

Wood River Fire/Rescue
Minutes of Meeting
August 21, 2017

Meeting brought to order by President Jenie Maloney at 7:59 p.m.

Roll call taken.

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

Treasure Report:

Checking Acct.	\$517.10
Savings Acct	113,775.55
Pickle Cards	4,122.65

Bills submitted for payment.

Motion by Nate and 2nd by Roger to pay bills as presented.

Motion carried.

Ambulance Treasure:

Ambulance Fund	\$138,383.14
Checking Acct.	7,856.83
Savings Acct.	19,243.86

Bills submitted for payment.

Motion by Brian U and 2nd by Nate to pay bills as presented.

Motion carried.

Presidents Report:

Jenie noted that we have budget money in the city budget for cleaning carpets and our chairs, also waxing the floors. Need to find someone willing to do the job of cleaning.

Noted that 2nd set of ambulance specs are out and changes were reflected. Cost with these changes is \$220,634.00. Time to order!

Football schedule is out, remember to get your name on the schedule.

Jenie addressed some of the problems we are having in the department that need to be taken care off. Jenie and Todd went over some of the procedures of how we are going to try to handle these conflicts.

Fire Chief Report:

Fire Chief noted that house burning went really well, and thanked John & Nate for getting it set up.

Todd noted that he would like to purchase a siphon adaptor to siphon between w 2 tanks, suction stream straightener . Cost would be around \$1000.00

Discussion held on the mutual aid fire call with Shelton.

Rural Board Meeting- noted dollars not there for tanker. Need to set down and try and spec out a tanker. Funds are short. Mill levy needs to be looked at.

Deck gun pn 32 fixed, along with the valve on 30.
Noted that it will be roughly \$4000.00 to fix 31. No comments noted.

Rescue Captain

Urby noted that the EMT's nneed 20 hours Veronica, Nikki & Todd interested in attending.

Enarcis class, sign up if interested in attending. Sheet passed around.

Safety Officer:

Be careful on corners.
Gave overview on Shelton Fire.

Chaplain Report:

N/A

Fire Training Officer:

Will have training on Tuesday September 5, due to Monday's holiday.
Will open fire hydrants.
Discussed Shelton house fire.

EMS Training:

Confirmation on SEMS truck in November.

Fire Prevention:

Jenie thanked everyone for all the help with the Poker Run, and thanked Darren for being Smokey during the parade.
Poker Run netted 342.00 for Fire Prevention.

EMS Billing:

96 EMS calls
26 Fire calls.

Enarcis needs to be “marked for review”
Rehab on fire calls- need sign off sheet, along with information on treatment, if any on firefighters.

Mutual Aid:

Noted that Nate Mayhew took over as Treasurer for Mutual Aid mtgs.
Talked about Wildland Task Force.

Committee Reports:

Golf Tournament netted around \$600.00
Planning just 1 day for next year, and noted could always use more help.

Old Business:

N/A

New Business:

September 28- Oct 1 EMS Leadership Conference- Cindy & Chris to attend. \$125.00 each.
Motion by Nate and 2nd from Josh for Cindy & Chris to attend conference.
Motion carried.

Gator leased agin til December 31. Need to look at other options for gator.

Announcements:

Chris Young thanked everyone for the help with their wedding.

With no further business to discuss, Nate made motion to adjourn meeting, with 2nd from Matt M. Motion carried.
Meeting adjourned at 9:25.

Submitted by

Judy Knecht
Secretary