

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

Prior to the meeting, Kristy Farley, Trauma Coordinator for CHI-St. Francis gave presentation on what is expected from people in the field, what is expected in ER for patients coming in regarding trauma care. She will be submitting Trauma Criteria to the department.

Meeting brought to order by President Jenie Maloney at 8:21 p.m.

Attendance taken

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

Treasure Report:

Bills submitted for payment.
Motion by Cindy with second by Nate to approve payment of bills presented
Motion carried.

Ambulance Treasure Report

Bills submitted for payment.
Motion by Nate with second by Chris to pay bill submitted.
Motion carried.

President Report:

Jenie noted it was a great water training and completed Josh on a good job. Also noted that we need more life jackets in the larger sizes.

Need to consider buying a different boat. Nate to look into purchasing a 10 ft. to 12 ft. boat. Motion by Cindy with second by Faith to spend up to \$1,000.00 for boat.

Discussion on items being borrowed out of station. If you borrow something from the station or ambulance, you need to send email out to department that you have borrowed it, and then make sure you return it in working condition on a timely basis.

Brian U. sent out information for Ticket to Ride. Money will be used to replace AED's Life Paks.

August 17 is Fun Fest and parade in Wood River. Veronica will be ordering

the candy again this year.

Fire Chief Report:

Todd noted that he spent most of Tuesday to Thursday preparing for more flooding. Preplanning and post preparation from the last flood really helped that really started in September. He thanked everyone for all their help, noting that he would like to see more support staff involved.

Commended Chapman Fire Department for their help during the flood, and would like to give them \$500.00 in appreciation for their help.

Motion by Nate with second by Cindy to give \$500.00 to Chapman Fire Dept. as thanks for their help.

Motion carried.

Todd would like to have Eric Nielsen, Mayor Kramer & Becky King considered for Associate Members. Each will have to fill out applications for consideration.

Rescue Captain:

Noted that the EMS conference and CISM conventions were cancelled due to flooding in Kearney. Should be able to get reimbursements for these conventions.

Safety Officer:

Noted that since corn is getting taller, need to be more alert at intersections. Some roads were hit hard after the flooding, and be aware that some may still not be maintained up to par.

Chaplain Report:

Pastor Matt noted that Nick and his family (new baby) are back home, and relieved that the flood not has bad as we could have had.

Fire Training:

We will have EVOC training on August 5. Video is available so if you have not seen it before or need refresher, please try to take a look at it.

EMS Training:

Training will be the presentation by Trauma Coordinator, Kristy Farley.

Fire Prevention:

Jenie noted that Fun Fest is coming up.

Mutual Aid:

Meeting to be held in September.

EMS Billing:

Noted to make sure times and mileage is noted.

Committee Report:

Due to the flood, the street dance was cancelled. The \$500.00 that was paid to Whiskey Bent will be credited for future dances.

Old Business:

City wide garage sales are Aug. 3, and station can be used.
County Board meeting, July 24 for budget.

New Business:

July 25th, 8:30 to 4:30 seminar on Drug Interaction & Interventions.
Motion by Nate with second by Chris for EMS personnel to attend this seminar to sign up.
Motion carried.

Andrew Behrle submitted application for membership. If approved, Nate will be mentor.

Seth Boshart 3 month update due.
Seth accepted as probationary membership.

With nothing further to discuss, Nate motion with second from Jenie to adjourn meeting.
Motion carried, and meeting adjourned at 9:15 .m.

Submitted by
Judy Knecht
Secretary