

Wood River Fire/Rescue  
Minutes of Meeting  
December 18, 2017

Meeting called to order by President Jenie Maloney at 8:01 p.m.

Attendance taken

Todd read statement about leadership and what each member brings to this department. Talked about teamwork, and fixing problems within department.

Decided to forego elections this month, and leave things the way they are, and leave officers as they are.

Nate made motion with 2<sup>nd</sup> from Skylar to forego elections this month, leaving things the way they are. Motion carried.

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

Treasure Report:

Bills submitted for payment.

Motion by Dale and second by Nick to pay bills submitted.

Motion carried.

Ambulance Treasur

Bills submitted for payment.

Motion by Roger with second from Curt M. to pay bills submitted.

Motion carried.

Fire Chief

Todd thanked Sparky, Tyson and John for going to Kenesaw to help out their department. Very much appreciated.

Noted truck is for sales for \$2500.00. Has someone interested.

Do we need to run thru on-line equipment.

Rescue Captain

Wants to make sure that sno melt is on all trucks and ambulances for any inclement weather.

All EMT'S need to make sure their renewals are in by the 31<sup>st</sup> of December.

EMS Conference in Kearney is January 13 & 14. Sign up if interested.

## Safety Officer

Make sure to stay safe in icy conditions, as well as snow covered roads.

## Fire Training

Les Luker conference will be held in Kearney February 4-6. Let Nate know if interested.

January training will be visiting downtown businesses.

EMS training in February & October.

## Fire Prevention

Jenie noted we need to start thinking about scrapbooking, any and all ideas/suggestions will be helpful

## EMS Billing

Noted billing going good. Will be submitting list of people who needs to get information to Cindy. She is getting caught up at this time.

Dick S. still doing fire reporting.

Discussion held on having Cindy do all reporting, Fire & EMS.

Motion by Nate & second by Ken F. for Cindy to take over all fire and ems reporting effective January 1, 2018. Motion carried.

Discussion held on our fax machines.

After discussion, motion by Todd and 2<sup>nd</sup> by Nate to dedicate line for fax through our own computers. Motion carried.

Todd will talk with Jon Rosenlund.

## Mutual Aide Reports

Nothing to report.

## Committee Reports

Dance committee will meet after business meeting. Need purpose for fund raiser.

Suggestions were thermal imaging camera, 5 dangerous gas level monitors  
Motion by Nate and second by Josh to use dance fundraiser for thermo imaging camera, and the 5 dangerous gas level monitors. Motion carried.

Cindy thanked everyone for their help for the Christmas party for our Christmas family.

## Old Business

N/A

## New Business

Brian H. reported we received \$1500.00 memorial for Larry Brannigan. Wanted it designated with something that we could remember Larry by We designated the money for chairs. Brian H to get cost and report back at next meeting.

Donation of \$1500.00 from Roger Dvorak family to purchase ice machine. Dale thanked Todd and Tyson for their help after his accident.

## Announcement

Friday, January 12 at 6 p.m., is a holiday party at Brian & Julie Hayes house. Bring your own beverages. Will have white elephant exchange. Cindy to send out email stating rules for white elephant.

Our lvd patient could use some help.

Discussion held and was decided we use \$203.00 from our needy family account to help her out. May set boot out for future donations.

Noted that Chelsie Doane to come in February and train on LVD.

With no further business to discuss, motion by Nate with second by Cindy to adjourn meeting. Motion carried, and meeting adjourned at 9:07 p.m.

Submitted by  
Judy Knecht  
Secretary