

**Wood River Fire / Rescue Department**  
**Minutes of Meeting**  
**10/17/11**

The business meeting of WRFD was called to order by Ken at 2001 Hrs.

Roll Call taken of all present members. (See attached roster) 18 Members & 4 Probies were present.

Minutes of last official meeting were read by the Secretary.

Fire Treasurer's Rpt: (Brian)

- Checking & Savings Accounts balances reported
- Fire Dept Billing Account (Not reported)
  
- Bills were submitted for members to approve; discussion / clarification made.  
M/S/A (Urby/Chris) to pay the bills.

Rescue / Ambulance Treasurer's Rpt: (Jenie)

- Checking, Savings & Ambulance Fund Accounts balances reported
  
- Bills were submitted for members to approve; discussion / clarification made.  
M/S/A (Urby/Chris) to pay the bills.

Fire Chief Rpt: (Todd)

- Overpass update
- Road/Bridge closures reported
- Shelton/WR boundaries update
- Mutual Aid for our south portion of our fire district discussed
- NRD burn class update (Jan 30 or Feb 1)
- HHD news: WRFD to do EMS and FIRE in the future
- "Memorial Corner" report: thanks to all who helped
- WR 21: if you have not yet trained on this vehicle, do so soon

Rescue Cpt Rpt: (Nick)

- EMT classes started
- Trauma Conference in Omaha report (especially portion on head injuries)
- EVOC training update

Chaplain Rpt: (REV1) (Nothing to report)

### Training Office Rpt: (Dan)

- EMT classes discussed
- Nov 5&6 will be Advanced Wild Land Fire Class in Shelton
- Drivers Lic requirement to be on file; annual review; some need to turn in copies
- Thank you to .... (*Notes not complete, sorry*)

### Safety Officer Rpt: (Neal)

- Be safe
- If you don't feel comfortable driving a certain vehicle, DO NOT

### EMS Billing Rpt: (Dick)

- Billing looks pretty good
- Paperwork: its important to keep originals; make copies for others if need be
- Fire billing form still being updated

### Committee Rpts:

- Dedication (Todd): Thanks to all!
- Truck Check (Todd)
- Evaluation of Dedication ceremony discuss; somethings went well, others not so (Candlelight service was discussed)
- Halloween Fest (Matt); short report

### Old Business:

- Insurance waivers for Teena & Cindy signed & rec'd; now can vote on their membership status (New Business)
- Mentors assigned: Teena (Dan); Cindy (Roger)
- Recruiting Letter (Todd) Update

### New Business:

- Applications for membership rec'd (Mike Carter & Tabitha Steier)

M/S/A (Dan/Chris) to welcome Mike as a "Probie" for one year; Mentor assigned: Urby

M/S/A (Jeni/Dan) to welcome Tabitha as a "Probie" for one year; Mentor assigned: Jenie

- A request (by Barb) to purchase High Chairs (2x) was rec'd  
Dale will donate two high chairs to the Department

- A request to change the Wood River Fire Department Bylaws was rec'd from Jeni

Proposed:

**Section 4A. Clothing.** Probationary members will receive 2 T-shirts upon receiving active membership, the member will receive, a sweatshirt, Pat, stocking cap, a squad coat, dress blues and a generic badge or up to \$25 towards an upgraded custom badge.

If budget allows, members that are considered active members as determined by officers\*, may receive one T-shirt a year thereafter. This will be determined at January's business meeting.

All new clothing will have the wording of the Wood River fire-Rescue official logo.

The Wood River Fire Department logo is only authorized to be used by members, their spouses and their children. Logo design can not be altered in any way.

\* Events would include meetings, training, cleaning days, council meetings, hamburger feeds, truck washes, etc.

M/S/A (Todd/Nck); change discussed and changed as needed (See above)

- Fire Prevention Week (20th October for pre-schoolers & 27th October for elementary school); Jenie needs help doing this event; volunteers needed ASAP
- AC; has it been fixed? Answer: Yes

#### Run Reviews:

- Discussion on which entrance door to use at Good Sam Center in Wood River. Use the Ambulance entrance at the back of the building. Jacky, the Head Nurse at Good Sam, said there should be someone there to let us in. Code to door was posted on the dash of each ambulance.
- "Plain Talk/Language" to be used on the radios only; no codes.

Announcements: (None)

Motion was made and seconded to adjourn the meeting at 2135 Hrs.

Respectfully submitted,  
Secretary/Chaplain, Rev. Jose Flores