

Wood River Fire/Rescue
Minutes of Meeting
November 18, 2019

Meeting brought to order by President Jenie Maloney at 8:06 p.m.

Attendance taken

Minutes of previous meeting presented for approval.

Motion by Nate with second by Cindy to approve minutes as presented.

Motion carried.

Treasure Report:

Bills submitted for payment.

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

Motion carried.

Ambulance Treasure

Bills submitted for payment.

Motion by Cindy with second by Nate to pay bills presented.

Motion carried.

Noted that Zoll AED's have been ordered, and are covered by Grant.

President Report:

Jenie thanked everyone for help with Halloween feed. Noted turnout was good.

Elections are coming up next month, if you have questions on position you are interested in, get with that person holding the position for help.

Trustees met for voting eligibility.

Noted that Brian Hayes submitted his letter of resignation, so we will be looking for new Treasurer.

Jenie, Todd, and Mayor Cramer received Step Forward Award from Serve Nebraska for all the work during March & July floods.

SOG's being worked on.

Was decided that we would not have a Christmas family this year.

Fire Chief Report:

Noted generator from shop is being fixed.

Committee set up to get 99-2 set up for rehab vehicle. Committee consists of Judy, Jenie and Cindy.

Ethanol plant would like tour done.

Todd discussed flood mitigation. Ditches on Walnut Street are cleaned out.

Would like to draft letter for volunteers in town, and would also like to

start an EMT class. Suggests putting article in newspaper for volunteers and EMT's.

Noted that we would like to see house numbers on houses in town.

Rescue Captain:

Reminder of EMS Conference January 10-12 in Kearney, keep in mind if wanting to attend.

Noted to take our time responding to calls.

Safety Officer:

N/A

Chaplain:

N/A

Fire Training:

Planning on having a house burn for Dec. training. Need to get all the paperwork done.

Nate informed the department at meeting, that he will be stepping down as Training Officer.

EMS Training:

High School & elementary school are requesting CPR classes, maybe at the same time we could do a Stop the Bleed class.

Discussion held on a school CPR course, which will be taught by the teachers. Cost for this program is \$1500.00. Motion by Todd to spend \$1500.00 for the training material and tourniquets. Second by Judy. Motion carried.

Fire Prevention:

Noted that burn permits are going a lot better.

Need to check fire extinguishers.

EMS Billing:

Noted that Cindy will be out starting Dec 2., and should do your own paperwork. All EMT's need to get on board with E-Narcis forms.

Mutual Aid:

Will meet in January.

Old Business:

Nothing to discuss.

New Business:

Waiting for Platte Valley to requote for dash cam, monitor & intercom. Have \$1600.00 figure now. Josh to check to see what it would cost for 1.

Room request: Cindy requested room for Thanksgiving Day.

Motion by Ken with second by Matt. Motion carried.

Josh requested room for January 11-12. Motion by Nikki with second by Cindy. Motion carried.

Andrew B. probation was voted on to continue.

With no further business to discuss, motion by Cindy with second by Jenie to adjourn meeting. Motion carried and meeting adjourned at 8:55 p.m.

Submitted by

Judy Knecht
Secretary