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

Meeting called to order by President Chris Young at 19:55 hours.
Roll Call Taken
Motion by Cindy & second by Ken to accept minutes of previous meeting as presented. Motion carried.
Treasurer Report:
Checking Acct: Savings Acct:
Bills submitted for payment. Motion by Jenie M. & second by Veronica M to pay bills. Motion carried.
Ambulance Treasurer Report: Check Acct: Saving Acct: Amb Fund
Bills submitted for payment. Motion by Judy K and second by Teena F. to pay bills Motion carried.
Fire Chief Report:
No report.
Rescue Captain:
2015 Rural Nebraska Mission Lifeline Conference in Kry, June 28. If interested, let Nick Lammers or Julie Smithson know.
Safety Officer:
No burn permits to be issued, & reminded everyone to stay safe.

EMS Training on Tuesday, & Skills Testing will be on Saturday. Need help if available.

Fire Prevention:
Scrap book is finished. Jenie needs Smokey picture.
Vision 20/20 Committee grant money to upgrade home for 10 homeowners-Fire Dept. would agree to fire safety checks. Was agreed to get letter written, with Jenie, Matt, Chris & Todd signing the letter. Letter needs to get to Matt.
Infection Control:
Nothing to report
EMS Billing:
34-EMS calls, & 4 Fire. Dick showed a stack of incomplete calls that he had questions on & was working on getting them answered yet tonight. Not sure what to do, this is an age old problem that we have addressed for years and need to get resolved. Any suggestions are appreciated.
Would like the department to review fire rates. Decided to table this til next months meeting.
Old Business:
None
New Business:
None
Jenie made motion & Cindy seconded to adjourn meeting. Motion carried and meeting adjourned at 21:10 hours.
Submitted by
Judy Knecht Secretary