

Wood River Fire/Rescue
Minutes of Meeting
October 21, 2019

Meeting brought to order by President Jenie Maloney at 7:54 p.m.

Attendance taken

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

Motion carried.

Treasurer Report:

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

Motion carried.

Ambulance Treasure.

Bills submitted for payment. Motion by Cindy with second by Ian to pay bills submitted.

Motion carried.

President Report

Need to pick one or two nights to do station cleanup prior to Halloween feed.

Noted that the Trustees need to meet.

Department missing roasters. Will check with schools to see if they have them.

Room request rules are being broken, need to follow the rules. Rep from department has got to be at station during the dates and hours of the request.

Fire Chief Report:

Gator now has a tank on it.

Rescue Captain:

EMT's need to renew licenses by end of December. Nick sent out a form. Cot in 99-1 got damaged, Todd still working on getting parts. It is still useable.

Need to look over equipment to be sure we know where it is at.

Cindy will be gone next week, need to find a replacement for her EMS billing while she is gone per Urby.

Nick ordered two manual lifts to try out for 45 days. Recommended one for up to 250 lbs, and the other is for bariatric patients. They work well for large, unconscious patients and has 60 something handles.

Friday, October 25 at 8:30 St. Francis is presenting their grant money to departments. Urby is hoping for 4 AEDs, and will be attending.

Safety Officer:

Not present, Jenie noted farming awareness, and to check fire extinguishers.

Chaplain:

Praying for farmers during their harvest, and for all of us on calls.

Fire Prevention:

Jenie thanked Smokey and Judy.

Thanked everyone who did meals, (Eat with Firefighter)

Thursday is the Preschools turn, and the rest of the Elementary school will visit station on Oct. 30.

EMS Billing:

Cindy leaving Thursday.

Mutual Aid

Nothing to report.

Committee Report:

Halloween Feed discussed. Make sure things are clean and ready to go. Need to start stocking ice. Mayor said we should still get \$500.00 from city. Need to be at station on the 30th around 3:30 to get set up.

Old Business:

Chairs ordering from Amazon, \$3243.88. 39 chairs and 1 file cabinet.

Motion by Nate with second by Sparky to approve purchase.

Motion carried.

Nick and/or Ian will work on getting cameras for department.

99-1 needs to go in to get intercom done. Matt will set up.

New Business:

Chris Y found a mannequin for airway, IV usage for \$200.00.

Motion by Nate with second by Ian to approve purchase,

Motion carried.

Ken F. requested room for November 10 from 1 to 5.

Motion by Nate, with second by Cindy to approve request.

Motion carried.

With nothing further to discuss, meeting adjourned.

Submitted by
Judy Knecht
Secretary