

Wood River Fire/Rescue
Minutes of Meeting
May 17, 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 and second by Faith to approve minutes as presented.

Motion carried.

Fire Treasure Report:

Bills submitted for payment

Motion by Nate, with second by Matt M. to pay bills as presented.

Motion carried.

Ambulance Treasure Report:

Bills submitted for payment.

Motion by Nate with second by Chris Y. to pay bills presented.

Motion carried.

President Report:

Went over Beneficiary Designation papers. Need to get these filled out and turned back in.

Jenie noted that the City Council is now approving our applications for the department. This is just a formality.

Fire Chief Report:

Todd encouraged members to look at the new Unit 41 and get familiar with the unit.

Noted the 4 gas off Unit 30 is missing.

BDL is to return call to Todd so he can get tires ordered for Unit 41.

Cables are needed to program radios.

Noted to keep eye on weather reports as burn permits will be coming in.

Would like to park Covid Ambulance and old Unit 40 at Fire School and advertise for sale on big Iron.

Rescue Captain:

N/A

Safety Officer Report:

Kids will be getting out of school on Friday, need to watch out as they will be walking around and riding bikes this summer especially to and from pool & parks. Farm equipment still out and about, need to watch out for them.

Chaplain Report:

Pastor Matt gave a reading from Hebrew in keeping with Memorial Day.

Fire Training Report:

Reminded everyone of Fire School this month.
Next month, will have EVOC training & getting familiar with trucks.

Fire Prevention:

Friday at 9:00 a.m. At Fire School will be awards ceremony. Would like to have department members in attendance if possible.

Billing Report:

Nick L. noted he needed to go over billing report versus the city report.
Collect \$ 4,205.70
Reminder of the Shot clinic being held at station in Wood River starting at 9:00 a.m.

Mutual Aid Report:

N/A

Committee Report:

Nothing to report

Old Business:

Discussion on the cleaning of station.
4M cleaning gave us a quote to clean, and it is comparable to what we are paying now.
Motion made by Nate with second by Todd to review Darren for cleaning 90 days.
Motion failed.
We will try to get a bid from Rodriguez for cleaning the station.
Discussion tabled til next months meeting.
Will ask city to spray weeds.

New Business:

Discussion held on DuWalt Ventilation fan. 16" fan is priced at \$3860.00, 18 in fan is \$4400.00.
Motion by Nate with second by Nikki to purchase 16 inch ventilation fan.
Motion carried.

Noted that we need to order wild land gear. Nate will be handling this so he will need to know if you want transitional or wild land gear.

Announcements:

Nelson noted he has eggs & vegetables for sale.

With no further business to discuss, Motion by Nate to adjourn meeting.
Motion carried and meeting adjourned at 9:22 p.m.

Submitted by

Judy Knecht
Secretary