Wood River Fire/Rescue Minutes of Meeting October 20, 2014

Meeting called to order by President Roger Dvorak at 20:00 Hours

Roll call taken.

Minutes of previous meeting approved as presented.

Treasuer Reports given, and all bills submitted for payment approval Motions carried on paying all bills submitted for payment.

Chief Report:

Grain Bin Tubes-Thursday (last)
asking for 6000-per unit, checking with Buffalo county regarding what they are getting.
Expedition for sale from GI Rural-Consider
Lease quote from John Deere on lease and sponsorship for gator.
Pagers were in, but not programmed right. Sent back
Need to watch out for truck traffic during harvest.
Pipeline meeting Thursday-one high pressure pipeline thru district.
811 will tell you when you call who it belongs to if leak is called in.

EMS

Nick commented on the new CPAC-need to familiarize with them Hooks to regulator, and regulators have been ordered.

Training Officer

November training will be scavenger hunt. December training –Videos-table top Todd setting up hiway safety class November 3- lethal weapons training Oct. 28, CPR /Emt class

Had 135 ambulance calls and 45 fire calls. Narratives need to be written out, not notes Need all individual duties on all fire/Ems calls

Safety Report

Be safe with harvest & all trucks.

Morning are frosty, check windshields.

Fire Prevention:

Oct 24 will be Fire Prevention for Elementary School, 8:00 to 2:30 Preschool Fire Prevention Nov. 6, 11:00 -12:30 Halloween at Fire Station, 10/31/2014. Smokey Bear needed Rules were read regarding care and use of the Smokey Bear costume Tyson & Dale will be Smokey Skyler will pack up for Friday

Committee Report

Fireman's Dance will be February 14 at Babel's Barn Teena on Budweiser not sure, Bosselmans possibly giving full \$8000.00 Bands must be booked, One Horse Town is available Questions and discussion on Tickets Still possible that moving forward to have original plan of Trent Tomlinson After discussion on band, October 31 was deadline brought to the table regarding funds being raised, if raised, meeting towards moving forward., if not, look at summer street dance.

Nove 5th meeding set up for dance at 7:00 p.m.

Old Business:

Urby had nothing new to report on Grain Bin

New Business

Halloween Fee-Matt & Jenie not here
Hamburger/Hotdogs ordered
Bun & ice needed
Pop Needed
Matt getting a hand on everything will be taken care of.
October 28-EMT class organizational class 7:00p.m.
Oct. 30-EMT class starts
Trustees-this is the year that the by-laws/constitution need to be updated
Need to get prepared for elections in December

Heartland United way-if wanting to donate, Brian & Julie Hayes local chairperson if interested, contact Brian

Jenie needs payment for superman t-shirts. Ebola-use common sense, State EMS website, need to check out updates. Flu shots will be available Oct 31 Let Todd know if you need accountability tags. Questions regarding Christmas family. Will do thinking on this one.

With no further business to discuss, motion by Nate and seconded by Jenie to adjourn meeting. Motion carried.

Minutes taken by Cindy S. Submitted by Judy Knecht Secretarty