

Wood River Fire/rescue
Minutes of Meeting
September 16, 2019

Meeting brought to order by President Jeni Maloney at 8:00 p.m.

Attendance taken

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

Treasure Report:
Bills submitted for payment.
Motion by Nate, second by Chris to pay bills presented.
Motion carried.

Ambulance Treasure:
Bills submitted for payment.
Motion by Cindy, second by Nate to pay bills submitted.
Motion carried.

Guest from Rural Board present to discuss Interstate 80 calls billed.
Present from Rural board were Scott Thesenvitz and Eric Nielsen.
Cindy working on getting process nailed down. She has been unable to get reports breaking down what's being paid, and what is not.
Todd suggested setting up a meeting with EMS billing, Rural Board, and the city to try and get things figured out.

Eric Nielsen presented the department with Yeti cups and a Yeti cooler.

President Report:

HHS has a CISM app to help with CISM situations.
Missing the credit card from 99-1. If anyone knows of where it is, please put back in 99-1.
Thank you to cleaning crew for cleaning bay counters.
Noted that Whiskey River is not going to move forward with Pickle Card.
Will talk to Git n Split, and Nate is talking to Tyson at Filling Station.

Nick Lammers has been working with school on evac plan. School has to go through a drill. Still working on plans.

Fire Chief report:

Briefed on flood plans. Requesting photos showing water levels with GPS

locations and date stamped. Mayor is working on a permanent berm where it was set up for the second flood.

Briefed on assisting Doniphan with their flood.

Noted that Holly is no longer with the City office.

Clean-up day at station for Halloween Feed.

Briefed department on gas leak call. Stated that gas co. doesn't send men to do "hot work". Urged members to get familiar with tools.

Ethanol plant would like us to do their annual tour. Todd working on dates.

Pipeline Safety meeting is in Ravenna October 1.

Spoke to Scott Jargens about combative classes for people in back of ambulance.

Possible Saturday class. We can apply for a grant to pay for it.

Noted that if it is not a medical call, refuse transport to officers.

City has been called twice about the 2 lights that are out on building.

EMS

Requesting that if responding to call, use Active 911 app.

Patient forms were dated 2014, and have now been updated. New form does not have mileage spot so use mileage forms. Drivers need to be courteous and give mileage to person doing paperwork. Jenie will put on website.

Flu shots are in. No baby doses- 6 months and up.

Safety Officer

Harvest is starting, be aware of corners and harvesting equipment.

Some country roads are still soft due to rains.

When responding to Interstate or Highway calls make sure you have safety vest on.

To eliminate so many personal vehicles on Interstate calls try to catch ambulance if you can.

Chaplain:

N/A

Fire Training:

Had work night. Trucks worked on and bays cleaned.

EMS Training:

October will be EMS training.

Nick, Judy and Urby gave brief synopsis of Trauma Symposium.

Fire Prevention:

Have Halloween feed coming up.

Burn permits are going well.

EMS Billing:

Noted new forms need more work.

Mutual Aid:

Mutual Aid meeting will be Wednesday at Chapman.

Committee:

N/A

Old Business:

Chairs need to be ordered from Office Max.

Stop the Bleed class discussed.

New Business:

We have a lot of events coming up, so we need to have station cleaned.

Nikki requested room for October 5, and Faith requested room for October 6.

Chris made motion with second from Cindy to approve room request.

Motion carried.

Probation candidate Austin Weber was advised to come to department after he graduates high school. Even though he is 18, By-Laws state must be high school graduate. Will reimburse Austin and Andrew B. for their background checks.

With nothing further to discuss, motion by Nate and second by Cindy to adjourn meeting.

Motion carried, and meeting adjourned at 9:19 p.m.

Submitted by
Judy Knecht
Secretary