

Wood River Fire/Rescue
Minutes of Meeting
February 15, 2021

Meeting brought to order by President Jenie Maloney at 8:02 P.M.

Attendance taken

Minutes of previous meeting presented for approval.

Motion by Nate with second by Darrin to approve minutes as presented.

Motion carried.

Fire Treasure Report:

Bills submitted for payment. Motion by Nate with second by Cindy to pay bills submitted.

Motion carried.

Ambulance Treasure Report:

Bills submitted for payment

Motion by Nate with second by Cindy to pay bills submitted.

Motion carried.

Presidents Report:

Jenie noted that the wrestlers that qualified for state would like to be escorted out of town.

Cleaning still needs to be done & has fallen behind. Darrin noted that he is still interested in the job.

Motion by Cindy with second by Nate to give Darrin 90 days to make improvements in cleaning. At end of 90 days, if no improvement shown, decide on other options.

Motion carried.

Whiskey River still interested in Pickle Cards. Forms were delivered to them last week so they can get their license.

Fire Chief Report:

Had Mutual Aid meeting regarding air packs. Decide to pull out of grant as we could not get everything we wanted. May try doing fund raisers to help with items we need. May also take up grant at a later date.

Todd attended bond meeting with Rural Board. Bond money should be in February 26, & truck should be ours February 27. Bond is set up for 7 years.

Need new manifold on new truck.

House burn is on March 6, would like to have truck in service by then.

Todd reminded department members of the "Final Wishes" form. Need to fill out and put back in ambulances.

Todd attended TIMS meeting, suggesting we utilize message boards.

Brought up repaving project Shelton to Wood River & closing Shelton interchange.

Todd to work with Shelton and Alda on how to handle traffic when interchanges are shut down due to accidents

Todd noted that during the TIMS meeting suggested that if heavy equipment is needed along with tow trucks for accidents, let EC know so they can talk to Department of Roads.

Rescue Captain Report:

Nick is sending out trainings, and wants people to take advantage of those trainings.

Safety Officer Report:

Need to dress warm and take your time if weather conditions warrant it.
Stay safe.

Chaplain Report:

Pastor Matt thought Bible verse John 13:13 was an appropriate verse to read as we remember the anniversary of Bobby & Kenny's deaths.

Fire Training Report:

March training will be touring high school at 7:00p.m.

Everyone meet at high school.

March 6 will be another training with the house burn. Meet at station at 7:00a.m.

EMS Training Report:

Working on training log.

Nick noted that we will be welcoming the Swaneks and Harley to next month's meeting to get to know them and any information that she can give us should they need help with their daughter and her disabilities.

Nick will be doing Stop the Bleed class for Josh.

Reminded department that dumpster is still outside for our use.

EMS Billing:

Fire billing has been turned in.

Caught up on Ambulance billings. Wrote off roughly \$2000.00

Billed out \$1923.60.

Fire Prevention:

Using social media for fire prevention at this time.

Old Business:

Committee is working on donation letter which is our fundraiser this year, to build our truck (new grass rig) to save money by building ourselves.

New Business:

High School would like Medic/EMT at sub district basketball games.
Outdated kitchen items need to be replaced, motion by Todd with second by Nate to fund \$200.00 to replace outdated kitchen items.
Motion carried.

Announcements:

Jenie & Matt thanked everyone that reached out to them during Matts surgery & recovery.
Nikki requested room for March 7 wedding.
Room request from Urby for Monday the 22nd for CPR class.
Nate requested room for March 3.
Cindy made motion with second by Josh to approve room requests.
Motion carried.
All trustees present meet after meeting to discuss by-laws.
Noted that according to by-laws, safety officer needs to be EMT.

Suggestion made to not have elections this year, look at by laws to see if changes need to be made.
Discussion on bylaws was held regarding this suggestion.

Motion by Nate with second by John to renew elections of officers for another term.
Motion carried.

With no further business to discuss, Nate made motion to adjourn with second by Cindy.
Motion carried, and meeting adjourned at 8:58 p.m

Submitted by

Judy Knecht
Secretary