

Wood River Fire/Rescue
Minutes of Meeting
December 15, 2014

Roger Dvorak brought the meeting to order at 20:00 hours.

Roll call taken

Minutes of previous meeting approved as presented.

Treasurer Report:

Noted that \$750.00 payment from Husker Harvest Days will be distributed among the people that worked.

Bills submitted for payment.

Motion made by Cindy and second by Dale to pay bills.

Motion carried.

Was noted that Amy Lemings father passed away, and a plant was sent to the funeral home from the Department.

Ambulance Treasure Report:

Jenie noted that the year- end reports are done.

Motion by Cindy & second by Dale to pay bills submitted.

Motion carried.

Chief Report

Todd report that Firefighter 1 will be held January 10, Grand Island Rural.

We had a \$1500.00 bid on Unit 31, Todd will talk to Rural Board.

Todd has looked at UTV's, Probably purchase around 1st part of the year, so we need to get some decisions made.

If there is any interest in Line of Duty Response team, contact Todd

Ambulance Captain

Thursday class will have 12 lead & C-Pap lecture at 7:00

Winter Conference will be in Kearney, January 16-18, if interested need to get request in.

Training Officer:

Scene size up is the training for this month.
Next month training will be on nozzles.

Safety:

Reminded of winter weather, be safe on the roads.

Fire Prevention:

Matt K to look into movie night for kids.

EMS Billing

Noted that we are missing some mileage. Need to check with Dick S.
PEPP class on Sunday

Committees:

Christmas Family: Set up for Monday the 22nd of December. Need \$400.00 from the department along with the donations in the boot for shopping. Need to get the tree up, items for the food bank to family. Starting of the festivities is 7:00.
Motion made by Brian H & second by Chris Y to give \$400.00 toward Christmas for the family. Motion carried.

Dance Committee:

Everything is in the works.
Tickets will be at front door.
Contracts have been taken care year
We will discuss unsold tickets at the January meeting.
Volunteers needed for the breakfast, and decorating. Tyson is in charge of set-up, what about stage lighting? Everyone needs to help out. Members need to show up for dance & mingle with people.
2nd band lined up as opener. Committee will meet after meeting to night.
Council and Rural Board complimentary invite.
Discussion on what constitutes immediate family member. It was decided that immediate family is one that is living under your roof.
Motion made by Justin & second by Nate to accept "immediate family" rule.
Motion carried.

It was noted that we have a contract to provide the meal, Cindy & Nate will do the grilling. Motion made that the department should eat as a family, pay for band prior to dance, and members pay for their own. Motion made by Nate, 2nd by Tyson. Motion carried.

Bylaw Committee:

Committee has met, typed up and sent out for review at January meeting.

Old Business:

Nate informed the members on the money requested from Grace Koepp Foundation. We received some of the money we requested, but not all of it. We can reapply for additional money.

Unit 30 has 2 new leaf springs. Todd will handle warranty issues.

Need dozen radios ordered. Matt & Todd to handle this.

New Business:

Need to hold elections tonight.

Josh was issued his coat., & Justin needs a coat. Todd to order.

Request made to purchase garden hose & hose reel for shop area.

Todd made motion to limit spending of \$350.00 for these items.

Second by Matt M. Motion carried.

If \$350.00 not enough, need to come back to dept. for approval of more money.

With no further business at hand to discuss, elections were held.

Submitted by
Judy Knecht
Secretary