Wood River Fire/Resuce Minutes of Meeting October 18, 2021

Meeting brought to order by President Jenie Maloney at 8:00 p.m.

Attendance taken

Minutes of previous meeting presented for approval.

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

Motion carried

Fire Treasure Report

Bills submitted for payment Motion by Nate with second by Darren to pay bills presented Motion carried

Ambulance Treasure Report

Bills submitted for payment.

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

Motion carried.

Presidents Report:

Jenie reminded of nominations next month, with voting in December. If anyone is interested in holding an office or position, put your name in. Noted that consent forms need to be signed by members of EMT class.

Noted that we need better representation for LODD.

Fire Chief Report:

We have 4 new thermal cameras coming in, which will be used for initial team, and then the back u[p team. Cameras will be on their air packs.

Discussion held on a new type of thermal imaging camera, requiring 3 at a cost of \$2400.00.

Ordered 2 wild land foam units, 1 each for Unit 20 & 21. Will be a quick way to put foam on fire.

Todd noted he ordered new plug for shore line.

After fire calls, we need to make sure all trucks are ready to go for next call.

Discussed buying of new air packs at Mutual Aid meeting. Wood River did not participate in the grant requests for air packs.

Todd noted that he and Nick Eckert toured the ethanol plant to see and discuss the changes they are making. They offered suggestions on what

needs to be done to bring building up to code.

Discussed Mutual Aid getting together to get some of the covid money that is available to help departments out.

Money in the Mutual Aid account to be used to purchase a trailer that would be outfitted for fires.

Rescue Captain:

As weather is getting colder and people are using their furnaces and/or alternate heat sources, we need to use, as a precaution our 4 gas monitors. Noted we need to purchase another 4 gas monitor which will be around \$1200.00. Motion by Nate with second by Josh to purchase one 4 gas monitor Motion carried.

Safety Officer:

Harvesting still going on so need to be on look out for harvest equipment and trucks.

EMS:

Nick noted that auto pulse training will be held on Monday, at 7:00 p.m.

EMT class for Wednesday & Saturday will be cardiac.

\$6,386.05 was taken in for EMS billing.

Fire Prevention:

Jenie noted that October is busy month. Visited elementary and Stick Creek Kids for fire prevention. Also setting up dates for school visits for Fire Prevention at station.

October 26 has been designated for the station clean up at 3 p.m.

Halloween Feed coming up October 31, Jenie will talk to city about the \$500.00 for meat.

Committee Report:

Babel Barn has been rented for February 12m 8 to 12 p.m. Can get the band of Well Known for \$500.00.

Old Business:

Noted that our hot water is fixed.

Getting more quotes for the door locks. Codes will be unique to each member.

Motion by Nate and second by Veronica to set up a committee to getting quotes for 3 doors. Committee members are Josh, Nate, and Nick L. Motion carried.

New Business:

Discussed Keeping 99-1 (2003) and getting rid of the 1996 ambulance. Battery charger is on and will get it running. Sell old Unit 30 by advertising in Big Iron or Brindle Mountain. Todd will be checking on this.

Announcements:

October 28, from 1 to 4, CPR class for high school.

Chelsie Powell 3 month probation period is up. Potential is good, but need to get more involved in training. Motion by Nate with second by Matt M. to accept 3 month probation.

Motion carried.

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

Motion carried and meeting adjourned at 9:15 p.m.

Submitted by Judy Knecht Secretary