

Wood River Fire/Rescue
Minutes of Meeting
February 18, 2019

Meeting brought to order by President Jenie Maloney at 8:00 p.m.

Attendance taken.

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

Treasure Report:

Bills submitted for payment.

Motion by Nate and second by Chris to pay bills as presented.

Motion carried.

Ambulance Treasure:

Bills submitted for payment.

Motion by Cindy and second by Nate to pay bills as presented.

Motion carried.

Presidents Report:

Jenie handed out coats to our 1 year newbies, Darren Rowe, and Nick Eckert. Congrats Boys.

Chief Report:

Todd noted that Nate did a fantastic job with the motel burn. Thanked everyone for their hard work that whole weekend.

Todd noted that he would like to have a "training" event that outlines February 14, 2004 when the department lost 2 firefighters. Noted we have a lot of new people that were not with the department or knew Bobby & Kenny.

Reminded on all medical calls it is a good idea to take the CO monitor in with them to check to make sure that is not part of the problem.

EMS Training:

Noted that the ambulance billing paperwork needs to be filled out better.

Lifepacks may have to be updated, good til 2007.

Caution: wear a mask if patients have coughs or just not feeling well.

With that in mind, remember to wash hands after every call, and take time

to keep ambulance clean.

Safety Officer:

Need to wear safety vests when on highway/interstate calls. Safety first.
Be careful on snowy/icy roads, as well as sidewalks and streets.

Chaplain:
N/A

Fire Training:

Nate commented on motel burn.
March training will be touring CPI, Aurora Co-op, and Ag Services.
April training has not been decided.

EMS

Conference in Columbus, March 14-16.
Judy, Cindy, Veronica, & Jenie would like to attend.

Fire Prevention:

In the process of handing out flier to schools.

EMS Billing:

Reminder that vitals needs times when you are logging paperwork.
People who were on call need to be listed.
Need tents of a mile noted on milage.

Mutual Aid Report:

Meeting to be held in March.

Committee Report:

Preliminary figures were given by Brian H., with possible net income of \$6,784.00. We are still receiving mailings, so is possible that we could have net income of \$9000.00

Due to the weather conditions at the time of our Fireman's Ball, Whiskey Bent would comeback to play for \$1500.00. Dance committee to decide in their meeting after the business meeting.

Need to get a plaque for Tom Babel for letting us use the barn for a number of years free of charge for the dance.

Old Business:

Glider truck was researched, and decided not an option for our use.
Looking for grass rig & tanker, roughly \$400,000. Bond gets done in 2020,
can continue bond, just calling it truck bond.

Alda-Cairo get together with Wood River Department will be held March 24.
This will be potluck. More details later.

Donation from Rosemary Brannigan was to be used to purchase chairs.
Motion by Brian H. and second by Veronica to use the money to purchase
chairs. Dollar amount of donation \$1645.00

Sparky will be taking trucks in for service.

New Business:

Noted we need 2 new ipads for the ambulances. Jenie to check with Matt &
Nick regarding ipads.

School recruiting presentation will be February 26, at 10 o'clock at
high school.

99-3 worth about \$12,500.00 should be choose to sell.

Announcements

Jenie trying to put together information for Smoke Eater publication.
Pictures are needed if you have any to share.

Matt purchased cords for charging phones. All are in office.

Saturday, April 18 CPR class for Alda. Need as many instructors as we
can get.

Monday night, February 25 is CPR class at Wood River staaion, 6 p.m.
To 9 p.m.

Motion by Jenie and second by Nate that Darren Rowe become fire fighter,
full time membership.
Motion carried.

With no further business to discuss, motion by Cindy and second by John
to adjourn meeting.
Motion carried, and meeting was adjourned at 9:39 p.m.

Submitted by

Judy Knecht

Secretary