

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

Meeting called to order by President Jenie Malone at 8:00 p.m.

Attendance taken

Minutes of previous meeting presented for approval.

Motion by Curt M. with second by Nikki to approve minutes as presented.

Motion carried.

Treasure Report:

Bills submitted for payment.

Motion by Dale with second by Chris to pay bills as presented.

Motion carried.

Ambulance Treasure

Motion by Matt with second by Nick to approve Ambulance Treasure report.

Motion carried.

President

Jenie talked about the by-law changes, and wanted everyone to try to read through the rough draft and express any concerns.

Would like to bring to the table at the October business meeting, and vote at November meeting.

Explained new hierarchy (see email)

Invites anyone to attend by-law meeting on Monday night to express concerns.

Discussion held on scene safety. If unsafe condition is noticed on scene, it needs to be brought to the safety officer attention right away.

Noted with the elections coming up in a couple of months, that if anyone is interested in a position, they should go and talk to the individual that is in that position now to see what the position entails.

Fire Chief

N/A

Rescue Captain

N/A

Safety Officer

Noted to be cautious with the harvest season starting.

Chaplain

N/A

Fire Training

No training until November.

Noted that Sparky is now an EVOC instructor, and would like to have an EVOC training for the new ambulance. He needs to get something started and pick a date.

EMS Training

John and Urby trained on items we have in-house. Stair chair, Lucas device, CPR.

Noted that we like to go back to the old orange blocks.

Jenie to order some.

Fire Prevention

Tuesday, October 30 will be Fire Prevention for the Elementary.

October 8 is the 1st week of Fire Prevention. Will be at Elementary School to hand out pencils to students as they come to school, along with meeting Smokey.

Preschool visit will be week of October 13.

EMS Billing

Noted that the reports are looking better.

Mutual Aid

N/A

Committees

Dance committee met last month. Contract received, needs to be filled out.

Time changes noted, 8:30 to 10:00 p.m., acoustic opener, with Whiskey

Bent playing 10:00 to 1:00a.m.

Old Business

Barb Dvorak room request for September 28-30.

Motion by Nate with second by Matt to approve request.

Motion carried.

Room request for Nikki on October 7. Motion by Nate with second by Fair=th to approve request. Motion carried.

Question regarding where the cameras are. Jenie to get with Todd to get answer as to where the camera are.

New Business

Nick Lammers is the new Safety Officer until elections are held.
Matt M. to look into intercom system for ambulance.

It was suggested to have a maintenance committee. Discussion tabled til the next meeting.

With no further business to discuss, motion by Nate with second by Cindy to adjourn meeting.
Motion carried, and meeting adjourned at 8:47 p.m.

Submitted by
Judy Knecht
Secretary