

Wood River Fire/Rescue
February 19, 2018
Minutes of Meeting

Meeting called to order by President Jenie Maloney at 8:07 p.m.

Attendance taken

Minutes of previous meeting presented for approval.

Motion by Nate with 2nd by Dale to approve minutes as presented.

Motion carried.

Treasurer Report:

Bills submitted for payment.

Motion by Nate with 2nd by Cindy to approve bills submitted.

Motion carried.

Ambulance Treasurer:

Bills submitted for payment.

Motion by Cindy with 2nd by Nate to approve bills submitted.

Motion carried.

Presidents Report:

Radios for new ambulance to be wired soon.

Discussed need for intercom system in new ambulance. Baby monitor, or should be just talk through the open window?

We will use the cot in 99-1 for new ambulance until decision made on a cot.

Awards night date will be March 11 at 7.p.m., with the 18th being the back-up date. Jenie will check on using Legion.

Jenie noted that Mandi Kaperski submitted her letter of resignation.

Fire Chief Report:

Emergency Management Conference is set for Grand Island on March 21 to 23.

Let Todd know if interested in attending.

Todd noted that we should think having a "Stop the Bleed" instructor.

No decision noted on this item.

Rescue Captain:

Brian noted that the NEMSA conference flyer is out.

Safety Officer:

Another reminder to be careful with icy conditions.

Chaplain Report:

Reminded everyone to remember Skylar and family in your prayers.

Fire Training:

March 5 training will be air packs

Fire School will be in May

Need to discuss with Mutual Aid on proposed Task Force.

October will be EMS training.

Fire Prevention:

Nothing to report.

EMS Billing:

Noted that times are needed on signed refusal sheets.

Decision made to allow Nate & Cindy to go to Lincoln for training for fire billings.

Mutual Aid:

Nothing to report at this time.

Committee Reports:

Income from dance looks even, same ballpark figures as last year.

Received most of the bills from dance tonight, so could do as good if not better netting than last year.

Old Business:

Nothing to report.

New Business:

Ice machine in up and running. Noted that when ice is low, bag it & put in freezer.

Matt, Jenie, Julie, Brian still ow for steaks.

Pop on bunker gear rack was given to us by the city. Help yourself.

Matt talked to city about health insurance for department, can get in on theirs.

Will have to pay for your own insurance.

Discussion on buying cameras for building. Motion by Nate to spend up to \$1500. to purchase the cameras, with second by Josh.

Motion carried.

Announcements:

Room request presented for Kenny Fairbanks.

Motion by Urby with 2nd by Dale to approve request.

Motion carried.

With no further business to discuss, motion by Nate with second by Urby to adjourn meeting.

Motion carried, and meeting adjourned at 9:007 p.m.

Submitted by

Judy Knecht

Secretary