Wood River Fire/Rescue Dept. Minutes of Meeting March 13, 2012

Business meeting of WRFD was called to order by President Roger Dvorak at 20:01

Roll taken of all members taken.

Minutes of last meeting posted with one change noted that training officer was incorrect. Change was made and minutes approved.

Fire Treasure Report-Brian Hayes

Checking Acct.: \$686.12 Savings Acct.: \$16, 783.73

Brian noted that \$5,000.00 in donations for the dance has been received.

Bills submitted for payment. Motion to pay bills made by Matt M. & seconded by Dales S.

Carried.

Rescue/Ambulance Report-Jeni Maloney

Checking Acct.: \$6,972.34 Savings Acct.: 1,075.72

Ambulance Fund not available.

Bills submitted for payment. Motion to pay bills made by Dale S., seconded by Cindy S. Carried

Fire Chief Report-Todd King

In Todd's absence, Roger noted that the Fire School was coming up, and need to register with Dan L. if wishing to attend.

Rescue Captain-N. Lammers

Discussion held on advanced airway class. Will check with Wood River Foundation & Heritage Bank for help with funding. Nick to write proposal to send to different business for help in funding.

Nick is in process of buying an app for purchasing meds. App should help with inventory control & easier ordering of our meds.

Nick noted that the elementary school emergency safety exercise that had been planned had been cancelled Due to weather. Judy said that the school still held a portion of the mock exercise with an intruder in the building and that plans would be shared with fire department when complete.

Training Officer Report-D. Leming

Next training will be the EVOC class. There will be 2 classes and is a mandatory class. If classes can not

be attended, you will not be able to drive the department emergency vehicles.

Dan noted the applications that he has for Fire School are in.

Safety Officer-J. Williams Nothing noted.

EMS Billing-D. Smithson

27 EMS calls, & 8 fire calls.

Dick noted that working with the new enarcis forms is a "work in progress"

Committee Reports

Dance committee will meet after business meeting to finalize details for the dance.

Fire Prevention-J. Maloney

Scrapbook contest, judging is April 13, so will need to have book done by then. She will set up a scrapbooking day, and let everyone know when & where. Help is appreciated.

Old Business

Status of lights- quote should be forthcoming, Roger has not heard of anything.

Jeni is finishing the board in the meeting room.

New Business:

Advanced airway class for the 2 people attending Nick Lammers, & Brian Urbom Matt M motion to pay \$2500.00 each for Nick & Brian to attend. Seconded by Jeni M Carried

Dewey Heminger requesting more bronze firefighter markers. Markers are \$22.00-\$24.00 each. Motion made by Brian Hayes to purchase markers up \$500.00. Motion seconded by Matt M Carried.

Membership application received from Mathew Woitalewicz. Matt is in school in Lincoln, enrolled In the fire science program. Motion by Nate & seconded by Dan L to accept application. Carried.

The department is in need of safety vest so that everyone has one. Will order 15 to 20 vest.

Dan L reported that we are in need of helmet id tags, or accountability tags. Please get your name to Dan tonight if you do not have an id tag on your helmet & he will get ordered.

Dan L. made motion to donate \$100.00 for the 2013 Memorial recepient. Motion seconded by

Matt M. Motion Carried.

Note from John Gall family was read.

Motion to adjourn meeting made by Nate M.m seconded by Cindy S. Carried & meeting adjourned at 20.53

Submitted by Judy Knecht Secretary