

Wood River Fire/Rescue  
Minutes of Meeting  
December 16, 2019

Meeting brought to order by President Jenie Maloney at 8:01 p.m.  
Attendance taken.  
Minutes of previous meeting presented for approval.  
Motion by Cindy with second by Josh to approve minutes as presented.  
Motion carried.

Treasure Report

Bills submitted for payment.  
Motion by City, second by Josh to pay bills as submitted.  
Motion carried.

Ambulance Treasure

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

Presidents Report:

Jenie read retirement letter from Julie Hayes.  
Jenie nominated Brian & Julie Hayes as lifetime members.  
Matt M. seconded the nomination. Motion carried

Volunteers are needed for scrapbooks. If interested, let Jenie know.  
Zoll AED's came in and are set up in ambulances & firetrucks.

Fire Chief report:

Todd to get SOG's completed and sent out.  
Need to burn ditches out on Walnut & Hwy 30.  
30 & 32 need to service pumps, & 21 pump recertified.

Safety Officers

Ice melt was purchased and put in ambulance & trucks.  
Matt M. to purchase more.

Chaplain Report:

Remembering the season.

Fire Training:

N/A

EMS Training:

CPR class on Wednesday.

Discussion held on CPR classes down the road.

Fire Prevention:

Noted that it being the holiday season, please watch extension cords.

EMS Billing

Cindy to get a key made for the box as one has been lost.

Committee:

Need to get new chairperson for dance committee. Dance is February 15.

Babel's Barn is reserved, deposit made to Whiskey Bent.

Veronica taking over for Brian H. If interested in helping with dance, get on committee.

Old Business:

Need new bid for camera system.

Discussion held about doing the intercom system, checking with Platte Valley to see what cost would be. Cameras for ambulance.

Discussion held on Samsara system. Josh explained it is cheaper and can get 3 yr contract for ambulance for \$2,000/year.

Motion by Josh with second by Nick L. to install dash camera in 99-1, 99-2, 30 & 32. Cost will be split between ambulance and fire.

Josh F. to handle, and motion carried.

New Business:

Training opportunities discussed. Would like training on filling air tanks, Cpap training.

Noted that Nelson attended prescribed fire burn. Good class, highly recommends it.

Doing preventative maintenance for possible spring flooding.

Announcements:

January 17, Brian & Julie H. hosing post holiday party for department.

With no further business to discuss, department held election of officers for 2020 year.

Submitted by  
Judy Knecht  
Secretary