

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

Following CDC Guidelines of social distancing, meeting was held using Zoom, with 11 people participating.

Meeting brought to order by President Jenie Maloney at 8:05 p.m.

Minutes of last meeting presented for approval.
Motion by Judy, second by Jenie to approve minutes.
Motion carried.

Treasure report:

No bills presented for payment

Ambulance Treasure:

Bills submitted for payment.
Motion by Matt M. with second by Chad to pay bills submitted.
Motion carried.

Presidents Report:

Jenie noted that we need to make sure we are talking to people about Covid 19 is they have questions.
Todd to check to make sure insurance is good on our Covid Ambulance.

Fire Chief:

Todd working on funding of 2 to 3 thousand dollars for PPE.
Noted we should be good on calls as long as we use are PPE.
Working with Jon R to make sure we are getting covered.
Todd putting together a 20 year plan for all equipment , and is talking with Rural Board on trucks.
Discussed mill levies for district, along with Shelton in order to make presentation for purchasing Grass Rig, & Bulldog truck.

Rescue Captain:

Urby mentioned that Grand Island is treating every call as if it is a Covid call. Full PPE on every call.

Safety Report:
N/A

Chaplain Report:
N/A

Training:

Noted that we will probably only doing on-line training.
Can get good information on training at FAC.org
Truck checks needs to be done.

EMS Training:

Jenie working on getting the cardboard cartridges for inhalers.

Fire Prevention:

Red Flag Days, use caution on giving out burn permits.

EMS Billing:

Cindy inquired about how the on-line training went with Carol.
Todd noted that he is trying to find out if we get some of the money that was awarded to Hall County.

Committee Report:

Dance was discussed. Do we want a less expensive band or stay with the same. Prices on some other less expensive bands such as Jessie Carr for \$1250.00, Emmett Bower, \$3000.00, Borderline were all discussed. Decided to have the committee pencil in the numbers to see if we are profitable having the dance for the amount of time put in to make it happen.
See what we can do to dial it down this year.

Old Business:

Todd looking into Extractor washing machine to wash our gear with. Roughly \$4500.00, Looking into getting a grant for this piece of equipment.

Todd will be talking to Jodie about the missing IV pole for cot, toe hooks and wench for ambulance.

Announcements:

Seth Boshart probationary period is up.
Motion by Nate with second by Cindy to accept Seth as full member.
Motion carried.

2 new membership applicants were brought up, and will go into May

meeting.

With nothing further to discuss, Nate made motion to adjourn with second by Todd. Motion carried and meeting adjourned at 8:49 p.m.

Submitted by
Judy Knecht
Secretary