

Wood River Fire/Rescue  
Minutes of Meeting  
September 20, 2021

Prior to meeting, Phil Thomas gave a short presentation of the new dispatch criteria that is being tested and will be using October 4, if all goes well.

Meeting brought to order by President Jenie Maloney at 8:05 p.m

Attendance taken.

Minutes of las meeting presented for approval.

Motion by Matt with second by Josh to approve minutes as presented.

Motion carried.

Fire Treasure Report:

Bills submitted for payment .

Motion by Judy with second by Matt M. to pay bills submitted.

Motion carried.

Ambulance Treasure Report:

Bills submitted for payment.

Motion by Layce with second by Josh to pay bills submitted.

Motion carried.

President Report:

Jenie extended “thank you” for the crew that helped at Hackberry Fire.

Decided to wait til after harvest to decide when to have an Awards Night.

Fire Chief:

Noted we are selling stuff off new grass rig.

Mutual Aid Meeting: air pack grant coming due

Would like to purchase trailer for Task Force to use with money we have sitting in account. Will be fully loaded so we can hook up and go.

Todd has been attending various meetings and will attend those coming up including Flood Mitigation meeting.

Jon Rosenlund has been in conversation with Todd about getting a CERT class started in Wood River. Anyone interested in helping in recruiting and set up to try and get it started by spring, contact Todd.

Rescue Captain Report:

Reminded everyone with the amount of Covid coming around again that mask are required. Surgical masks are ok.

Flu shots have been ordered, hopefully will be in sometime in September.

#### Safety Officer Report:

If we are responding to accidents on I-80, and lanes are blocked, drive in median to get to accident site.

#### Chaplain Report:

Pastor Matt read a scripture from Romans 12 which stressed for all the time people are getting pulled in all directions.

#### Fire Training:

October training will be presented by Josh on the Samsara capabilities that we are using, & Nate will present the accountability capabilities that we need to use when when fireman are entering a burning building.

#### EMS

Nick noted that our EMT class is held on Wednesday nights.

October 8, Creighton University is having a training session for those interested.

Discussion was held on the City council wanting to approve any expenditures over \$3,000.00.

#### Fire Prevention:

October 4, will be going up to Elementary School to hand out pencils to kick off Fire Prevention Week.

Noted that we can have Fire Prevention back at the station now, so Jenie will be scheduling dates for that with the school.

#### Committee Report:

Will be going back to our normal schedule for our Halloween feed on Sunday, October 31.

Dance committee has not met yet. Have decided to meet after tonights meeting.

#### Old Business:

Nothing to discuss.

#### New Business:

Nick E. made a motion to purchase leveling kit for the new grass rig to keep tire from rubbing on the cab. Andrew second the motion,

Motion carried.

Announcements:

N/A

In February, Cindy S. was cited for improper use of her red/blue emergency lights. Because of her actions, the Judiciary Committee met to discuss the incident. The Judiciary Committee decided at this meeting to suspend Cindy from the fire department for 3 months, followed by 3 months probation once her suspension was completed. The committee also decided that once the suspension and probation periods were met, the members of the department would have the opportunity to vote to retain or terminate her membership status with the department due to her actions. This voting took place at the business meeting of September 20. All members of the WRFD were allowed to vote whether to retain or terminate her membership. All votes were counted by members of the Trustee Committee and the results were that Cindy be terminated from membership of Wood River Fire Department.

Submitted by

Judy Knecht  
Secretary