Wood River Fire/Rescue Minutes of Meeting January 20, 2020

Meeting called to order by President Jenie Maloney at 7:58 p.m.

Attendance taken

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

Treasure Report

Noted we received \$500.00 donation from Zion Lutheran Church for the help with the church fire. Will go to the fire account. Bills submitted for payment. Motion by Nate with second by Cindy to approve bills submitted. Motion carried.

Ambulance Treasure:

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

President Report:

Emergency contact list needs to be updated. Being sent around, please make changes where necessary.

Motion made by Nate, with second by Faith for \$500.00 from Needy Family fund for Marty Neilon of Gibbon Fire who was injured in crash over weekend. Motion carried.

Meal sign up sheet is going round, please sign up if you would like to do a meal during the year.

Date has been set for the Appreciation Meal at the Saddle Club for February 9. Will be having prime rib buffet. 6:30 social hour with the meal at 7:00. Please give headcount to Nate.

Noted that this spring could be like last spring, and a lot of residence of Wood River have a little anxiety of about possible flooding. Will keep Facebook page up to date to try to calm some of those fears.

Noted that the Wrestling club would like to have escort out of town for State Tourney.

After discussion of some of the harmful effects of firefighting, noted that

everyone should let their doctors know that they are a firefighter.

Printer needs a new waste tray, and has been ordered.

Cot for 99-1 is back and is fixed. If when using something is wrong, please let someone know.

Noted that the cameras are installed in meeting room and the bay areas. Josh gave presentation on the Samsara, and would like to have a training on on it.

Jenie went over our protocols for complaints.

Chief Report:

Noted that Todd is talking to State Department of Roads about road closures.

Cindy to make copies of Red Light Permits for those that need them. Discussion held on $2\frac{1}{2}$ gallon water extinguishers for Unit 30 & 32. Motion by Nate with second by Curt M. to order at \$175.00.

Need to order more ice cleats.

Will be ordering survival blankets

Todd thanked everyone for job well done on Klinger fire.

Noted we need maps from city for fire hydrant location. Will talk to city about maps, and the need for flags on hydrants.

Rescue Captain:

Brian U. noted that the EMS convention in Kearney was a good convention. He discussed class he had on rescue breathing.

Noted for anyone interested, that classes are available at CCC and Fire Station 1.

Noted, the when responding to calls & calling in to dispatch, need to state who is one ambulance for all other personnel responding.

Cindy requested to attend Holdrege Fire School February 16.

Safety Officer:

Noted to be careful as it is icy and cold. Would like to save the shakers that are on the trucks for salt so they can be refilled.

Noted that high visibility attire is need on night calls.

Chaplain Report:

Noted that anxiety for upcoming flood issues w/weather being as it is. Trying to calm fears.

Fire Training:

Noted that we would like to have hazmat class. If anyone can think of good fire training classes, let Nick E. know.

EMS Training:

Pool noodle purchased to use in Stop the Bleed classes.

EMS Billing:

Noted that times need to be on the PCR (patient care report) for IV's, 12 leads, and any meds administered.

Mutual Aid:

No changes made on dispatch for structure fires. Dues will be staying the same at \$50.00 Next meeting will be May 20, at Phillips.

Committees:

Reminded everyone that the annual dance is February. 15. Will set up Friday night. Still working on some areas, everything going as planned. Banners from Budweiser need to be hung up. Faith will be doing breakfast again for anyone that is interested. Meet after meeting tonight. Discussion held if we need to set up a rehab committee. No decision made.

Old Business:

Josh got smoke detectors up, working on problem getting them to connect.

New Business:

Pickle card machine in Whiskey River. They would like to get it up and running. Jenie to work with Holly on this matter.Marian Hensley has Jerry's old watch to give back to the department.Would like to do some sort of remembrance to display this.Noted oil changes needed to be done on trucks.Tires on 99-1 really shake, should be under warranty. Nate to check on this for the department.Need to update Final Wish forms.

Announcements: N/A

With no further business to discuss, motion to adjourn at 9:21 with second by Josh. Motion carried.

Submitted by

Judy Knecht Secretary