

Wood River Fire/Rescue  
March 19, 2019  
Minutes of Meeting

Meeting brought to order by President Jenie Maloney at 7:54 p.m.

Attendance taken

Guest speakers Rick Conrad who is running for Hall County Sheriff, and Marty Klein who is running for County Attorney, gave presentation to the department as to why they are running and they would like our support.

Representative for Colonial Life Insurance gave presentation on insurance for department members. Anyone interested, should contact them.

Minutes of previous meeting presented for approval.

Motion by Roger and 2<sup>nd</sup> by Cindy to approve minutes as presented.

Motion carried.

Treasurer Report:

Noted we received a check for Memorial from Wayne Rennau funeral.

Bills submitted for payment

Motion to pay bills by Todd, with 2<sup>nd</sup> by Matt M.

Motion carried.

EMS Treasurer:

Bills submitted for payment.

Motion by Nate with 2<sup>nd</sup> by Josh to pay bills submitted.

Motion carried.

President Report:

Brian Urbom's mother passed away. Funeral to be held in Holdrege on Thursday the 22<sup>nd</sup>.

Motion by Nelson with 2<sup>nd</sup> by Brian Hayes to send memorial.

Motion carried.

Jenie went over the monthly leadership meetings, and gave explanation as to what the meetings are about. Question was raised about spouses not keeping confidential information to themselves. Discussion followed.

Fire Chief Report:

Noted of a possible house burn in the future.  
Trying to get Unit 31 & old 32 sold.  
Had a conversation with Carol Jorgensen about “Stop the Bleed” class.  
Anyone interested in attending Central Nebraska Reserve Corp. class,  
let Todd know.  
Todd trying to get a grant for an inflatable burn house. Cost of the house  
is \$6,000.00.  
Todd would like to do a press release on our department and the ambulance.  
We need to promote ourselves.  
Noted that we need to start working on updating our by-laws.

#### Rescue Captain:

Republican Valley EMS conference is coming up, anyone interested should  
let Urby know.

#### Safety Officer:

Noted to be careful, as farm equipment are on the road.

#### Chaplain:

Keep Brian and Carole Urbom in your prayers.

#### Fire Training:

EVOC class April 2. Nate to check with high school to see if we can  
use their parking lot.  
Will not have training in May due to Fire School.

#### EMS Training:

Take a look at the seminars and conferences that were passed around, and let  
Urby know if interested in attending.  
Need to start working on Fire Prevention.

#### EMS Billing:

Working on new Refusal of Transport on care form.  
State Fire comes to Grand Island, Cindy & Nate to work with them on  
learning the fire side of billing.

#### Committee Reports:

Brian reported that the dance went well. Reported approximately \$11,243.00  
net. Would like to have suggestions of what we could do better for next year.  
Whiskey Bent will be back next year. Would like to have an opener for the band.  
Can get acoustical for around \$500.00 and \$1500.00 for another band.  
Committee will figure out what we can get for \$500.00.

Old Business:

Brian H. checking on insurance for department.  
Hope C. to start cleaning station for \$100.00 per month.  
Motion by Nate with 2<sup>nd</sup> by Matt M. to accept this proposal.  
Matt M still working on pricing out cameras.

New Business:

Received quote for the Ferno cot. Came in at \$42,478.00, less \$7,000.00  
for total of \$35,478.00  
Will apply for full amount from the Grace Koepp Foundation.  
Matt M. made motion to send \$880.00 check for Fire School with  
2<sup>nd</sup> by Skylar.  
Motion carried.

Announcements:

Noted that the people reserving the room need to be here at all time with themselves  
people that have been invited, and that no one should be in the bays.

Nick Eckert was accepted as probationary member.  
Need to purchase more radios for members as there are some members  
who do not have radios. Motion by Nate with 2<sup>nd</sup> by Josh to purchase 2  
F60 radios. Motion carried.

Shelby Langenburg submitted application for membership.  
Motion made by Nate with 2<sup>nd</sup> by Cindy to accept Shelby as probationay  
member. Motion carried.

With no further business to discuss, motion made by Nate with 2<sup>nd</sup> by  
Josh to adjourn meeting. Motion carried, and meeting was adjourned  
at 9:52p.m.

Submitted by  
Judy Knecht  
Secretary