

Wood River Fire/Rescue
Minutes of Meeting
June 21, 2021

Meeting brought to order by President Jenie Maloney at 8:01 p.m.

Attendance taken.

Minutes of previous meeting presented for approval.

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

Motion carried.

Fire Treasure Report:

Bills presented for payment.

Motion by Cindy with second by Layce to pay bills presented.

Motion carried.

Ambulance Treasure Report:

Bills presented for payment.

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

Motion carried.

Presidents Report:

Jenie reminded everyone that we will be making changes to by-laws so we need to get started as we will need 2 meetings to accomplish changes so that they are in place by November for elections in December.

Noted that pool people outside of department are using our washer & dryer. They have been notified that they can no longer use our washer & dryer, nor our ice machine.

Noted that we need to change the code to the doors. Josh to handle getting bids for doors fobs & keys.

Thank you to the Urboms for representing the Fire Dept. at Ticket to Win.

City called Todd inquiring about a \$600.00 charge from E-Bay. He will be checking this out.

Rescue Captain:

July 9,10, & 11 is EMS Conference in Kearney.

Urby, Nikki, Cindy, Nick L and Judy requested to attend.

Motion by Nate with second by Nick L. for these people to attend.

Motion carried.

Fire Chief report:

Todd noted that the tires are to be shipped the 16th, called on the 18th and they had not shipped yet. Need to know when they are to ship, once we receive, we can work on rest of unit.

Todd noted that the truck did not sell at fire school. Need to get with Rural Board and the city council to advertise on Big Iron.

Safety Officer:

Reminder to stay hydrated due to the heat.

Watch out when on country roads, corn getting tall enough to make intersections blind corners.

Reminder to watch speed limits in town when responding to calls.

Chaplain Report:

N/A

Fire Training Report:

July 12 will have walk thru at pool.

Nick noted that at end of July he will be stepping down as training office, discussion held on what we can do to help him out. Josh, Nate & John will step up to help out.

EMS Training:

Billing is going good. \$955.00 last month, billed \$41,000.00 to date. We have taken in \$29,042.00.

Nick noted that he and Judy will represent Wood River Fire at Heartland Shooting park on Saturday for the Pheasant Forever benefit. Leaving station at 7:15 for those that would like to attend.

Fire Prevention:

Noted the need to watch the issuing of burn permits with the hot & humid weather. We would like to have written permits.

Mutual Aid:

N/A

Committee Report:

N/A

Old Business:

Station cleaning was discussed.

Can get Blanca and her crew for \$15.00 per hour, 5 to 6 hours per month.

Motion by Faith with second by Nikki to hire this cleaning crew.

Motion carried.

New Business:

Layce had room request for July 25 for her softball girls party.

Motion by Chris Y with second by Cindy to accept request for room usage.

Motion carried.

Awards banquet was brought up. Was decided to wait til everyone can attend.

Paul's membership is due.

After short discussion, motion by Chris with second by Nate to accept as full member.

Motion carried.

Chelsea Powell was present at meeting and would like to become a member of the department.

Motion by Nate with second by Chris to accept her application.

Motion carried.

Noted that changes in by-laws for Fire Chief and Assistant Fire Chief need to be rewritten as well as Safety Officer.

With nothing further to discuss, motion for adjournment made by Nate with second by Judy to adjourn meeting.

Motion carried and meeting was adjourned at 8:51 p.m.

Submitted by

Judy Knecht

Secretary