

Wood River Fire/Rescue
Minutes of Meeting
May 20, 2019

Meeting brought to order by President Jenie Maloney at 8:02 p.m.

Attendance taken

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

Treasurer Report:

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

Ambulance Treasurer

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

Presidents Report:

Decision is needed on color of carpet which is to be replaced in meeting room,
office, and radio room. Color samples sent around to members present to
vote on color, with Shell color being selected. Cost of this project will be
\$6,00.00 to \$7,000.00 from Floor-It which will include stripping and
waxing of existing floors.

Motion by Nate with second by Matt M. to order & install carpet from Floor-It
for \$6800.00.

Motion carried.

Cost will be turned into FEMA, if refused, to city, then to us as a department
to at least pay half.

Jenie noted that the DVD for CPR wouldn't work on our laptop, wouldn't boot.
Take to Computer Concepts and have them look at it.

Jenie noted that at Fire School, Wood River Fire/Rescue won Presidents Award
for the work that was done during the flood.

Jenie won a vac splint from Med Tech during Fire School drawing.

Nick Lammers, Nick Eckert, Judy Knecht all gave short talks on what they learned at Fire School.

Fire Chief:

Todd went over flood relief items. Noted that he along with others are working with NRD, Buffalo County, Hall County to help Gibbon, Shelton, and Wood River areas that were affected by the flooding, are various projects so that we can better prepare for future floods if they should happen again.

Noted that we need information as to where we stored sandbags, cornstalks, list of all sights we barricaded, building repairs here as well as the old fire station, Senior Center, this all needs to be accounted for and noted that we still have a lot of work left to do.

Battery for cot should come in on Friday.

Light towers needs to be built, around \$5600.00. We can use donation money for this project.

Pool should open this weekend, and they would like to use our mannequins for CPR.

Rescue Captain:

Letter passed around regarding EMS Children's Day.

Safety Officer:

Noted some roads are still a mess, with the rain we have had and will be getting so need to be careful driving.

Chaplain:

Pastor Matt said a prayer for our department, Lonnie from Grand Island Fire, and the upcoming wedding of John & Cate.

Training:

Training will be June 3, vehicle extrication or pump class, EVOC class skill station.

July will be water rescue hosted by Josh F.

Todd would like to have a class later in the fall on unarmed defense.

EMS Training:

Chelsie Doane has been designated as the Pediatric Care Coordinator. Cindy to send out email as Hastings has some good classes for those that need education hours.

Fire Prevention:

Jenie thanked Darren and Judy for helping to hand out pamphlets to school students.

Burn permit protocols were put into the newspaper.

EMS Billing:

Cindy noted everything is going well.

Mutual Aid:

Noted they will not meet until September.

Committee Reports:

Summer dance will be held Friday, July 12. \$10.00 per head at door.
Donations boots to be put around the building. Band charging us \$2000.00.
Doors will be open at 7:00. Music starts at 8:30, Whiskey Bent starting at 10:00 p.m. Have been approved for food and beer garden.
Noted that the Hall County Fair starts that week also.

Old Business:

Dr Fruehling will be our new Medical Director, with Chelsie as a surrogate.
Paperwork needs to be done for new medical director, & need to dissolve our partnership with Dr. McGahan as Medical Director.

New Business:

Talked about getting pickle card machine for the golf course.
Motion by Nate and second by Veronica to approach the golf course about the pickle card machine.

Announcements:

Chris Young noted that he will be off the council on Tuesday night.
Ivan Tourney would like to get back on department. This item was tabled until application is received.

With no other business to discuss, motion by Nate, second by Cindy to adjourn meeting.
Motion carried.

Submitted by
Judy Knecht
Secretary

