

Wood River Fire/Rescue Department
Minutes of Meeting
Dec. 17, 2013

The business meeting of WRFD was called to order by Roger at 20:04 Hs

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

Minutes of last official meeting were posted on website by Secretary
Approved

Treasurer Report Given

Bills were submitted for members to approve; discussion/clarification made.
M/S/A (Dale/Chad) to pay bills

Fire Captain Report;

- * 12/3/12 Buffalo County changed radio codes
- *Intro Fire Fighting Basics Class 1-17-13-State date
- */chains/straps missing Rescue 42-Brad Pfeipher working on quote
- *Chain saw-quart cans for fuel-good for 2 years if seal not broken. Chain saw at Fairbanks for repair.
- *Gray & red can?
- *Training
- *EMT Radiological Training-Iowa-See Todd if interested
- *Unit 21 has push button problems-Working on to fix
- *City Council approved 250 gal propane tank in town 5th & E

Rescue Capt. Report:

- *Nick brought up importance of HIPPA & to watch what we say
- *On calls, respond as firefighter if not a licensed EMT
- *Very good PEPP class
- *First Aid classes done
- *Nick & Jeni participated in disaster drill
- *First Aid classes for school-January
- *EMT classes-here or not?
- *NIMS

Chaplain Report

Training Officer Report:

- *Committee met-revamped/revised training
- *Training twice a month Jan-Mar, Oct-Dec
- *Schedule online on website
- *Make Dan aware if you can not do your scheduled training night in advance, at least 2 weeks notice if possible.

Safety Officer Report: None

- *Urby reminded everyone to wait for direction when dealing with possible hostile environment
- *"Coffeebreak" code for hostile environment, need to step back until safe
- *Dan commented that if anyone sees anything unsafe, call for "coffeebreak"

Fire Prevention Report: (Jeni)

- *Ad in paper stating that door to door smoke alarm is done
- *Call fire department if need smoke alarms

EMS Billing Report:

- *190-EMS
- *62 Fire
- *paperwork-roller coaster
- *double check times from EC
- *sign off sheets looking good
- *Mileage-make sure you record your mileage
 - *Registrations-Medicare reimbursement
 - *Transition for fire billing with EMS

Committee Reports:

- *Dance-Brian will be checking on info. Dance committee will be meeting after Holiday
- *Halloween \$1248.05 Exp \$545. Profit \$707.00

Old Business:

*September Mutual Aid-Gator usage. Will be discussed at next Mutual Aid Mtg (Thursday)

New Business:

*Need more information on rehab trailer

*Christmas family, shopping 12-21 & wrapping takes place later in afternoon.

*Dec. 21 will be Christmas family night

*Pastor Flores resignation read

M/S/A (Nick/Nate) to accept resignation

*lighting vandalized, project in the works to replace lighting. \$3500-\$4300 for the lighting. We have \$2500. In donations to get it completed.

*Request made that plaques are made to honor families that have donated to fire dept.

*\$5600. Be spent on lighting

M/S/A (Brian/Jenie)

*Nick brought up about purchasing Ipads (2) for use in ambulances

M/S/A (Nick/Dale) 32gig, 4g-Verizon Network

*Firefighter Museum

*EMS districting, 3 assessments being done. Draft available if anyone wants to read it. Control may be taken away at local level.

*Full membership for Ian Sahling

M/S/A (Cindy/Nick)

*Nelson Winkle & Kyle Swanson applied to join departments

M/S (Nate/Dan) Applications approved, mentors for Nelson are Dan/Justin

For Kyle –Nate

*Winter conference: Urby, Tyson-Roger & Todd possible

M/S/A (Chad/Dale)

Announcements: N/A

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Election of Officers held after general meeting. Election results attached

Motion made by _____Jeni_____ & seconded ___Table_____ to adjourn meeting at _22:15
_____.

Respectfully submitted,

Judy Knecht
Secretary