

Wood River Fire/Rescue Department  
Minutes of Meeting  
1/20/2014

President Roger D. called meeting to order at 20:00 hours.

Roll call taken.

Minutes of previous meeting approved as presented.

Treasurer Reports Given and all bills submitted for approval.

Bills submitted for approval. Motion by Ken F. and seconded by Dale S. to pay bills.  
Motion carried.,

Fire Chief Report:

Todd noted that Rainforths thanked us for the quick response.  
Village of Prosser is looking for the money (1500.00) they think we owe them while the overpass was being built. Todd to have further discussions with them.  
Monsanto drill will be held in June. It will be a bus accident & the working drill will be video taped.  
Need to have the trucks fueled up so they are ready for the next run.  
Battery packs for the Bullard cameras need to make sure the batteries are charged.

Urby is to check on the light for the ambulance.

Ambulance Captain:

It was noted that we need to double check the dates on our IV bags from St. Francis, so they are not outdated.  
Urby commented on the items that he saw at conference. Danko walkboard, 30" bender lift.  
Would like to have the gentlemen come to one of the meeting or training session and give presentation on the above mentioned items.

Training Officer:

Monday February 3, we will have SCBA training along with search & rescue starting at 6:15 p.m.

Safety Officer:

Talked about the need for safety during this windy season. Ken F. noted that the fire trucks need to stop completely at stop signs.

Fire Prevention:

Jen noted that we need to work on the scrapbook when things start to slow down. We will be sending a thank you to the Dibberns for the help they gave us in using their tractor.

## Committee Reports

Decided that Borderline is the band for the Ball.

Julie to get the mailing done in the next couple of weeks. Need liquor license. Need to come up with a project idea for the fund raiser. Cardiac monitor & air pack batteries were mentioned.

## Old Business:

Lights: Fangmeyer contacted and noted we are still on list but have not got to them yet. Will talk with the city to see about getting the process going.

We will be sending out the recruitment letters with the Ball invitations.

## New Business:

Room request submitted by Cindy S. for family dinner.  
Motion made by Ken F. & seconded by Nate to approve request.  
Motion carried.

Prosser bill was discussed. Noted that we did not get our money from the State Roads department for the bridgework that was being done. Todd recommends talking with Jodi Cordes.  
Motion made by Jeni to pay up \$750.00 if agreeable. Seconded by Chris. Motion carried  
With discussion being tabled til next month.

We will be receiving \$20,000.00 from the Grace Koepp Foundation, and Todd would like everyone To think about what we can do with the money. Some suggestions are chevrons for back of trucks, Arrow sticks for truck, bumper nozzles for 20 & 21, wildland gear for everyone, gas monitors, Fill enclosure for SCBA tanks.  
Todd will submit a list for everyone to look at & suggestions or any comments are appreciated on how to spend the money.

Noted that Platte Valley Communications came out to look at antenna that blew down, along with damaging 3 sections of gutter to give us a quote. Has been turned in to the insurance company.

Bulbs in the bays need to be checked for replacement.

Todd noted that an accountability system will be discussed at the Mutual Aid meeting, so that all departments are on the same page.

## Announcements

Orders for the license plates that Jeni emailed to us was brought up.

It was noted that some bills will need to be paid for the February Helmet Blessing.

Ken F. made motion to pay bills, seconded by Jeni M.

Motion carried.

Motion to adjourn meeting made by Todd K. seconded by Jeni M.

Motion carried and meeting adjourned at 21:48.

Judy Knecht

Secretary