

Wood River Fire / Rescue Department
Minutes of Meeting
2/20/12

The business meeting of WRFD was called to order by Roger D. at 2022 Hrs.

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

Minutes of last official meeting were posted on the website by the Secretary & copies were made available on location.

Fire Treasurer's Rpt: (Brian)

- Balances for all accounts reported
- Bills were submitted for members to approve; discussion / clarification made. M/S/A (Jenie/Chris) to pay the bills.

Rescue / Ambulance Treasurer's Rpt: (Jenie)

- Balances for all accounts reported
- Reimbursements rec'd
- No bills were submitted.

Fire Chief Rpt: (Todd)

- Bridge closing update — ahead of schedule
- Radio channel upgrades; Motorola radios done; some may not work after 2013
- Vehicle upgrade report
- Updated Mutual Aid written agreement needs to be read and approved (Todd & Roger will do it)

Rescue Cpt Rpt: (Nick not present)

- Jenie asks if anyone wants to go to the Columbus conference to let her know ASAP

Chaplain Rpt: (Rev1)

- Rev1 will be less available for Calls during the day due to a new part-time job at the hospital

Training Office Rpt: (Dan)

- Pump Ops class went well last month
- More basic FF training forthcoming to include "burns"

Safety Officer Rpt: (Neal)

- Asked if any fire gear needs to be looked at for safety
- Good training builds good safety

Fire Prevention: (Jenie)

- Waiting for smoke alarms to be delivered and flyer to be published

EMS Billing Rpt: (Julie)

- Fire Billing was discussed — its important to file a Fire Report so a fire billing can be submitted
- Fire billing can now be submitted (signed) by FD Officers (Todd/Roger)

Committee Rpts:

- Dance (Brian): update submitted

Old Business:

- Maint. Position previously considered is on hold due to no funds available (a long explanation was submitted by Todd and Roger)
- Treadmill: Neal's option fell thru / wait for another opportunity [See New Business]
- Radios in Vehicles: upgrade submitted; WR60 & WR32 got new radios purchased by Todd. Some vehicles need tactical hand-held radios. **M/S/A (Brian/Nate)** to approve purchase of more radio (7 mobiles; 4 hand held) up to \$3500 (money to come out of proceeds from Dance)
- Replacement jackets [black-yellow 511 brand] were discussed again; **M/S/A (Rev1/Chris)** to order for active members only (TBD by officers)

New Business:

- Treadmill; **M/S/A (Todd/Dale)** to purchase one for up to 2k; discussion followed
- A request for mileage reimbursement was submitted by Dick Smithson for training related travel; **M/S/A (Todd/Neal)** to reimburse Dick \$250 for the entire class period.
- Room Request submitted for March 4 (9:30 til Noon); **M/S/A (Matt/Neal)**
- App for membership submitted: Bart Robinson — temp membership while bridges being worked on; he is south of the river can help there in case of fire; **M/S/A (Matt/Nate)**
- Room Request submitted for March 26 (9:30 til Noon); **M/S/A (Matt/Jenie)**

Announcements:

- Fire Fighters Fellowship on Wednesday at 2030 Hrs
- Fire School: 18-20 May; check out classes (registration starts March 12th)

Motion was made and seconded to adjourn the meeting at 2214 Hrs.

Respectfully submitted,

Secretary/Chaplain,
Rev. Jose Flores

**Roll Call
(2/20/12)**

<u>Name</u>	<u>Year</u>	<u>Training Level</u>	<u>Office</u>
Dvorak, Barb	90	FF	
Dvorak, Roger	87	FF/EMT	President/2nd Asst
Fairbanks, Ken	76	FF	VP
Falmlen, Jenni	06	FF/EMT	
Flores, Jose	08	FF/Chaplain	Chaplain/Secretary
Hayes, Brian	84	FF/EMT	FD Treasurer/Asst Safety Off
Heminger, Dewey	84	FF/Emg Mgt	Em Manager
King, Todd	92	FF/EMT	Chief
Leaming, Dan	05	FF/EMT	LT/Tng Officer/Trustee
Maloney, Jenie	86	FF/EMT	Amb Treasurer/FP/Trustee
Maloney, Matt	86	FF/EMT	Asst Chief
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 (12-19-11)</i>	
Sayyeau, Dale	10	FF	
Smithson, Julie	09	FF/Para	EMS
Williams, Justin	04	FF	Cpt
Young, Chris	08	FF	Engineer/Trustee