

Wood River Fire/Rescue Department  
Minutes of Meeting  
January 21, 2013

Business meeting of WRFD was called to order at 20:02 by Roger Dvorak

Roll call taken of all present members.

Minutes of last official meeting were posted & approved.

#### Treasure Report Given

Brian noted missing receipts and stressed importance of getting receipts to the dept. on time. Was noted that we will have to start paying the city for late receipts.

Bills submitted for payment. Motion made by Dan, seconded by Nate to pay bills. Motion carried.

Brian U. discussed information missing on our EMS forms, & if information is missing, we won't Get paid.

Dan discussed EMS training coming up in February. February 4, will be Ambulance & Fire Apparatus stocking location, and February 11 will be EMS & Fire Documentation. The February 11 meeting is a mandatory class for all WRED members who are responding on calls as EMT's & Firefighters.

Jeni discussed giving a donation to Post Prom as we have done in the past. Dept. will donate fire extinguishers And smoke detectors.

Dick gave report on EMS billing.  
Department had 280 EMS calls, & 64 fire calls.  
Dick noted that we need to record respirations on our EMS forms.

Brian Hayes reported on the dance to be held March 23 at Babel's Barn. Band will be Sweetwater. Committee members are Dan, Chad, Tabbi, & Julie Hayes. It was agreed that the dept would use money To upgrade fire & recue equipment, namely air pack replacements and upgrades. Brian will be putting out a letter regarding this information.

#### Old Business

Discussion held on the lighting project. Dept to spend \$5600.00. It was decided that LED lighting is The way to go, but no date has been set for starting the project.

#### New Business

Jeni brought up that we need to pay NEMSA dues. After discussion, Matt made motion to pay the dues, Seconded by Dale. Motion carried.

Lemings sent in room request for February 16, and February 24 for baby showers.  
Motion made by Jeni and seconded by Matt to approve room request. Motion carried.

New billing rates were discussed. The rates need to go to the city for approval. Brian U. will get with GI fire & check on ALS & BLS rates. Motion made by Nate, seconded by Jeni for Brian to contact GI Fire for rate information. Motion carried.

Jeni attended NEMSA conference, and inquired if WRFD is interested in donating to a memorial. After further discussion, motion made by Jeni to spend \$200.00 for 2 flags, with the balance i(if any) To be used where needed. Motion seconded by Matt. Motion carried.

Nate requesting funding to build wire box to be used for training. Thought supplies would be around \$150.00. Motion made by Matt & seconded by Brian H for Nate to build the wire box. Motion carried.

Motion made by Chad & seconded by Matt to adjourn meeting at 21:47 hours.

Respectfully submitted  
Judy Knecht  
Secretary