

Minutes of WRFD meeting 1/17/11

20:00 Meeting called to order Roger Dvorak; Roll Call taken.

20:01 Minutes last meeting read; Barb Dvorak. Corrections made to last minutes Roger Dvorak.

20:06 Fire Treasurer: checking \$2088.17, savings \$5265.14. Fire Dept. bills addressed, motion made Dan L. to pay fire dept. bills 2nd by Ken F. motion approved. Also per Brian Hays we need to use inside pay when filling our fire/ rescue units. By doing this it helps track lost or missing receipts.

20:11 ambulance treasurer: checking \$19.01, savings \$501.42, ambulance billing \$131,976.60. Ambulance bills discussed motion made to approve Matt M. 2nd by Julie S., motion approved. We discussed that Nems membership had not been paid. We believe that the check from the city missed between city meeting and winter conference.

20:14 Chiefs report (Matt M) we have the opportunity for an EMT to receive free vehicle extrication class at spring fire school. We need to have an EMT take 99-2 into the class and be available to be a first responder during the class. Matt discussed the city and fire dept. looking into a camera system for the fire station. Todd and Matt plan to be at the city council meeting 1/18/11 to present information.

20:41 Rescue captain, we are looking into upgrading our current cardiac monitor on 99-1 to a new one. We did receive a used one from Ravenna fire dept. this unit has a service warning showing. This cardiac model is too old to repair or send in for service. Nick and Urby are looking into new monitors and will set up times for representatives to demonstrate to dept. We also have one last refresher class on 1/29/11 9am.

20:49 Training officer, we will have night with EMS 2/7/11 with presenter Scott Crawford, also on 3/14/11 another night with EMS, sports injuries; we are going to be inviting school districts to have coaches involved.

2/11-13/11 Les Lukert conference will be held in Kearney. Dan L. asked to attend one of the classes. Motion made by Matt M to have Dan L attend 2nd by Jenie M, approved.

21:00 EMS billing, Dick gave a report on the EMS billing informed that we need to start tracking our miles down to the 10th of mile. This will be placed on both the narsis run report and paper work for Dick.

21:05 Committee reports: Brian Hays dance committee, dance will be held at Babels Barn 3/26/11 with Border Line as the band, proceeds to go for updating radio equipment.

Repeater: Matt M. we have approved the use of \$3500.00 currently for the purchase of new repeater. Matt and Todd have been looking into this. They brought to the group information that we can get a 2 channel unit with software upgrades; there is an additional cost of \$1800.00 for this. We discussed the improvement and capabilities of having this upgrade. Neal S. made a motion to approve the addition of \$1800.00 to the current \$3500.00 allowing \$5300.00 to be used to purchase this equipment. Money's to come from Ambulance billing.

21:15 Old Business; Nick is going to contact Computers On The Go to have them fix the weather PC.

21:18 New Business; Dan L had questions on whether we needed to have an O2 saturation use permit. In one of the classes he attended this weekend and winter conference it was discussed. Urby will contact Julie S to find out what our needs are regarding this type of a permit.

Jenie M; informed that Nemsas was looking to start a medical prevention officer for EMS dept.'s, similar to what we have with fire prevention officers. Jenie is going to write up a position description. Officers will determine if this needs to be voted on position or an appointed one.

Craig F informed that a group has gone together to sell Fireman pride bracelets (a short escape bracelet made from parachute cord). The proceeds to help fund the memorial wall in GI. These bracelets are selling for \$5.00 each.

Nick did speak to John with GIEC regarding gathering accurate information on calls. John informed he would discuss this with the head of dispatchers.

Urby spoke on going code three with pt's in the ambulance.

Barb D. has put in request for \$200.00 to purchase supplies and some shelving for the storage area. Motion made by Matt M. 2nd by Jenie M. approved.

21:35 Motion made by Dan L. to adjourn the meeting, 2nd by Jenie M. approved.