

Wood River Fire/Rescue  
Minutes of Meeting  
August 20, 201

Meeting called to order by President Jenie Maloney at 8:15 p.m..

Attendance taken.

Minutes of previous meeting presented for approval.

Motion by Nate, second by Veronica to approve minutes as presented.

Motion carried.

Treasure Report:

Bills submitted for payment. Motion by Cindy, second by Roger to pay bills as presented. Motion carried.

Brian H. noted he had filed the annual report for pickle cards for period of July of 2017 to June of 2018, and noted net profit of \$6,016.00.

Ambulance Treasure:

Selling raffle tickets for Alda Days

Todd and Nick L. on agenda for Council meeting. Both ambulances will be up there to be demonstrated.

No bills presented for payment.

Fire Chief:

Noted upcoming programs and trainings that are offered.

Fliers on table, if interested, please sign up for them.

Wednesday night, August 22, teen drug regulation seminar.

Plumber to be in to look at leaks in buildings.

Todd talked to Chad about leak around lights in new ambulance.

Trucks have been worked on, and let Todd know if problems with emergency vehicles arises, so can be addressed right away.

Noted that the city renewed our insurance without saying anything to us.

Todd & Jenie to get more involved in city meetings.

Rescue Captain:

September is EMS training

John H. & Brian U. in charge of setting up meeting. Will be in-house training of our equipment in ambulance. If you want something else

trained on, let John or Urby know.

Nick & Nikki requested permission to attend Emergency Care Conference in Kearney. Motion by Nate, second by Curt to approve request. Motion carried.

Request by Cindy to attend CISM training. Motion by Nate, second by John to approve request. Motion carried.

Safety Officer:

Noted that harvest will be coming up and need to watch for harvesting equipment.  
Always be safe.

Chaplain:  
N/A

Fire Training:

Department thanked Judy & Darwin for letting dept. use their river property for water training. Training was good.  
Next fire training will be November 5.

EMS Training

Scheduled for September.  
Brian U. & John H. in charge of training

Fire Prevention:

Noted that it has been really dry lately, caution when issuing burning permits.  
Jenie thanked Darren for being Smokey at parade.

EMS Billing:

Noted that respirations need to be noted on Patient Care Report.  
Also noted that whatever information is on you narrative, the same information needs to be on Patient Care Report.

Mutual Aid:

Noted that Nate is now President, and is still secretary til November elections.  
He will be sending out bills for dues.  
Next meeting will be November 14, in Doniphan.

Committee Report:

By-laws are progressing.

Dance committee will meet after tonight's business meeting.

Old Business

N/A

New Business

Roger & Barb Dvorak will retire from dept. on September 3 after 33 years with the department. Would like to be listed as Retired, Lifetime.

Motion made by Todd with second from Matt M. to accept.

Motion carried.

Announcements

Cindy submitted room request for August 25.

Motion by Skylar, second by Nate to accept request.

Motion carried.

Cheyenne Massey up for 3 month review.

Nate made motion with second by Veronica to review her probationary status.

Motion carried.

Need to have conversation with her.

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

Motion carried, and meeting adjourned at 9:12 p.m.

Submitted by

Judy Knecht

Secretary