

Wood River Fire / Rescue Department
Minutes of Meeting
3/21/11

The business meeting of WRFD was called to order by Roger at 8:04 PM.

Roll Call taken of all present members; 20 members present.

Minutes of last official meeting were read by the Secretary.

Fire Treasurer's Rpt:

- Checking & Savings Accounts balances was reported.
- Fire Department Billing Account [new account] balance was reported.
- Bills were submitted for members to approve; discussion / clarification made. M/S/A to pay the bills.
- Request for help with the dance; a sign-up sheet was passed around.

Rescue / Ambulance Treasurer's Rpt:

- Checking, Savings, & Ambulance Accounts balances was reported.
- Bills were submitted; discussion / clarification made. M/S/A to pay the bills.

Fire Chief Rpt: (Roger gave this report)

- Update on Todd King—he is doing better.
- Need picture for Hometown heroes in the Independence newspaper.

Rescue Cpt Rpt:

- Midwest Air Medical said they would come to seemed if needed. They will come to a meeting to tell of their services.
- Amiodarone—HCI is on recall; have to check lot numbers.
- Mark Gloe (Rural Bd) wrote a grant proposal for grained extraction equipment and it was approved. The grant was for \$5000.

Chaplain Rpt: N/A

Training Office Rpt:

- It was reported that the concussion training was a big success.
- Fire school catalog is; in personnel need to sign up.
- Midwest Medical Air training scheduled for April 16.
- Reminder of “Every 16 Minutes” needs to be considered for preplanning.
- Training Officer suggests a banner for volunteers, recruitment/retention be made.

- It was recommended we look into Evoc training.

Safety Officer Rpt: [No Report]

EMS Billing Rpt:

- We were all reminded to make sure we fill out all our paperwork.

Committee Rpts:

- Dance committee needs to meet after business meeting.
Need more help for set up and decorations.
- Bell committee reports it will get done when it gets done; Phil has all the information needed.

Old Business:

- Status on loaner truck: as of right now if we need it for the south side of the river when Bridges out we can use it. Will write up something to secure it for our use.
- Neal is still going through old equipment and gear.

New Business:

- Bylaw changes for addition of Accident Prevention, with job description.
- It was discussed a possible new position for training officer for EMS side. Also possibility of adding fire and EMS training officer to bylaws.
- Pricing for banners for fire recruitment was discussed.
- Nate's Probation membership is up. A motion made (Dan); seconded (Ken) to bring him on full membership. After discussion, the motion was approved by membership.
- Motion made and seconded to add Accident/Rescue Prevention to bylaws along with Fire Prevention job descriptions to bylaws. After discussion, the motion was approved by membership.
- Jenie Maloney Will take this position until official voting of position.
- Neal brought up the need for a brush truck. Discussion of a light rescue/brush truck pursued. He wants to present it to the City and Rural boards.
- Discussion pursued about new members for the south side of the river.
- Sherrie Rathman's letter of resignation was discussed; it was recommended she be voted in as a lifetime member at 20 years instead of the resignation. And then retire. She needs to submit a letter stating this.

Run Reviews:

- Batteries needed for radios.
- Craig's Review: Rollover on Highway 11 went real well with excellent at spine. Victim had two fractures. Kudos to everyone that helped.

Announcements:

- Christian Firefighter Fellowship this Wednesday at 8:30 PM

Motion was made and seconded to adjourn the meeting at 9:55 PM.

Minutes recorded by Jenie Maloney,
Typed by and respectfully submitted,

Secretary/Chaplain, Rev. Jose Flores