

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

Meeting called to order by President Jenie Maloney at 8:10 p.m.

Attendance taken

Minutes of last meeting presented for approval.

Motion by Nate, 2nd by Sparky to approve minutes as presented.

Motion carried.

Treasure Report:

Bills submitted for payment

Motion made by Nate with second by Chris to pay bills presented.

Motion carried.

Ambulance Treasure:

No bills submitted for payment.

President Report

Needed a final vote on the bylaw changes.

Motion by Nae and second by John to accept bylaws as written.

Motion carried.

Decided to put Darren charge of raising and lowering the flags when needed.

Jenie noted that she attended the city council meeting for a presentation on how the process works for accepting new members.

Fire Chief Report:

Todd thanked everyone for helping with the structure fire.

Noted we need to start using foam on our initial attacks.

Noting that we work along side Cairo, and Alda when fires occur that we need Mutual Aid, he would like to have a potluck with those departments so that we may get to know their members and they get to know us better in the departments that we work with constantly.

Noted that we need accountability officer available on all structure fires.

Todd would like to see some sort of Citizens Academy so that the people in town are aware of what we do as a Fire Department. Get Rural board, elected officials, school seniors involved.

Committee set up consisting of Josh, Nick, and Darren to start this.

Need true inventory for whole building. City is requesting this.
Will begin this inventory on Monday night, Nov. 26 at 7:00.

Rescue Captain:

EMS Conference January 12 & 13 in Kearney.

Safety Officer:

Noted to be safe and to drive according to conditions.
If on any scene, you see something that is not safe, say something.

Fire Training:

December 3rd training will be in Kearney with Kearney Tower.
Training will be from 6 to 9.

EMS Training

Same as EMS captain report

Fire Prevention:

Jenie thanked everyone for the help with the puppet show for the school.

Letter to Editor in our newspaper to explain the difference between Fire Safety,
and Fire Prevention.

Jenie sat in on webinar for FEMA grant for Fire Prevention. Any and all ideas
are welcome.

Mutual Aid:

N/A

Committee Report:

Dance Committee will start to get things rolling next month.

Old Business:

Decision needs to be made on billings for non-transport patients.
Motion to by Jenie with second by Nate to table decision til more information
can be gathered.
Motion carried.

New Business:

Time to think about our Christmas Family for this year.

Committee set up to pick the family. Committee is Veronica, Judy, Faith, and Jenie.

Chris noted that he and Faith new radios.

Room request filled out by Jenie for December 8, and June 7 & 8.
Motion by Nate and second by Matt M. to accept request.
Motion carried.

Would like to purchase battery powered chain saw, would be safer when on ladder for attacking fires thru roof.

Need some sort of monitor to talk back & forth from front to back in ambulance.

Nick Eckert is up for full time membership.

Motion by Nate, with second by John to accept Nick into full membership.

Motion carried.

With not further business to discuss, motion by Nate to adjourn meeting at 9:47.

Motion carried

Judy Knecht

Secretary