## Wood River Fire/Rescue Minutes of Meeting March 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 Josh with second by Nate to approve minutes as presented. Motion carried.

Fire Treasure Report:

Bills submitted for payment. Motion by Nate with second by Josh to pay bills as presented. Motion carried.

Ambulance Treasure Report:

Bills submitted for payment. Motion by Tyson with second by Darrin to pay bills as submitted.

Motion carried.

Presidents Report:

Fundraisers for our Mutual Aid departments was discussed.

Motion made by Nate, with second by Nick to put out a boot to help our Mutual Aid departments with their fundraisers as we are notified of their respective date and times.

Motion carried

## EMS Report:

Noted that we need to be careful on our EMS calls, and to not be afraid to ask for law enforcement to be present if we feel threatened. Jenie noted that we should pull ambulance over and call for law enforcement and went over our protocols for threatening situations.

## Fire Chief Report:

Todd noted that the training burn was a good burn and thanked everyone involved, and all comments from the burn were good.

Nate & Todd to meet with Shelton Fire and help them with proper equipment to use during fires.

Todd noted that there will be construction work on the I-80 Wood River starting at the exit & going west. Mutual Aid departments will aid in directing traffic during the construction phase.

Nate if working on the I Am Responding app.

Todd discussed the new tanker and the progress being made to get it into service. Noted the need for hose nozzles, tires, lots of work to be done yet will keep working on items to get it into service as soon as possible.

Donation letter being sent around for everyone's signature.

Safety Officer Report:

Due to recent rains, roads are soft, so need to take precautions. Noted to keep in mind that the Ethanol plant is doing major expansion which may hinder some westbound traffic.

Chaplain Report:

Due to recent rains, Pastor Matt read verse from Genesis 8.

Fire Training Report:

Nick noted Fire School coming up, so need top 3 choices so we can get applications in.

EMS Training:

Will be holding CPR class on Saturday. Conference to be held in Kearney. If interested in attending, need to get signed up.

Billing Report:

Nick Lammers went over billing numbers. February billing was \$59,065.64 EMS billing \$3507.00

Fire Prevention Report:

Jenie noted she would like input for Smokey Award, and also the Community Award.

Mutual Aid Report:

Nate is looking at new app that Grand Island Fire is using called Phoenix app. And will check to see if something we can use.

Grant for water issued today from NSVA.

Noted that the Museum is out of slabs for names for fallen firefighters. Motion by Nate with second by Tyson to donate \$500.00 to purchase additional slabs.

Motion carried.

Committee Report:

Nothing to report.

Old Business:

Will get truck listed with Big Iron this Wednesday.

New Business:

Todd checking on getting a Super Vac to run off DeWalt for ventilation during fires.

With nothing further to discuss, motion by Nate with second by Chris to adjourn meeting.

Motion carried and meeting adjourned at 8:43 p.m.

Submitted by

Judy Knecht Secretary