

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

Meeting called to order by President Jenie Maloney at 8:02 p.m.

Attendance taken.

Minutes of previous meeting presented for approval.

Motion by Chris and second by Ian to approve minutes as presented. Motion carried.

Fire Treasure:

Bills submitted for payment.

Motion by Cindy and second by Faith to pay bills submitted.

Motion carried.

Ambulance Treasure

Bills submitted for payment.

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

Motion carried.

Presidents Report

Jenie noted Trustees meeting, and the eligibility report is out. Need to look over and note any corrections that need to be made.

Jenie went over the tornado drill at Good Sam nursing home, offering suggestions to the staff.

Committee formed for the Christmas family. Committee members are Cindy, Tyson, Judy, & Faith.

Motion by Todd and second by Cindy for the committee to find family that is needing our help.

Motion carried.

Jenie brought up the mediation meeting from last Monday. Went over the chain of command, and the importance of following it. Patience is needed during this transition of items addressed in the mediation meetings.

Fire Chief

Todd noted that we need to make sure all equipment and trucks/ambulance are ready to go to next call.

December 2 is the Rural house burn, if interested, let Todd know.

Have received title for truck. Will advertise for sale.

Todd noted we need list of everyone's next of kin and emergency contact numbers.

Rescue Captain

SIMS truck training Tuesday, should be at station at 6:45
State training in Kearney 2nd weekend of January. Let Urby know if interested in attending. This is a hands on training.

Safety Officer
Reminder to be careful on calls

Chaplain Report
N/A

Fire Training

November training will be basic pump operation.
December training will be scavenger hunt.

EMS Training
N/A

Fire Prevention

Jenie thanked everyone for their help with the school fire prevention.

EMS Billing

Billing transition from Dick to Cindy is going well. Still learning in progress.

Mutual Aid Report
Reminder of house burn Dec. 2.

Committee

Fireman's Ball will be held February 17 at Babel's Barn.
Committee formed of Veronica, Faith, Tyson, Matt M., Brian H., and will meeting after tonights meeting to decide on fundraiser ideas.

Old Business

Foamer needs worked on on Unit 32.

Air compressor not working on Unit 32.
Hose reel on Unit 20 needs fixed.

New Business

Need to purchase 1 laptop and 1 desktop computers spending up to \$1500.00.
Motion by Nate and second by Josh to make purchase.
Motion carried.

Room request submitted by Dvoraks for Dec. 17.
Motion by Matt M. and second by Cindy to accept request.
Motion carried.

Announcements

Received Thank You from Harder family.
Brought up in meeting about having “White Elephant” Christmas Party.

Introduced Nick Eckert as becoming a member of Wood River Fire.
Motion by Nate and second by Matt M. to accept application.
Motion carried.

With nothing further to discuss, motion by John H., second by Josh
to adjourn meeting.
Motion carried, and meeting adjourned at 9:11 p.m.

Submitted by
Judy Knecht
Secretary