

Wood River Fire / Rescue Department
Minutes of Meeting
3/19/12

The business meeting of WRFD was called to order by Roger D. at 2012 Hrs.

Roll Call taken of all present members; 19. (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 absent)

- A brief financial report given by Jenie.
- No Dance report given.
- Bills were submitted for members to approve; discussion / clarification made. M/S/A (Dale/Chad) to pay the bills.

Rescue / Ambulance Treasurer's Rpt: (Jenie)

- A detailed financial report was given.
- Bills were submitted for members to approve; discussion / clarification made. M/S/A (Chris/Tyson) to pay the bills.

Fire Chief Rpt: (Todd)

- State Patrol Training (April 18)
- Radio channel upgrades continues
- Fire School registration has started; register
- Mutual Aid meeting report given (various items mentioned)
- Generator down; working on repairing it
- CD alerts
- Wx Spotters training on 28 March at GI City Hall at 1830hrs

Rescue Cpt Rpt: (Nick)

- Cell phone for ambulance monitors installed
- EMS class still going; finals planned / no date set

Chaplain Rpt: (Rev1)

- Chaplain reports that smiles are good of your health

Training Office Rpt: (Dan) [No Report]

Safety Officer Rpt: (Neal)

- Nothing to report

Fire Prevention: (Jenie)

- Smoke Detectors update given

EMS Billing Rpt: (Dick, by email)

- Roger read an email which included a report on Fire Billing

Committee Rpts:

- Dance (Roger): comments were made that the dance was less attended than the year before. We need to set the date for next year already now. No Action Taken.

Old Business:

- Treadmill update given by Neal
- New radios not yet programmed
- Columbus report given (by whom?)

New Business:

- (Roger) Fire Billing — need to validate rates for this year
- (Roger) Unit 20 back to WR; make Unit 32 “trash pump” capable first and then move Unit 60 to south

M/S/A(Todd/Chris) to purchase a “trash pump” for WR 32, a limit of \$1,000

- (Roger) Room Request submitted (By Barb D.) for April 7(3-9 PM); **M/S/A** (*Matt/Chad*)
- (Todd) Jackets are here for sizing— get it done!

M/S/A(Todd/Dale) jackets to be turned in if the member leaves within a year of issuing it

- (Neal) He brought up a controlled “burn” is coming up; the people would like us to burn the for them

No Action Taken

Run Reviews: NA

Announcements:

- Search training at Fire Museum at the end of the month
- Need volunteers to take vitals at registration opening day at Fire School: 18-20 May

Motion was made and seconded to adjourn the meeting at 2206 Hrs.

Respectfully submitted,

Secretary/Chaplain
Rev. Jose Flores

Roll Call

<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
Flores, Jose	08	FF/Chaplain	Chaplain/Secretary
Heminger, Dewey	84	FF/Emg Mgt	Em Manager
<i>Knecht, Judy</i>	11	PROBIE/EMT TRAINEE (11-21-11)	
King, Todd	92	FF/EMT	Chief
Lammers, Nick	80	FF/Para	Rescue Cpt
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	
Shuda, Chad	10	FF	
Smithson, Julie	09	FF/Para	EMS
Williams, Justin	04	FF	Cpt
Young, Chris	08	FF	Engineer/Trustee