

Wood River Fire/Rescue  
Minutes of Meeting  
August 19, 2019

Meeting brought to order by Vice President Josh Follmer at 8:07 p.m.

Attendance taken

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

Treasure Report:

Bills submitted for payment.  
Motion by Cindy with second by Faith to pay bills presented.  
Motion carried.

Ambulance Treasure

Bills submitted for payment.  
Motion by Nate with second by John to pay bills presented.  
Motion carried.

Presidents Report:

Thanks to everyone for all the help at the parade.  
Need to get a total for flu shots.  
AED's are needing to be replaced.  
Cord on Lucas device is bad. If cord can't be fixed, new one will cost round \$370.00.  
Football schedule is out. Make sure you sign up.  
Reminder of Alda Days coming up this next week end.  
Matt Maloney still missing his radio from week of March flood.  
Has his initial on it. Please be on look out for it.

Fire Chief:

August 2 Todd met with mayor, Corp of Engineers for mitigation on flood control.  
Met with NEMA and showed them around town and the progress made after the March flood.  
Insurance company paid for repairs on Unit 21.  
Thanked Aurora Co-op for donating bags, and Josh for donating sand for this last flood in Wood River.  
Working on putting concrete wall at corner of Hwy 30 and Cottonwood. (11<sup>th</sup> St.)  
Have opportunity for house burn on 13<sup>th</sup> & Dodd. Will tentatively schedule for

Saturday, September 1. Need to get people to show up for these burns.

#### EMS

Grant for AED's

EMS Conference cancelled, not rescheduled as of today .

Discussed paper issued on cardiac monitor. Need to make sure we are tearing off correctly.

Discussion held on if we really need Lucas device. To cumbersome to work with. Nothing decided on discussion.

Went over scale requirements at hospital. Make sure upon entering ER with patient, that we weigh in.

Noted that map book should be in ambulance.

#### Safety Officer

School starting so we need to be aware of busses.

Once harvest starts, will have a lot of harvesting equipment on roads. Be alert

#### Chaplain

N/A

#### Fire Training

If house burn not scheduled for September 1, then we will have hose training.

#### EMS Training

Trauma training seminar September 13. Nick L. has flier, if anyone interested in attending, please contact him.

#### Fire Prevention

Thank you Darren for playing Smokey for parade.

#### EMS Billing

Noted in 2018 had 90 EMS calls, and in 2019 89.

Talked about problems with paper work issues. Need to get problems rectified.

#### Mutual Aid:

N/A

#### Committee Report:

N/A

Old Business:

Chairs for meeting room was discussed. Original bid of \$2400. outdated, Todd motion to purchase chairs at price fo \$3000.00, with second by Chris. Motion carried.

New Business:

Chris noted that he needs help changing oil on trucks. Recommended to set up a schedule and let everyone know.

Cindy would like to have a new file cabinet for \$150.00. Motion by Todd with second by Nick to purchase file cabinet.

Motion by Todd with second by Nate to purchase \$100.00 gift card to Whiskey River for his help with Unit 40.

Motion carried.

Motion by Nate with second by Cindy to accept application from Andrew Behrle.

Motion carried. Nate will be his mentor.

Austin Weber attended meeting as he would like to join the department.

Need to get application to him to fill out.

With nothing further to discuss, Nate made motion with second by Veronica to adjourn meeting. Motion carried and meeting adjourned at 9:04 p.m.

Submitted by  
Judy Knecht  
Secretary