

Wood River Fire/Rescue
Minutes of Meeting
June 19, 2017

Meeting brought to order by Vice President Tyson McLamb at 20:00 hours.

Roll call taken

Minutes of previous meeting presented for approval. Motion by Nate and second by Cindy to approve minutes as presented. Motion carried.

Treasurer Report:

Treasurer report given.

Bills submitted for payment. Motion by Cindy, second by Skylar to pay bills submitted. Motion carried.

Ambulance Treasurer Report:

Ambulance Treasurer report given.

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

Reminder was brought up that Veronica is the go to person for any and all Work Comp injuries.

Discussion held on grant money for new cot for ambulance. Motion made by Nate and second by John H to request \$10,000.00 grant money. Motion passed.

Fire Chief Report:

Lighting for Unit 30.

Safety Officer Report:

Reminder to be safe on corners as the corn is getting taller and some corners are blind.

Roger to be limited on calls after July 18.

Chaplain Report:

N/A

Training Officer Report:

Trained on pump ops
July-water rescue or vehicle extrication

EMS Training:

Statewide EMS Conference, July 14-16, Cindy, Urby, & Dick & Julie Smithson would like to attend. Cost is \$225.00. John H made motion and second by Nate to approve attendance for these people to Statewide Conference. Motion carried.

Fire Prevention:

Noted to be safe with fireworks with the upcoming 4th of July weekend.

Decision made that we would like to do the Poker Run again this year. Chad S., Ian, Judy, Jenie & Matt will help with this.

EMS Billing:

68 Ems calls
22 Fire calls

Dick noted that we need details on grass fires for grant.

Mutua Aid

N/A

Committee Reports:

Discussion held on the pickle cards.

Discussed we buy the machine with loan of \$7,000.00 from Fire Dept. savings account, and put into a pickle card account, using mostly donation money. Anything we make goes back into fire dept savings account until the \$7,000.00 loan is paid back in full.

Motion from Ken F and second by Cindy to loan \$7,0000.00 from fire dept to

pickle card account. Will look at this account in 12 months. Motion carried.

New Business:

Motion by Cindy and second by Chad for \$100.00 memorial for Nick Lammer's fathers funeral.

Announcements:

Cindy S. room request for Aug. 12. Motion made by John H and second by Skylar to accept room request. Motion carried.

Congratulations to John Harders and Josh Follmer for passing Firefighter 1.

With no further business to discuss, motion by Nate and second by Josh to adjourn meeting. Motion carried.

Judy Knecht
Secretary