

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

Meeting brought to order by President Jenie Maloney at 8:13 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.

Fire Treasure Report:

Bills submitted for payment.

Motion by Cindy, second by Nate to pay bills presented.

Motion carried.

Ambulance Treasure Report:

Bills submitted for payment. Motion by Cindy, second by Todd to pay bills presented.

Motion carried.

President Report:

Noted license is up for renewal for pickle cards at Whiskey River.

Need to look into if bar has to rent or lease machine. Noted by Todd that the bar is interested.

Department is looking at new dispatch system called "Page my Cell.com"

Cost is \$600.00 per year, and we have a 45 day free trial.

Fire Chief Report:

Looking at a house for a house burn this fall, and will use as control burn

Need to measure strut that broke at training.

Will be ordering new jaws equipment, Nate will call for prices on Combi Tool.

Todd ordered 4 helmets with visors built. Also noted we need to restock PPE for the Covid wave coming this winter. Shortage of latex gloves expected getting more hand sanitizer. We may also bring 30 gallon drum to leave at station.

Would like to get everyone Wild Land gear. Meeting July 22 at 9:15 a.m.
Hall County Board meeting. Todd is concerned about budget cuts

Safety Officer:

Noted hot outside, stay hydrated. Watch roadways, and be alert with
pool traffic.

Chaplain:

N/A

Fire Training:

Nick Lammers doing CPR for August training.
September training will be burning brush at golf course.

EMS Training:

Jenie has been sending out online classes.

Kearney EMS Conference is in September.

Fire Prevention:

Jenie noted the frisbees are in.

EMS Billing:

Cindy will be gone Wednesday thru Sunday, and then again July 31 to
August 9. Urging people to do their own Enarsis.
She will have low availability for next few months.

Committee Report:

Faith is working on contract for band for the dance.

New committee set up for UTV consisting of Nate, John, Josh,
Nelson, Nick E. and Cindy.
\$10,570 for 2016 Gator. The John Deere will be turned in, as John Deere
is ceasing the lease option.

Would like to set up Dept. camping trip. Was thinking about Davis Creek.
Was brought up to try and find closer places to camp such as Windmill,
Ravenna, Grand Island.

Stick Creek Kids is taking donations for garage sales. Would like to donate

the DVD's we have.

Jenie is asking people to watch what they post of social media, as the postings do reflect on the department.

Breast Cancer t-shirts were discussed. Shirts will be \$8.95.

With nothing further to discuss, motion by Nate to adjourn meeting
Motion carried and meeting adjourned at 9:11 p.m.

Submitted by
Judy Knecht
Secretary