

Wood River Fire/Rescue
Minutes of Meeting
November 17, 2014

Roger Dvorak brought meeting to order at 20:00 hours

Roll call taken

Minutes of previous meeting approved as presented.

All Treasurer reports given

All bills submitted for payment and approved as presented.

Chief Report:

Todd K reported that he purchased nozzles and adaptors, bought set of smooth bore nozzle, and 55 gallon of foam.

Working on State wide emergency system.

Todd is working with State Patrol on traffic safety.
Mapping system is in the works.

Kuehl Tree Service offered \$1500.00 to by yellow truck. Money will go back to Rural Board.

EMS

EMT class has started, and is going well. 10-12 people in attendance from Shelton, Doniphan, Cairo & Wood River.

Dec 18 is scheduled for 12 lead-c-pap course for EMT's
All equipment for Cpap is in, adaptors in file room.

Nick noted that the TB tests should be back Thursday.

Also noted that 40 flu shots is what the department had this year.

Noted that EMS personnel need to access what is going on once you arrive on scene and call charge nurse and give them information on what we have so hospital knows what to expect when we arrive.

Cardiac Monitors are updated and working properly. Brian U will set up the email for them as soon as it is available.

Training:

Nate noted the December 1 will be table talk, will be going back to basics since we have a lot of new members. He will be looking at video series for use in training. Todd to look into the cost of video training.

Training Officer:

Noted to watch out for ice & snow.
Need rock salt on fire trucks and ambulances.
Noted that the apron around fire station not cleaned this last snow.

Fire Prevention:

Jenie thanked Dale & Tyson for being Smokey the Bear. Noted that the rules are now laminated and back into the box.
Jenie noted that Fire Prevention is for all of us.

Chaplain Report:

No report.

EMS Billing:

163 EMS calls
50 Fire calls
Dick noted the missing reports need to be finished up.
Signature needed on the forms as to who did the assessment.

Will be having PEPP class in December, with ½ of class being on line.
Will be able to pick up books and access code later.'

Committee Reports:

Committee formed for the Fire Dept. Christmas Family. Committee consist of Veronica M., Cindy S, Pat L., Jenie M. & Julie H.

Dance:

Letter to mail Jan 2. \$15.00 per ticket, and people are to let us know how many tickets they would like. Letter will have deadline date for the \$15.00 ticket price.

Lengthy discussion on the specifics of the band, monies that are donated, the need for confirmation letters.

After further discussion, was decided to have the committee handle, and have a back up band available if needed for inclement weather.

Old Business:

Grain Tubes: John Willoughby, & Curtis Rohrich to sit down with Brian U. & Todd K. for discussion on this project.

By-law committee will meet again on November 24 at 7 o'clock
Changes being made in by-laws

Accountability Tags have all been taken care of.

New Business:

Justin Williams reinstatement.

Motion by Todd and 2nd by Matt M to reinstate Justin Williams into the Department.
Motion carried. Welcome back Justin!

Todd noted that Unit 30 could use ipad or tuff book or similar, and will be checking into price of these.

Todd made motion to set aside \$250.00 for kitchen pots & pans, and \$250. for various tools needed for the department. Second by Jenie M.
Motion carried.

Floating pump on Unit 40 is back up running.

Nate noted that he is seeking \$35,000 from the Koepp foundation. If approved, funds to be used to purchase needed equipment for fire dept.

Ken Fairbanks asked if we needed to ask Wood River Community Foundation for additional funds, Nate & Jenie to work with Judy Wagoner on this in January.

Once new officers are installed after 1st of year, we will begin working on 10 year plan on trucks.

With no further business to discuss, motion by Nate to adjourn meeting.
2nd by Cindy S.

Motion carried, and meeting adjourned at 21:30 hours.

Submitted by

Judy Knecht
Secretary