

Wood River Fire/Rescue
Minutes of Meeting
July 16, 2018

Meeting called to order by President Jenie Maloney at 7:58 p.m.

Attendance taken

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

Motion carried.

Treasurer Report:

Bills submitted for payment.

Motion by Todd with second by Roger to pay bills as submitted.

Motion carried.

Ambulance Treasurer Report:

Bills submitted for payment

Motion by Nate with second by Roger to pay bills as submitted.

Motion carried.

Presidents Report:

Jenie has the accountability tags, if you need them, please pick up from her.

Letter of Resignation received from Matt Koperski.

New cot for ambulance is on order. Should be here end of this week, or first of next week.

Chief Report:

Todd noted impressed with water park drill. They have a huge electrical system in the building, and we need to use caution if we get a call at the pool.

Cassie & Sean from the nursing home came to our meeting to advise us that they are having a nursing home disaster drill (tornado) the 2nd week of October. Time will be 3:00 p.m. On October 1, and 7:00 p.m. On October 8 at nursing home. Jenie and Todd to meet with them the week efore, Monday Sept. 24 at 7:00 p.m.

Discussion on station cleaning.

Motion by Chris with second by Judy to have Ali Newell clean the station.

Motion carried.

Safety Officer Report:

Note to be careful, blind corners.

Be aware of detasslers and farmers in the fields.
Stay hydrated

Chaplain report:
N/A

Fire Training:
Water training went well at pool. Very impressive.
Will have training Aug. 6, water training at Knecht river property.
Roger to find out about the Colorado gentlemen that did swift water training at Oxford.

Rescue Captain Report:

Noted there was a security breach in EMS files.
Keys have been relocated so no other incident occurs.
Cameras for the building was brought up. Brian Schmidt will help install.
Motion by Nate with second by Cindy for \$3500.00 to purchase and install cameras.
Motion carried.
Brian noted EMS conference coming up.

Fire Prevention:
Decided that there would be no poker run this year. Such a busy time of year, will give it a rest this year and possibly bring back next year.

EMS Billing Report:

Noted that all information needs to be filled out, narratives written, mileage and times recorded.
New non transport forms are completed and in file.

Mutual Aid:
N/A

Committees:
N/A

Old Business:
None to report.

New Business:

Judy Knecht and Matt Troyer-Miller are team members for CISM.
Judy, Matt, and Cindy request to attend CISM conference August 11 & 12 in Kearney.

Carole U. is sending pictures of our new ambulance to the agencies that gave dollars for it during our fundraiser.

Noted that MedStock conference will be held in October.

Fun Fest is August 18.

Candy needs to be ordered, Veronica will handle this, and the trucks will need to be washed.

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

Motion carried, and meeting adjourned at (:00 p.m.

Submitted by
Judy Knecht
Secretary