

Wood River Fire/Rescue
January 15, 2018
Minutes of Meeting

Meeting called to order by President Jenie Maloney at 8:04 p.m.

Attendance taken.

Minutes of previous meeting presented for approval.

Motion by Nate and 2nd by Curt to approve minutes as presented.

Motion carried.

Brian Schmidt gave presentation on installing a repeater system on our tower.

Motion by Nate and second by Sparky to install repeater system on tower. Motion carried.

Fire Treasurer Report

Bills submitted for approval.

Roger made motion with second by Cindy to pay bills submitted.

Motion carried.

Ambulance Treasurer

Bills submitted for payment.

Motion by Cindy and second by Roger to pay bills as presented.

Motion carried.

Presidents Report:

Jenie gave short presentation on ambulance fund. Will discuss the fund at council meeting. Ambulance to be delivered on 22nd, going straight to Aurora for wrapping, then to York for lights.

Noted that we need to decide on cot. Todd talked to Scott to get 2 cots in here for our use and decision making.

Discussion held on Jose Z. He has moved to Kearney and has not been attending meeting. Would like to remove from Roster.

Motion by Sparky and 2nd by Nate to reove Jose Z. from our roster.

Motion carried.

Jenie talked to Mayor Cramer about our awards night and dinner.

Will be trying to work something out with him.

Fire Chief Report:

Todd talked to John R. on our phone lines.
Pumper could be sold to another department. Need to get it listed for sale.

Todd noted that the new communication system is out. Can be put in our trucks via laptops, could also be used as radio. He wants to set up meeting with Mutual Aid.

Need someone to take over the badge system from Cindy. Decided it would be Curt Maloney to take over the ID system.

Noted new changes on EMS State Protocols. New protocols should be out by the 27th, and will be on the ipads.
Set up new code word of Hallway Cart to be used to contact law enforcement for EMS calls when needed.

EMS Training

LVAD training on February 5 in Kenesaw from 6 to 7.

Safety Officer:

Need to get blood pressure information for all firefighters to be used as a baseline for rehab purposes. Firemen need to have blood pressures taken and will start in February during our training. List will be kept in ambulance.

Tagging system needs to be worked out when we are mutual aided by other departments during fires.

Training needed for support people on changing out airpacks when needed.

Chaplain Report:

N/A

Fire Training:

February is EMS training

March will have communication training. Need to use incident command better.
Need radio etiquette training, possible cot training once decision is made on cot.

Fire Prevention:

Jenie to put in ad in Clipper for fire prevention on house fires.

Cost of add around \$150.00

EMS Billing:

2017 170 EMS calls

2018 8 calls so far.

Noted that Dick S. should have everything to us by the 31st of the month from

the transition to Cindy.

Mutual Aid:

N/A

Committee Report:

Dance committee will meet after business meeting tonight.

Old Business:

Ice machine has been ordered.

Brian H. still checking on chairs.

New Business:

Jenie talked to her sister about ordering T-shirts.

Motion by Dale and second by Skyler to spend \$30.00 per person for shirts. Motion carried.

Sheet to go around to order your size, type, and color.

Unit 21 needs air compressor. Need a ballpark figure on cost.

Discussion on radios for Unit 32. Josh made motion with second by Nate to spend \$750.00 for radio. Motion carried.

Need new laptop in meeting room. Motion by Todd with second by Cindy to spend \$750.00 to replace laptop in meeting room. Motion carried.

Announcements:

Shelby Meyer would like to join department. Will be getting a packet to her.

With no further business to discuss, motion by Nate with second by Curt M to adjourn. Meeting adjourned at 9:29 p.m.

Submitted by
Judy Knecht
Secretary