

Wood River Fire/Rescue
Minutes of Meeting
January 21, 2019

Meeting brought to order by President Jenie Maloney at 7:59 p.m.

Attendance taken

Minutes of previous meeting presented for approval. Motion by Nate and second by Cindy to approve minutes as presented.
Motion carried.

Treasurer Report:

Bills submitted for payment.
Motion by Nate, second by Chris to pay bills as presented.
Motion carried.

Ambulance Treasurer:

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

President Report:

Jenie noted that dept. met to discuss the Grant money received from CHI-St. Francis, and the Grace Koepp foundation.

Jenie read letter of resignation from Cheyenne Massing.

Conference reports were given.

In conversations with High School, they would like to have EMS personnel from Wood River at all sporting events.

Also, they are interested in having us come to school to train on various sports injuries. Cindy to take care of setting up protocols for sports injury training.

Todd attended the triage session

Suggestion made that we should take pictures of our tags on our calls, then we would have a record .

Todd noted that there are grants available for Ems training, and we should try and take advantage of these grants.

Nick L. attended the Instructors conference. Noted that in the future, EMT's will be trained and able to give injections.

Wood River signed up for the 24/7 Training

Fire Chief Report:

Noted that Grand Island is still working on the active shooter training.

Meeting will be held on the 24th.

We are asking \$12,500 for the old 99-2. Todd to find out how to go about selling it.

Prices came in for the instant hot water heater. Price came in at \$1300.00, we

approved \$1000.00. Motion to amend the dollar amount to \$1500.00 with

second by Nick.

Motion carried.

Todd to get clarification on 2005 report of roughly \$300,000. one time payment on building. This was noted in auditors report.

Steve Oseka teaching class in Primrose on airtanks.

Kudos to John H., Josh F., & Nate M. for presentation to Rural Board on our equipment. Excellent job.

Safety Officer:

Note to watch out for ice, we have ice cleats in ambulance, use them.

Chaplain Report:

Nothing to report.

Fire Training:

We will be burning 2 buildings at Wood River Motel at mile marker 300

February 2nd with alternate date of February 23.

Mutual aid departments will be invited and will start at 7 a.m., meeting at station.

EMS Training

Nick demonstrated a new headlamp that he had, and if interested in having one, let Nick know.

FEMA has classes for future EMS training, including Stop the Bleed class.

Fire Prevention:

Noted to watch out for space heaters this time of year.

There is a 4 gas meter located on 99-1 to use on Ems calls.

EMS Billing:

146 EMS calls.

Mutual Aid:

Meeting to be held in March

Committees:

Noted that a committee needs to be set up to get people to work on trucks, etc. Have \$200.00 a month allocated for this job, possibly look at setting up time card for this, and can divide up the \$200.00 between whomever. Committee set up for this are: Sparky, John, Nate, Chris, Josh, & Nick E.

Dance Committee:

Everything is being finalized for the dance in February.
Dance committee will meet after regular business meeting.

Old Business:

Nothing reported.

New Business:

Discussion held on holding an Awards night for our department. When & where to have it. Decided it would be held at the station on Sunday, February 17 at 7 p.m.
Jenie to check on individuals to do the cooking.

Application received for Jose Zarraga to rejoin the department.
Motion by Judy with second by Veronica to accept application.
Motion carried.

With no further business to discuss, Motion by Nate with second by John to adjourn meeting.
Motion carried, and meeting adjourned at 9:22 p.m.

Submitted by:

Judy Knecht
Secretary