Wood River Fire/Rescue Minutes of Meeting June 15, 2020

Meeting brought to order by President Jenie Maloney at 8:01 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 approval. Motion to pay bills submitted by Cindy, with second by Faith Motion carried.

Ambulance Treasure

Bills submitted for approval. Motion by Judy with second by Cindy to approve bills submitted. Motion carried.

Presidents Report:

Jenie brought up that we needed a new cleaning person for the station as Ali would no longer be cleaning. Darren Rowe is interested in cleaning the station, and after discussion, he was hired to clean.

Need a list of people that will be needing CPR cards by end of August.

Noted that with these hot days, we need to start bagging ice and try to keep freezer full of bagged ice.

Jenie noted that Todd is working on E-Dispatch, looking at obtaining informaton on program titled "I am Responding.

Chief Report:

Todd discussed our insurance policies, what is covered for members, and what is not, including coverage for cadet members.

After Rural Board meeting with insurance, bond was brought up on trucks that would like to be purchased. Noted still in discussion.

Inverter from 99-1 sent in for testing.

Covid 19 is starting to rear its ugly head again, and we need to make sure we get supplies ordered as needed.

Owner of house on Rainforth and Alda Rd would like to have house burned. Todd noted that this could be a good fall project.

Looking at different helmets with built in visors. Will order some time soon.

New extractor should be in sometime soon.

Country Club to be hold fire works for 4th of July.

Rescue Captain:

Noted there are a lot of online training opportunities. Jenie will be posting on Calendar.

Noted pool will open July 15.

Safety Officer

Need to watch the heat indexes, and stay hydrated. Intersections will be getting bad again as the corn gets taller. Need to be aware of Fentanyl on all interstate calls, or any possible drug related EMS calls.

Chaplain Report:

Pastor Matt noted the he had the 1st church service held outside since the beginning of the Covid-19 pandemic.

Fire Training:

Extrication training is slated for July 6, be at station around 6:30.

EMS Training:

Nick noted the review with the Trauma Coodinator from St. Francis was a good meeting. Noted that we need Glasgow Coma Scale numbers when reporting trauma patients call ins.

Fire Prevention:

Jenie inquired if we still wanted to continue drive by birthdays. If so, she will purchase frisbees.

Motion by Cindy and second by Darren to purchase the frisbees. Motion carried.

EMS Billing: 43 EMS calls, and 14 Fire calls

Mutual Aid

N/A

Committee

Still discussing dance and will meet again after meeting.

Old Business:

N/A

New Business:

Noted we need new microwave. Motion by Josh with second by Nate to purchase new microwave. Cindy to handle the purchase.

Paul Apfelbeck filled out an application to become a member of fire dept. Motion by Nate with second by Cindy to accept application. Motion carried.

With no further business to discuss, motion by Nate with second by Cindy to adjourn meeting at 9:00 p.m. Motion carried.

Submitted by Judy Knecht Secretary