

Wood River Fire/Rescue
October 16, 2017
Minutes of Meeting

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

Attendance taken.

Minutes of previous meeting presented for approval.

Motion by Nick and second by Ken to approve minutes as presented.

Motion carried.

Fire Treasurer

\$2000.00 to be paid from pickle card acct. for loan payment.

Bills submitted for payment.

Motion by Cindy and second by Tyson to pay bills as submitted.

Motion carried.

Ambulance Treasurer

Bills submitted for payment.

Motion by Ian and second by Matt to pay bills as submitted.

Motion carried.

Presidents Report:

Noted that we need person to pick up tax requests that Julie S. was doing.
Trustee committee to handle this.

Jenie presented the Mediation Summary Report.

Reports states problems, the mediators recommendations to rectify the problems. Meeting set up for November 13 at 7:00 p.m. To discuss report before the regular November 20 meeting.

Fire Chief

Task force that was set up was discussed at the Mutual Aid Meeting.

ID badges need to get ordered.

Todd noted that Hall County Civil Defense has money. Would like to use money for gas monitor and hazmat equipment.

Truck has not been listed for sale yet, waiting for resolution. Once resolution is received, we can put the truck up for auction.

Noted that we need key for City Hall building, city dump and the maintenance

building. Todd will handle getting keys.

American Legion would like to do a Firefighter/Emt of the year award. Any nominations for this should be directed to Todd.

Rescue Captain

Urby not available.

Discussion held on replacing the vacuum splint. Would like to order 2 6 ft. splint from MedTech so that each ambulance has the same kind.

Motion by Todd and second by Judy to order splints

Motion carried.

Nick gave overview of the class that was attended over the weekend presented by FEMA.

Safety Officer

Harvest is underway, just a reminder to be careful.

Chaplain Report

N/A

Fire Training

Training for November, will be getting Back to Basics.

EMS Training

Cindy will be taking over the billing reports from Dick Smithson November 1.

Todd is working on getting a vehicle to take to EMS trainings etc instead of everyone using personal vehicle.

Fire Prevention

School visit on Monday October 30. Anyone that is available to help is appreciated

Committee Report

Dance committee will be set up next month.

Need to get station cleaned up the the Halloween Feed, & the school visits for Fire Prevention prior to October 30. Help is needed by everyone.

Old Business

Nothing to report.

New Business

Sparky requested air compressor for unit 21. Motion by Chris Y and second by Todd to spend \$200.00 for air compressor. Motion carried.

Nick Eckert was introduced by Skylar L. as potential new member. New member packet handed out for him to fill out.

Noted that Darren Rowe's membership is up for 3 month review.

With no further business to discuss, motion by Todd and second by Ian to adjourn. Motion carried, and meeting adjourned at 8:46 p.m.

Submitted by
Judy Knecht
Secretary