

Wood River Fire / Rescue Department
Minutes of Meeting (InterNet Version)
2/21/11

The business meeting of WRFD was called to order by Roger Dvorak at 2002 Hrs.

Roll Call taken of all present members.

Minutes of last official meeting were read by the Secretary.

Fire Treasurer's Rpt:

- Checking and Savings accounts balance reported.
- Bills were submitted for members to approve; discussion / clarification made. M/S/A to pay the bills.

Rescue / Ambulance Treasurer's Rpt:

- Balance for checking, savings, and ambulance fund reported.
- Bills were submitted; discussion / clarification made (Jeni remarked that the one bill for a meal was so little due to her being on a diet). M/S/A to pay the bills.

Fire Chief Rpt:

- Announce a house burn in Shelton on 3/19/11; a request for us to bring fire trucks was made by Shelton Fire Dept to stand by in case of fire emergency.
- An update on the radio repeater situation was made.
- Chief again stressed that members like at their fire gloves due to a letter rec'd about faulty gloves.
- "Red Lite" permits due.
- There will be a public meeting to discuss the bridge construction south of town on 2/24/11.
- Two requests for use of the fire station were submitted and approved.

Rescue Cpt Rpt:

- CPR instructor certification was mentioned along with a number of other items.

Chaplain Rpt: (while share a true story with the members after the meeting and off the record)

Training Office Rpt:

- A number of training opportunities were mentioned, to include the sports injuries class on 3/14/11.
- Tng Office said he would be gone the week of March 14th.

Safety Officer Rpt: (report given later in the meeting but recorded here)

- A number of items came up to include his stressing that a "real firefighter" will want to attend all the training he/she can instead of complaining about training.

EMS Billing Rpt:

- Julie shared with the members a new form for reporting fire calls. Comment was made from the floor that since we have been submitting reports payments for calls have picked up.

Committee Rpts:

- Dance Committee update; they will meet briefly after the business meeting tonite.
- Bell Committee update submitted.

Old Business:

- Repeater issue already reported on earlier in the meeting.
- Cameras in the fire station; no funds available; NFA.

New Business:

- Two letters of resignation were received (Nate & Kim Buck, and Sherrie Rathman); discussed; M/S/A (Urby & Jeni)
- Urby reports on the cardiac monitor units demonstrated; recommendation made to get the Zoll unit the unit will cost around \$36K); request for up to \$40K was submitted; M/S/A.
- Bylaws change (for Rescue Prevention Officer) was submitted by Jeni; they will be posted for review and decided on at the next meeting.
- Probie Rules was submitted by Nick to be posted in the SOP Book.
- Use of meeting room requests (2) discussed; 5/14/11 (Chris) & 3/20/11 (Roger); M/S/A (Jeni/Matt)
- “New” Member application received from Bill Leach. He was previously a firefighter on the department. Length of probation to be determined. M/S/A (Nick/Matt)
- Comment made that the pump seal on WR-40 needs to be replaced.
- Chief talked about bunker gear replacement; there is some yet upstairs to issue to those who need replacement. Neal (Safety Officer) was tasked by the Chief to look at the older gear upstairs & dispose of non-serviceable stuff.

Announcements:

- Christian FFF this coming Wednesday at 2030 Hrs.
- Dance committee meeting right after this meeting.
- A BBQ at Doniphan FD on 3/6/11

Motion was made and seconded to adjourn the meeting at 2138 Hrs (Jeni/Matt).

Respectfully submitted,

Rev. Jose Flores (Original signed)
Secretary/Chaplain