

Wood River Fire/Rescue  
Minutes of Meeting  
April 15, 2019

Meeting brought to order by President Jenie Maloney at 8:04 p.m.

Attendance taken

Minutes of last meeting presented for approval. Motion by Nate,  
second by Tyson to approve minutes.  
Motion carried.

Treasure Report:

Brian Hayes read all the monetary gifts that have been given to date.  
Bills submitted for payment. Motion by Nate, second by Matt to pay  
bills presented.  
Motion carried.

Ambulance Treasure:

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

President Report:

Jenie recognized Dan & Amy Leming for the Nebraska Strong sign that they  
made for us and presented to the department when they were here for a visit.  
Also recognized Roger Dvorak for the griddle from Barb's memorial.

Chief Report:

Informed the department of the nursing home closure.  
Todd gave a general synopsis of what he is doing on FEMA assistance,  
how United Way, and Jon R. are helping the people of Wood River.  
He is working on trying to get city damages figured out.  
Long term, they are talking about diversion projects for Gibbon, Shelton,  
and Wood River.  
Todd is working with Jon R. about radio communications.  
Jon R. noted that he has funds available to get CERT teams and Jr. CERT  
programs going.

It was noted that DHHS will be setting up camp in station, working for  
approximately 10 days.

Rescue Captain:

High School would like to have CPR class for approximately 40 seniors. Cindy to handle concussion protocol with the ball association, and the high school.

Noted that our Medical Director to be done by end of May. Paperwork in progress to get new Medical Director designated for Wood River.

Safety Officer:

N/A

Chaplain:

Noted that the Ministerial Assoc. had approximately \$25,000.00 in funds distributed to Wood River.

Fire Training:

Those that would like to attend Fire School, need to get registrations to Nate. EMS training at Fire School looks good.

Fire Prevention:

Jenie noted that we need to stress to people requesting to burn corn stalks that they need to have burn permit. Right now, 1 day only on burn permits as the wind is to come up later in week.

Billing:

Question presented to increase rates, or stay the same. After discussion, decided no increase at this time.

Committees:

Decided chairs need to be ordered.

Dance committee commented on the July 12 dance with Whiskey Bent, and Dylan Bloom. Dance committee will meet after business meeting to discuss food, door charges, and placing boot around the area.

Old Business:

N/A

New Business:

discussion held on the carpet in meeting room. Can not be cleaned properly, or disinfected after the traffic we had during the flood. Need to get bids to

replace carpet in meeting room, office and radio room.

Mattresses for upstairs was discussed.

Recommended we take pickle cards out to golf course which is under new ownership.

Gator needs new pump seal. Nelson to get a price.

Motion by Todd, second by Cindy to spend up to \$500.00.

Motion carried.

Announcements:

Presentation of stork pins to Chris & Faith Young, Nikki, Cindy & Urby for January 30 baby delivery.

Code save pins for Nikki, Nelson, & Cindy for February 27 call.

Jose Zarraga is up for his 3 month review. After discussion, motion by Nate, second by Todd to terminate membership.

Motion carried.

Seth Boshart attended meeting. Would like to get back on department.

Motion by Nate, second by Matt M. to welcome Seth back.

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

Motion carried, and meeting adjourned at 9:05 p.m.

Submitted by  
Judy Knecht  
Secretary