

Wood River Fire/Rescue
Minutes of Meeting
February 17, 2019

Meeting brought to order by President Jenie Maloney at 8:10 p.m.

Attendance taken

Minutes of last meeting presented for approval.

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

Motion carried.

Treasurer:

Bills submitted for payment.

Motion by Nate with second by Faith to pay bills submitted.

Motion carried.

Ambulance Treasure:

No bills submitted for payment.

Veronica noted the monies received and spent on dance.

\$ 10,335.00	Donations
206.00	Tips
2475.00	Door
4344.00	Bar

Expenses are so far \$ 7395.00, netting us around \$10,000.

More dollars are expected to come in and also more bills.

Will finalize total dollars for next meeting.

Motion by Nate with second by Cindy to spend up to \$1000.00 for Binders.

Motion carried.

\$1600.00 for CPR & Stop the Bleed Kits. Will use grant money.

President Report:

Need BLS/CPR class.

Wrestlers going to state have asked that we escort them out of town.

Those that are able to help, meet at station at noon on Wednesday.

Noted new printer has been ordered.

Noted that Nick Lammers city card is in vault in 99-1

Marty N. of Gibbon fire is out of hospital.

Chief Report:

Todd absent, Assistant Fire Chief Maloney filled in.
Noted letter received from Jon Rosenlund & he would like to put together a CERT class. Would like to hold the class at station, if not available, can use city building. Noted that we would like to get the community involved, Todd & Jenie to work with Jon.

Nate to work on a Cadet Training Program and get all information that is needed.

EMS

Would like to get a Zoll X series monitor for 99-2 the same that is in 99-1. Look for grant to help with the purchase.
Discussed mounts for monitors.
Motion by Nate with second by Nick L. to spend \$1100.00 to purchase the mounts.
Motion carried.

Discussion held on tires & chassis on 99-1. Wobbles, and should be under warranty. Need to get it in to get serviced.

Safety Officer:

Be aware of anhydrous tanks beginning to roll soon.

Chaplain:
N/A

Training:

Will let people know at later date what training will be on.

EMS Training:

Certificates issued for last months training. Please pick up if not already done so.

Fire Prevention:
N/A

EMS Billing:

Billing for R. Peters discussed.
Looking at new EMS billing.
Cindy to get new keys made for file box.

Mutual Aid:

Doniphan will be hosting training March 21.
Todd, Nick, & Urby asked to teach class.

Committees:

Suggestions for Dance committee.
Different colored wrist bands for minors.
Open doors earlier for alcohol sales.
Additional restroom facilities needed.

Old Business:

Island Glass looked at bay doors.
\$950.00 for each door to replace lock.

New Business:

Conceal Carry Class, Sunday, March 29 in St.Paul.
More information to be emailed to those wanting to attend.
Fire Department members price is \$100.00

Announcements

Congratulated Josh Follmer on birth of his sone.

With no further business to discuss, motion to adjourn by Nate
with second by Ian. Motion carried and adjourned at 8:58p.m.

Submitted by
Judy Knecht
Secretary