

Wood River Fire/Rescue  
Minutes of Meeting  
January 18, 2021

Meeting brought to order by President Jenie Maloney at 8:00 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 Nate with second by Cindy to pay bills presented.

Motion carried.

Ambulance Treasure Report:

Bills submitted for payment.

Motion by Nate with second by Faith to pay bills presented.

Motion Carried.

Presidents Report:

After discussion, decided that we will do election of officers next month.

Discussion held on Dept. Appreciation Meal. Do we still want to have it, need a date for Saddle Club. Nate to call for reservation.

Fire Chief Report:

Todd & Nate working on grant for air packs. Will probably go with MSAS.

Will meeting Wednesday night with Rural Board, other departments, Cairo Alda, Shelton will go with MSAS.

Discussed Air Compressor. The cost is 8 to 10 thousand dollars.

Nate made motion to purchase 6 additional air packs, and update air compressor, which is part of the grant process. Nick seconded the motion.

Motion carried.

Todd to talk to Jim R., Bonding Co. not open due to holiday. Will talk again on Tuesday.

Noted skit unit is to ship this month.

Discussed run reports on fire calls. Noted the current reports do not flow real well. Will work on redoing fire run reports.

We will be billing every fire call.

Was noted that PPE is important on every fire call, and safety is a must.

Would like to order wild land fire gear.

Todd noted that he has been attending TIMS classes. Would like to have everyone on scenes, ie, sheriff, state patrol, our people, any mutual aid people on the same page when at scene.

Noted that when washing your gear, need to separate liner and wash, then wash the shell. Do not wash together.

Ordered 3 batteries for 99-1 at \$150.00 each.

Rescue Captain report:

Noted we still need to follow protocols even though we have had our vaccinations for Covid.

Safety Report:

Need to wear our PPE.

If we see any unsafe situations, need to bring to the attention of the person in charge.

Reminded if you have had 1 drink, do not go on call.

Chaplain Report:

N/A

Fire Training Report:

TIMS online training will be in February.

Urged members to continue with online training.

Nelson working on wildfire training.

EMS Training Report:

Noted to take advantage of the on-line training.

Discussed Project Austin

Fire Prevention Report:

Be cautious when issuing burn permits Funny weather we are having.

EMS Billing Report:

Collected \$6,280.00 this month.

Recorded 112 EMS calls.

\$44,608.70 billed for year 2020

Committee Reports:

Motion made to reserve Babel's Barn for February Fundraiser.

Suggestion made to have background music and bar at fundraiser.

Old Business:

Need to build up trucks so that all equipment is good & ready to go.

New Business:

Alda needs CPR & First Aid classes.

Will do CPR for the new daycare center in March.

Trustees need to get together to discuss next months elections.

Discussion held on elections, with motion by Nick L. and second by Nate that if bylaws need to be adjusted for elections, leave decision up to Trustees to correct.

Motion carried.

Announcements:

Room request from Cindy for February 13, and Josh for February 14.

Motion by Nate with second by Darren to accept requests.

Motion carried.

Been cleaning up station, and still have dumpster till the end of February.

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

Motion carried, and meeting adjourned at 9:00p.m.

Submitted by

Judy Knecht  
Secretary