

Wood River Fire/Rescue
Meeting Minutes
January 19, 201

Meeting brought to order by President Chris Young at 19:56 hours.

Roll call taken

Minutes of previous meeting approved as presented.

Motion by Jenie & seconded by Nate for approval.

Treasurer Reports given, and bills submitted for payment.

All bills approved for payment.

Noted that the Cairo Fire Dept. is having Propane Emergency Class in February. SCBA's are required. If interested, contact the department.

Room request submitted by Cindy S. for March 15, with alternate date of March 20.

Motion by Ian & second by Dale to approve room request.

Motion carried.

Chief Report:

Will have meeting with Alda and Cairo departments to discuss pack, to make sure we are compatible. Packs are running around \$4800.00 each.

Trying to get TIMS class in the future with the State Patrol, and the Dept. of Roads

Rescue Captain:

EMS training Febr 2. Topic is "What's New in EMS, ideas needed for EMS training.

Noted we had 147 Ems Call, and 53 fire.

Information still missing on some reports. Need to make sure our reports are completely filled out. Glasgow Coma Scale needs to be filled in on all runs, especially trauma.

\$805.00 approved for Nate, Mandi, and Nelson for EMT classes.

Motion by Cindy & second by Jenie to pay. Carried.

Noted that the mast trousers do not hold air. Jenie to order new pair for 99-1, and make the other pair work for 99-2.

Safety:

Nothing to report

Training:

Noted that January training was a good training.

Next training in February will be ladders. Alda will be joining us for training. starting in February.

Fire Department is scheduled to do a walk thru at Wilbur Ellis on Sunday.

Fire Prevention:

Jenie showed us new puppet she received, and would like to do puppet shows with it for Fire Prevention. New ideas are welcome!

Committee Reports:

Dance Committee: Everything on target, will meeting after this business meeting for additional information and finalizing plans. Donations that have come in are ahead of where we were last year. Discussion held on ticket sales for dance. Todd made motion for \$15.00 tickets for immediate family. Matt M second, motion carried.

Flyers were presented from the Lube, eat at the restaurant February 2, and 10% will go back to the department.

Old Business:

Todd to get the by-laws to the department.

New Business:

Reported that we received \$10,000.00 from Grace Koepp foundation, which will be put toward the purchase of new air packs.

Roger Dvorak thanked the department for everything that has been done for Barb and himself since her accident.

Cairo QRT fundraiser is being held in Cairo.

With no further business to discuss, motion made by Cindy S, & second by Veronica to adjourn meeting. Motion carried.

Submitted by :

Judy Knecht
Secretary