

Wood River Fire/Rescue
Minutes of Meeting
April 19, 2021

Prior to the meeting, Jeremy, Mercedes & Harley Swanek were in attendance to introduce Harley to department members. Harley is our Project Austin special needs child and her mom & dad wanted to get Harley familiar with us in case we get a call to help them out. She will be starting preschool in the fall.

Meeting brought to order by President Jenie Malone at 8:00 p.m.
Attendance taken.
Minutes of previous meeting presented for approval.
Motion by Nate with second by Chris Y. to approve as presented.
Motion carried.

Fire Treasure Report

Bills submitted for payment.
Motion by Nate with second by Faith to approve bills submitted.
Motion carried.

Ambulance Treasure Report:

Bills submitted for payment
Motion by Matt M with second by Nate to pay bills submitted.
Motion carried.

Rescue Captain Report:
N/A

Safety Officer Report:

Discussed call to camp ground area on I-80. Good idea to have law enforcement en route if we receive EMS call. Todd to purchase mace to have on ambulances.

Chaplain report:
N/A

Fire Training: Due to upcoming Fire School, will have no training in May.

EMS Training:

Summer Conference in July in Kearney. Need to get signed up if interested in attending.

Would like to do a webinar on Ag Emergencies.
Nick L. discussed Harley Swanek, our Project Austin special needs child.
Discussed what to look for should we get EMS call for her.

Fire Prevention:

Discussed burn permits, and that we need to keep eye on weather and wind when we issue a permit.

EMS Billing:

Staying up to date on our billing. Numbers reflect increase from our old billing service to Omni, our new billing service. Old billing service received roughly \$94.00, with \$1800.00 this month on new billing service.
No fire billings so far.

Mutual Aid:

N/A

Committee Report:

N/A

Old Business:

N/A

New Business:

Discussed cleaning issue-Darren has 30 days left on his contract to clean.
Make list as what needs to be done in order to help him out.
Suggested looking at someone else at the end of his 30 days, Bianca Rodriguez name was mentioned.

Jenie requested room for CISM Mtg in June from 8 to 5.
Motion by Nate with second by Matt to approve room request.
Motion carried.

Layce Sickler is due for full membership.
After discussion motion by Chris with second by Matt to approve full membership for Laycee.
Motion carried.

Presidents Report:

HIPPA laws discussed. Stressed the importance of being careful with information and how we use that information with each other. Teachable moments.

St Francis ER is setting up a file for patient notification information if we request a follow-up to our patients we brought in. Will be in file in Paramedic Room.

More information on this later as it gets set up.

Fire Chief Report:

Had call with City of Grand Island, and Buffalo County. Buffalo County is switching to different radio system, how would this interact with our system? New system is rather expensive so probably wouldn't be beneficial to us

Noted construction is going on at Shelton Interchange.
Fund raiser for Alda this week. Would like to take Covid ambulance to Alda. Emergency Response group out of Omaha is helping put on fundraiser.

Small items have been ordered for Unit 41.

35 foot ladders needs to come off unit and put on 30 or 32.
Thought we have a ladder upstairs, to be checked out.

Todd to talk to city and Rural Board about taking truck & Covid ambulance to Fire School to sell. Ambulance, \$10,000.00, and truck \$12,500.00

SuperVac makes fa afan that will run off 2 DuWalt batteries.

Radios for Unit 41 need to be programmed.

Unit 41 also needs lettering.

Motion by Nate with second by Chris to a lot \$2800.00 for 2 trucks lettering and wraps.

After Hours in Aurora will be able to do lettering and wrap.

Motion carried.

With no further business to discuss, motion by Nate with second by Josh to adjourn meeting.

Motion carried and meeting adjourned at 8:55 p.m.

Submitted by

Judy Knecht
Secretary