

Special Meeting of Wood River  
Fire/Rescue  
November 5, 2014

Special meeting was called to order by President Roger Dvorak at 19:10 hours.

Agenda for meeting is the dance, and Trent Tomlinson as the band.

Attendance taken.

Teena F. gave a report on monies committed to the dance:

Bosselman, Inc.	\$1500.00
WRFD	1500.00
Budweiser	1500.00
Total	4500.00 (Secured)

Verbal pledges, but not yet approved , are as follows:

CPI, Inc	250.00
Green Plains	250.00
Cargil, Inc	250.00

Teena to follow-up with these pledges.

Noted that security with Josh Follmer will be around \$288.00.

Teena said she has the bar help covered.

Discussion held on tickets sales to make sure our fire district & local people are getting the letter that will be mailed out. Do not want to exclude our people to the West of us.

We will be sending the letter to our Mutual Aid Departments – they will still have to buy tickets. May withhold 50 tickets.

Teena advised that advertising on the radio should be at no cost to us.

Discussion held on the wording of the letter. Letter to state specifically that it needs to be returned by a specific date, and if not, it will be open to the public.

Since Budweiser is helping to sponsor, Bud products need to be used.

After discussion of the above, motion made by Brian H., 2<sup>nd</sup> by Matt M. to hire Trent Tomlinson.

Further discussions included minors, they will be allowed in, and the security detail will take responsibility of identification of said minors.

Noted that we need commitment letters from our donors so that we can make sure of our monies.

There will be no change in our insurance coverage for this special event.

Dance committee will start finalizing all details.

With nothing else to discuss, asked if voting could be done by secret ballot.

Votes were counted: Yes-9 No-2

Motion carried.

Meeting adjourned.

Submitted by  
Judy Knecht  
Secretary