

Wood River Fire / Rescue Department
Minutes of Meeting
1/16/12

The business meeting of WRFD was called to order by Roger D. at 2008 Hrs.

Roll Call taken of all present members; *20 present*.

Minutes of last official meeting were posted on the website by the Secretary.

Fire Treasurer's Rpt:

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

Rescue / Ambulance Treasurer's Rpt:

- Checking, Savings, and Ambulance Accounts balances reported.
- End of Year Statement was passed around for all present to review.
- A donation was received.
- Bills were submitted for members to approve; discussion / clarification made.
M/S/A (Matt/Chad) to pay the bills.

Fire Chief Rpt:

- Fire Truck wiring on WR40 update reported.
- Met with rebuild companies on old "green truck;" cot too much; suggest we "retire" it.
- WR30 — rescue kit being sought.
- Land owners burn training set for 1 February; then fire department training on same issue.
- Radio nomenclature for radios being used need to be turned in to Chief ASAP; some radios will be obsolete after FCC makes freq. Changes in 2013.

Rescue Cpt Rpt: *No Report due to absence*

- Someone did report that Amy Leaming was appointed as Infection Control Officer.

Chaplain Rpt:

- "Recall Notice" was read to all present.
- Chaplain will not be available from 1/17/12 until 1/24/12; away in MI for a wedding.
- Christian Firefighters Fellowship will meet on 1/18/12 at 2030 Hrs in the Fire Station.

Safety Officer Rpt:

- "Same-o-same old"

Training Office Rpt:

- CD-ROM training material is not complete that he rec'd; will look into where missing CDs are.

EMS Billing Rpt: (Dick)

- Billing is going well.
- Still working on Fire Call Billing
- Questions to Dick regards Fire Billing were discussed.

Committee Rpts:

- Dance (Brian): we need a meeting of committee members; do after FD meeting; discuss what the fundraiser is for (radios?)
- Dewey & Urby gave a report regards GIEC.

Old Business:

- FYI: Maint. Position update by Roger.
- FF Combat Challenge update by Urby.
- Smoke Detectors update by Jenie: she will order them soon.

New Business:

- M/S/A (Matt/Neal) — a plaque be purchased for past rural board members.
- EMS Billing — 2012 rate schedule was discussed / should we change our rate / Dick will check what rates are suggested.
- Bunker great for Nate was discussed.
- Urby brought up that we need a replacement for our treadmill; discussed various options; M/S/A (Brian/Todd) to make \$1000 available for a replacement.
- Jenie requested that “Fire Prevention” be added to the meeting agenda; Roger will amend the agenda for next meeting.
- Replacement jackets / coats were discussed; nothing for sure decided.
- A written request came in the mail for the Fire Dept to donate to WR Eagles Post-Prom; it was decided to donate some fire extinguishers to the cause.
- Dewey submitted a “Room Usage Request;” M/S/A (Urby/Chris) to approve request.

Run Reviews:

- It was discussed that we need better confidentiality regards rescues made by the department. Consensus has it we will not talk about runs outside of proper bounds. (In other words, “Loose lips sink ship!” So stop talking about runs to those who don’t have a need to know.)

Announcements:

- Roger brought up that there is a Rural Bd Meeting this coming Monday that all are invited to attend — its an open meeting; he would bring up specific items to the board.

- Jan 29th — Appreciation Supper / RSVP soonest.
- FF of the year award to be presented at the supper — we need nominees.
- Hats for sale — \$9 each.
- Used T-shirts (clean supposedly) — free.
- March needs someone to cook meal; Todd immediately volunteered! *Atta-boy Chief!!*

Motion was made and seconded to adjourn the meeting at 2152.

Respectfully submitted,

Secretary/Chaplain, Rev. Jose Flores

The following attended the meeting on 1/16/12:

Dvorak, Barb
 Dvorak, Roger
 Flores, Jose
 Hayes, Brian
 Heminger, Dewey
 King, Todd
 Leaming, Dan
 Maloney, Jenie
 Maloney, Matt
 Mayhew, Nate
 McLamb, Tyson
 Sahling, Neal
Sahling, Ian
 Sayyeau, Dale
 Shuda, Chad
 Smithson, Dick
Steier, Tabitha
 Urbom, Brian
 Williams, Justin
 Young, Chris