

Wood River Fire/Rescue Department  
Minutes of Meeting  
February 18, 2013

Business meeting of WRFD was called to order by Vice Pres. Ken Fairbanks at 20:03.

Roll call taken of all present members

Minutes of last meeting were posted and approved.

Treasurers Report Given & Approved

Bills submitted for approval.

Motion to pay bills made by Cindy S., 2<sup>nd</sup> by Chad S.

Motion carried.

Fire Chief Report: Todd K.

March 2, Willoughby house burn. Let Todd know if interested.

Unit 40 not starting. McCouns to be notified.

Unit 30 to be out of service & checked out.

\$750.00 is total amount for everything we lost on the stabilization bars replacement heads, chains, etc.

Brian H to to Judy at city office regarding budget, & where the money comes from.

Motion by Urby to take money from ambulance billing, 2<sup>nd</sup> by Nate. Motion carried.

Rescue Capt. Report: Nick L.

N/A

Training Officer Report: Justin Williams

N/A

Safety Officer Report:

Brian H. urged everyone to think & stay safe.

EMS Billing report: Dick S.

N/A

Committee Reports:

Dance report given by Brian Hayes.

Need to finalize everything, & importance of everyone doing their part to make it a success.

John Heminger applied for membership. All paperwork has been turned in.

Motion made by Nate & seconded by Cindy S. to approve for membership.

Motion carried, and Matt M. will be mentor

Teena Fedorchik membership application discussed.

Motion my Jeni to accept app for membership, seconded by Matt M.  
Motion carried.

Old Business: None reported

New Business:

Was brought up that some of our new members do not have radios.

Todd K. made motion to purchase 10 new radios up to \$2000.00.

Seconded by Urby. Motion carried.

Brian Urbom brought up that some people do not have gear. Those people that do not have gear, should go upstairs and try to find some.

We have some gear that needs to be repaired, Urby to check on getting quotes on repairing our gear.

Todd working on programming our radios to Buffalo County.

Cemetary Board requested meeting room. Motion made by Matt M, & seconded by Chad S. for the Cemetary Board to use room. Motion carried.

Hazmat equipment coming thru our area within the next year by truck. Will keep department updated  
As more details become available.

Motion to adjourn meeting made by Chris & seconded by Nate M.

Motion to adjourn carried at 21:04.

Submitted by:

Judy Knecht  
Secretary