

Wood River Fire/Rescue
Minutes of Meeting
November 16, 2020

Meeting brought to order by President Jenie Maloney at 8:04 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 with second by Nick E. to pay bills submitted.

Motion carried.

Noted that we had a profit of \$726.32 from Halloween Feed.

Need to send thank you for Steve Wolford for the \$500.00 donation to be used for the feed. Judy will handle.

Ambulance Treasure Report

Bills submitted for payment.

Motion by Cindy with second by Nick E. to pay bill submitted.

Motion carried.

President Report:

Jenie thanked everyone that helped with Halloween Feed.

Good comments from the public.

Jenie reminded everyone of the Christmas Scavenger Hunt that the department is taking part in on Saturday from 6:00 to 8:00.

Reminder to our new members that the Emergency Contact forms are needed. Turn them into Jenie when completed.

Decided as department, we will be doing Zoom meetings until further notice due to increase in Covid 19 cases.

Discussion was held on election of officers which we usually do at December meeting. Will be hard to have elections using Zoom for our meeting, so we will postpone elections until February and look at the situation then.

All positions will hold til we can have an election.

Motion by Nate with second by Nikki to table elections until February.

Motion carried.

Fire Chief Report:

Todd talked with Jim R. and Mayor Cramer for a meeting on the 23rd regarding trucks. Looking at around \$440,000.00 for both trucks. (\$315,000.00 for tanker, \$115,000.00 for grass rig).

Burn permit fell through for the house burn that was planned .

Todd gave an updated report on our hospitals regarding Covid .
Has order in for gowns, & N95 masks. We have 75 gallons of hand sanitizer in house.

Noted he has been busy trying to get radios reprogrammed.

Rescue Captain Report:

Went over Covid reponse protocols. Reminded everyone that only 1 person to enter the house of covid patient and will advise if other personnel can enter to help if needed.

Safety is top priority.

Noted that new hospital ER closed because of lack of manpower.

All covid patients will be responded to using the old ambulance which has been set up specifically for covid patients.

Jenie ordered 13 more pulse oximeters.

Was brought up to purchase an electrostatic cleaner to sanitize our ambulances.

Motion by Nate with second by Cindy to spend up to \$500.00 for the cleaner.

Motion carried.

Safety Officer:

N/A

Chaplain Report:

NA

Fire Training Report:

Will have no training in December.

Will be sending out a list of sites that we can train with.

Golf course burn is on hold for now, trying to find a good weekend for the burn.

EMS Training Report:

Nick L. noted that there is a lot of online training that we should be taking advantage of.

Jenie will post websites that we can utilize.

ACLS training in January.

Fire Prevention Report:

Fire Prevention packages we dropped off at the elementary school.

Noted we need to watch wind directions for burn permits.

EMS Billing Report:

Nick L. and Jenie talked to Omni, and they will take over billing in January.

Mask wearing needs to be marked on form specifying whether it was a surgical mask or N95.

Mutual Aid Report:

Hall county doing grant for air packs.

Todd will do follow-up with GI on status of this grant.

Committee Report:

Discussion on the dance was held. Should we have or not due to Covid.

We have not had any expenses yet, so we can push back if we need to.

Need to talk to the band.

Motion by Nate with second by Nick E. to postpone the dance portion for a year, but still do the fundraiser mail out.

Motion carried.

Old Business:

N/A

New Business:

Discussion was held on suggestion made to department about paying \$50.00 to person to do their Enarcis form for a billable call, and \$25.00 for non-billable call. Same protocol would apply to fire paperwork.

All paperwork needs to be done in 72 hours.

Motion by Cindy with second by Nick E. to pay \$50.00 to individuals doing paperwork for billable calls and \$25.00 to individuals doing paperwork for non billable calls, with same being applied to fire paperwork.

Motion carried.

Announcements:

Paul Apfelbeck approval for probationary period is due.
Motion by Nate with second by John to approve.
Motion carried.

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

Submitted by

Judy Knecht
Secretary