

Wood River Fire/Rescue  
Minutes of Meeting  
December 21, 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 Cindy with second by Nick L. to approve minutes as presented.

Motion carried.

Fire Treasure Report:

Bills submitted for payment.

Motion by Cindy with second by Chris Y. to approve bills as presented for payment.

Motion carried.

Ambulance Treasure Report

Bills submitted for payment.

Motion by Matt M. with second by Nick L. to approve bills for payment.

Motion carried.

President Report:

Jenie noted that all work comp reports need to go to Veronica for processing.

Fire Chief Report:

Todd held discussion on his meeting with Rural Board & City Hall regarding the purchase of trucks.

Bond for \$175,000.00 for 7 years, with 1<sup>st</sup> payment set aside.

Tanker came in at \$228,000.00, Grass Rig at \$122,00.00. Noted we have \$162,000.00 in sinking fund.

Bond is in progress with B & E Fire.

Todd noted that skid for grass rig has been ordered.

200 ft. booster line for tanker, 202 ft big 10 fire hose.

Department can sell Unit 30 without a state bid. Will start at \$12,500.00 as selling price.

Noted, that we will keep 99-3 as Covid unit until Covid is under control,

at which time we will sell that unit.

Josh F. looking at putting tires on Unit 32.

Todd is working on getting radios programmed.  
Would like to get 2 remote monitors, 1 for each truck.  
He ordered nozzles for trucks.

Rescue Captain:

Nick discussed that we still need to follow protocols even after Covid shots.

Safety Officer:

Noted that we still need to wear PPE.  
Also noted that on calls, we need to be mindful of how we park, apparatus positioning and personal vehicle positioning.

Training Officer:

Nick E. noted that he is working on putting a Zoom training together for January 4<sup>th</sup> training -Building Construction is the topic. Will be setting up podcast which is 93 minutes long for everyone to watch.

EMS Training:

Agin reminded everyone about online training that is offered.  
Covid vaccinations will allow spouses to receive injectons.  
Nick noted that the department billed 53 runs in last 2 months.

Fire Prevention:

Jenie would like to see if we can share Fire Prevention Nebraska Style Facebook and Twitter accounts to be able to get fire prevention information out.

EMS Billing:

Noted we had 119 EMS calls, and 20 fire calls.

Mutual Aid:

Todd discussed grant information with Grand Island Rural department.

Committee Report:

Since we will not be having a dance, band was notified of dance cancellation.  
Will be having fundraiser with January being the target date for letters

to go out.

Old Business:

Red light permits are due. Will have some signed permits in office.

New Business:

Discussion on HIPPA laws.

Todd & Nick will talk to personnel violating any of these laws.

Mid Nebraska Aggregate to purchase tires at \$430.00 per tire.

Motion by Cindy with second by Nate to purchase the tires.

Motion carried.

With no further business to discuss, Motion by Nate with second by dept.  
to adjourn meeting.

Motion carried and meeting adjourned at 9:11 p.m.

Submitted by  
Judy Knecht  
Secretary