

Wood River Fire/Rescue  
Minutes of Meeting  
June 17, 2019

Meeting brought to order by Vice President Josh Follmer at 8:02 p.m.

Attendance taken

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

Treasure Report:

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

Ambulance Treasure:

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

President Report:

Reminder of Fishing with 1<sup>st</sup> Responders on Saturday, June 29.  
Meet at station at 8:00 a.m.  
New Ipads are in the ambulances.  
Friday June 28 at Library Park, 2019 Flood Recovery Celebration Meal  
Let's see if we can get a great turnout from department.

Chief Report:

Pump seal on gator is fixed.  
Todd noted that we have til June 28 to get intent in from flood damage.  
Todd is working with Mayor Cramer on projects that need to be addressed.

Noted that Shelton would like to be involved in our water rescue training.  
Shelton noted that Kearney has simulator for grain bin extrication.  
Todd noted that our officers need to get together for budget meeting by July 24. Would like funds to purchase 20 foot trailer.

Rescue Captain:

Reminder of Summer Conference in Kearney July 12-14.  
If we are in need to new monitoring equipment, need to keep Life Pak in mind.

Safety Officer:

Interstate is under construction in our area, need to keep this in mind when responding, and to be careful.

Chaplain Report:

N/A

Fire Training:

Training to be held July 1 at Josh Follmer for water training. This is located at Alda Sandpit. Training will begin at 7.

EMS

Reminder of Summer Conference.  
Trauma Training in Lincoln.

EMS Billing:

Noted that the pool would like training with us again.  
Cindy to check to see if medication drawn for patient, then patient refuses the medication, can we try to recoup that expense.

Committee Report:

Noted upcoming dance on July 12. Posters ordered and advertised on Facebook.

We will need ice for the dance. Darren to start bagging ice.  
Judy to check with school for additional freezer space.

Would like to send letter of thanks along with a gift certificate to Miletta Vista Winery to Dr. McGahan.

Old Business:

Nothing to discuss.

New Business:

We need to find a place for the pickle card machine.  
Country Club a possibility, but not sure if club is ready.

With nothing further to discuss, motion by Todd, second by Judy to

adjourn meeting.

Motion carried, and meeting adjourned at 8:41 p.m.

Submitted by

Judy Knecht

Secretary