

Wood River Fire/Rescue
Minutes of Meeting
February 16, 2015

Meeting brought to order by President Chris Young at 20:01 hours.

Roll call taken

Minutes of previous meeting approved as presented.

Motion by Cindy S. & 2nd by Dale S. to approve minutes as presented.

Motion carried.

Treasurer Report:

Bills submitted for payment.

Motion to pay bills made by Jenie M. , 2nd by Nate M.

Motion carried.

At this time, presentation was made to Bob Hoffa of a retirement plaque and a WRFD coat along with making him an honorary member of WRFD for his 26 years of service at Grand Island Emergency Center.

Received donations from Rohrich Farms in the amount of \$250.00 and from Langenburg's for \$100.00.

Bills submitted for approval.

Motion by Nate M. & 2nd by Cindy S. to pay bills.

Motion carried.

President Chris Young congratulated the department for the preparation before and after the dance.

Chief Report:

Reminded of the house burn on February 23. Cairo & Alda have been invited to participate. We are waiting for the permit, then will be a go.

Todd noted that he and Nate M. attended LODD team meeting. Urging our department to make wishes know in case something happens to each of us.

Discussion held on Public Safety Officer Benefits. Need forms filled out for beneficiaries. Would like to have information on file for all members.

Todd met with Cairo & Alda Fire Departments, agreed to stay with Avon airpucks.

Rescue Captain:

21 EMS calls, & 1 Fire

Dick commented that we need times on our reports.

EMS training March 2nd, Brian Quick will be the speaker on New Trends in EMS.

Tyson M requested approval to attend the March NEMSA conference in Omaha, 13,14, & 15. Motion made by Brian Hayes and 2nd by Jenie M. to approve Tyson's registration fee, and attendance.

Motion carried.

Fire Prevention

Scrapbook due in March for Fire Prevention, need to get application in by end of March. Noted that we have won this in the past, and do get money for it. Smokey Paw award is \$200.00, and Fire Prevention Scrapbook, \$250.00.

No infection control information to report.

Training Officer:

Will meet at fire station at 7:00 on the 23rd for the house burn.
EVOG training to take place March 9.

Committee Reports:

Brian Hayes thanked everyone for all the help before & after the dance, which was a great success.

Preliminary figures showed total income of \$31,413.82, expenses of \$ 11,876.83
net income of \$19,537.39.

Motion by Jenie M & 2nd by Matt M. to pay Zach Mayhew \$50.00 (photography)
and Jim Skeen \$100.00 (Video Recording)

Motion Carried.

Hayes's will be hosting party after house burn, with specifics coming by e-mail.

Old Business:

None to report.

New Business:

3 applications submitted to the department.

Jake Athen – Mentor , Nate M

John Harders – Mentor, Brian Urbom

John Harris – Mentor, Nate M & Josh F.

Motion by Dale S. & 2nd by Cindy S. to accept probationary membership.

Motion carried.

Discussion was held on the gator the department would like to get. Can lease one one \$1000.00 per year. Skid for the gator was discussed.

Motion by Todd to lease for 1 year for \$1000.00, purchase trailer at approx. \$2300.00, and the skid for \$3000.00 Matt M. 2nd the motion.

Motion carried.

Ken Fairbanks brought in an all electric chainsaw to look at. Needs to be looked at before the weekend.

Jenie M talked about t-shirt orders.

Room request made by Jenie M for March 28.

Motion made by Nate M & seconded by Ian to approve request.

Motion carried.

Announcements:

None

With no further business to discuss, motion made by Nate, and 2nd by Jenie M to adjourn meeting

Motion carried and meeting was adjourned at 21:57 hours.

Submitted by

Judy Knecht

Secretary