

Wood River Fire/Rescue
May 19, 2018
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 Veronica to approve minutes as presented.

Motion carried.

Treasurer Report:

Bills submitted for payment.

Motion by Dale and second by Cindy to pay bills submitted

Motion carried.

Ambulance Treasure:

Bills submitted for payment.

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

Motion carried

Presidents Report:

Discussion held on the need for a cot for new ambulance.

Can get refurbished cot for \$20,000.00, no tracks, would be short of around \$32,000.00

Jenie talked to dealer at Fire School about getting used 1 year old dealer cot.

Discussion held on financing of new cot. Cindy and Nate to go to City Council meeting on Tuesday to ask for cot money.

Discussed the Guidelines for Use of the Meeting Room. Would like to delete the \$100.00 room use fee, and No Business for Profit Meetings from the original form. Motion by Nate with second by Chris to make these changes to the Room Use form

Motion carried.

Discussion on what to do with old ambulance, 99-2. Sell it outright.

Decided we needed to go through the city to get it sold.

Josh & Joh commented on what they learned at Fire School.

We could use more cribbing, 6 x 6 's, and large wedges.

Rescue Captain:

N/A

Safety Officer:

Noted that with summer approaching, we need to watch out for heat related injuries. Proper gear need on all types of calls.

Chaplain:

N/A

Fire Training:

June 4 will be car demoing, extrication.

EMS Training:

N/A

Fire Prevention:

Need to put our heads together so WRFD can win Smokey Paw award.

Mutual Aid:

Nothing to report.

EMS Billing:

Noted on problem getting face sheets from hospital. Cindy to check out to try and alleviate problem.

New form being made for “non-transport” patients.

Committee:

August 11 is the date for the golf tournament for Fire Dept. Need committee set up to get tournament organized.

Old Business:

N/A

New Business:

No new business to report.

With nothing further to discuss, Motion by Nate and second by Josh to adjourn meeting. Motion carried, and meeting adjourned at 9:15 p.m.

Submitted by
Judy Knecht

Secretary