

Wood River Fire / Rescue Department
Minutes of Meeting
12/19/11

The business meeting of WRFD was called to order by Roger D. at 2006 Hrs.

Roll Call taken of all present members. (See attached roster)

Minutes of last official meeting were posted on the InterNet by the Secretary and copies provided to members before start of meeting.

Fire Treasurer's Rpt: (Brian)

- Checking Acc & Savings Acc balance reported
- Halloween Feast Report
- Bills were submitted for members to approve; discussion / clarification made.
M/S/A (Nick/Nate) to pay the bills.

Rescue / Ambulance Treasurer's Rpt: (Nick)

- No New Report
- Bills were submitted for members to approve; discussion / clarification made.
M/S/A (Nate/Chad) to pay the bills.

Fire Chief Rpt: (Todd)

- Kinasaw Situation reported
- Shelton Agreement: east of McGuire Rd to be Shelton's area
- Roads Update
- NRD - Burn training on 1 Feb 12 for land owners
- Rural Truck update
- Mutual Aid Mtg report, especially the radio issues to be expected after 2013
- WR-40 — wiring pending
- WR-21 — radio now is programmed

Rescue Cpt Rpt: (Nick)

- NEMSA Conference discussed; who will go (Urby, Dan & Amy, Roger, and Neal submitted names)
- PALS in Feb as reported by Urby
- Winter caps available
- January — ambulance training (special dates TBD)
- Maintenance of emergency vehicles discussed / have a paid person do it?

Chaplain Rpt: (Rev1)

- Christian FireFighters Fellowship will start back up in January (18th)

Training Office Rpt: (Dan)

- 2012 training — “Back To Basics”
- CD Rom training manual request will be submitted tonight
- Feb 10-12 training in Kearney

Safety Officer Rpt: (Neal)

- “Nothing major to report”
- Put ice melt behind the ambulances on runs in winter

EMS Billing Rpt: (Dick)

- Asked questions on certain runs for the reports; no other issues to report

Committee Rpts: (None)

Old Business:

- Projector status by Nick: Matt will check further into it

New Business:

- Urby reports on the FireFighter Combat at the State Fair in GI; need use of fire gear for competition
M/S/A (Todd/Nick) to authorize this
- M/S/A (Todd/Dan) to purchase bunker gear from Bill Leach for \$250; gear is like-new
- Meeting Room request submitted; M/S/A (Urby/Dale)
- 2012 Training CD Rom kit requested by Dan; M/S/A (Todd/Chris) to authorize up to \$300 for this
(When motion was being voted on: let the record show that the Safety Office voted against training)
- A memorial donation of around \$1700 was rec'd; discussion pursued as to what to do with it.
M/S/A (Todd/Brian) to authorize up to \$2500 of memorial money for “rescue jacks”
- It was decided to “touch-up” the meeting room instead of painting it completely
M/S/A (Dick/Tyson); no one seems to want to paint
- Applications for new membership submitted: Ian Sahling
M/S/A (Todd/Chris) to approve his request; Neal (his father) will be his Mentor
- Two motions for event (PALS & NEMSA Conference) submitted
M/S/A (Amy/?) to approve

PALS — Urby / NEMSA — Urby, Dan, Amy, Roger, and Neal

- Adapt—A—Family Christmas Program discussed
M/S/A (Amy/Nate) to authorize \$300 for Christmas gifts
- M/S/A (Nick/Todd) to pursue getting two paid staff for maintenance; leadership to take this request to Town Hall for approval
 - Ambulance at \$50 per month
 - Fire Vehickes at \$150 per month
- Elections for officers were held; results as follows:

Chief — Todd King
Asst. Chief — Matt Malony
2nd Asst. Chief — Roger Dvorak
Safety Officer — Neal Sahling
Rescue Capt. — Nick Lammers
Rescue Lt. — Brian Urbom
Fire Prevention Officer — Jenie Malony
President — Roger Dvorak
Vice Pres. — Ken Fairbanks
Secretary — Jose Flores
FD Treasurer — Brian Hayes
Ambulance Treasurer — Jenie Malony
Trustees — Amy Leaming, Dick Smithson, Dan Leaming, Jenie Malony, Chris Young

Run Reviews: NA

Announcements:

- Dance Committee — “First Call”

Motion was made and seconded (Ken/Amy) to adjourn the meeting at 2201 Hrs.

Respectfully submitted,

Secretary/Chaplain, Rev. Jose Flores

Roll of WR Fire & Rescue Department

Roll Call / Present For Meeting (12/19/11)

<u>Name</u>	<u>Year</u>	<u>Training Level</u>	<u>Office</u>
<i>Boshart, Seth</i>	11	PROBIE FF (5-16-11)	
<i>Carter, Mike</i>	11	PROBIE/EMT TRAINEE (10-17-11)	
Dvorak, Barb	90	FF	
Dvorak, Roger	87	FF/EMT	President/2nd Asst
Fairbanks, Ken	76	FF	
Flores, Jose	08	FF/Chaplain	Chaplain/Secretary
Hayes, Brian	84	FF/EMT	FD Treasurer/Asst Safety Off
Heminger, Lindsey	10	FF	
King, Todd	92	FF/EMT	Chief
Lammers, Nick	80	FF/Para	Rescue Cpt
Leaming, Amy	06	FF/EMT	Trustee Chairperson
Leaming, Dan	05	FF/EMT	LT/Tng Officer/Trustee
Mayhew, Nate	10	FF	
McLamb, Tyson	10	FF	
Sahling, Neal	02	FF/EMT	Safety Officer
<i>Sahling, Ian</i>	<i>11</i>	<i>PROBIE/FF</i>	
Sayyeau, Dale	10	FF	
<i>Schellpeper, Cindy</i>	11	PROBIE/EMT TRAINEE (10-17-11)	
Shuda, Chad	10	FF	
Smithson, Dick	10	EMT	Trustee/Billing Officer
Smithson, Julie	09	FF/Para	EMS
Urbom, Brian	00	FF/Para	Rescue LT/Cpt/VP
Williams, Justin	04	FF	Cpt
Young, Chris	08	FF	Engineer/Trustee