see if Hall County Sheriff can sign off as witnesses.

Mutual Aid:

Discussion held about whether or not the department going with Ticket To Win. Jenie will talk to Carole.

Committee Reports:

August 12 & 13 are the dates set for the 2<sup>nd</sup> Annual Golf tourney.  
Calcutta at Klingers, and will be 3 man scramble format.

New Business:

Form went around for NEMSA Renewal

Work comp process reviewed.

Brian H made motion to have Veronica Morse be contact person for  
any and all work comp claims. Chris Young second the motion.

Motion carried.

Reminder that the Boy Scouts will be at department for tour on Tuesday  
night.

Announcements:

Room request for Todd K, May 6.

Room request for Melissa W for JR Sr class prom, midnight to 5 on 29<sup>th</sup> & 30<sup>th</sup>.

Room request for July 29 for Sparky & Faith wedding.

Motion by Cindy & second by Curt to approve requests. Motion carried.

Thank you received from Gibbon fire for mutual aid to fire in Gibbon.

Darren Rowe accept as assoc. member. Still probationary member, reevaluate  
in 3 months.

Roger made motion and Sparky second to accept Darren as associate member.  
Motion carried.

Discussion held on membership for Faith Cronk. Motion by Josh and second by  
Cindy to approve Faith for full mebership. Motion carried.

With no further business to discuss, John H made motion to adjourn.

Motion carried.

Meeting adjourned at 9:22

Submitted by Judy Knecht  
Secretary