

Wood River Fire/Rescue Dept
Minutes of Meeting
March 17, 2014

Business meeting of WRFD was called to order by President Roger Dvorak at 20:05.

Roll call taken of all members

Minutes of last months meeting sent via e-mail, and approved.

Fire Treasuer Report Given

Bills submitted for approval.

Motion made by Dale and 2nd by Matt M to pay bills.

Motion carried.

Ambulance Treasuer Report given

Bills submitted for approval

Brian made motion and second by Cindy to pay bills.

Motion carried.

Chief Report:

Prosser is on hold until April meeting

Face masks for wildland fires are ordered.

Chain set for stabilization ordered.

Todd noted that the Ethanol plant is to put in road to help with fires should we need to go out there.

Todd noted that we not be afraid to use foam on grass fires.

No burn permits til further notice.

Todd commended Nate for the training.

Ambulance Captain Report:

Brian Urbom filled this capacity for Nick.

Noted 12 lead cardiac monitor (refurbished) that was purchased for \$7,000.00 will be in service and will need to have a 12 lead class.

Status of the new AED should be in April and will report then.

Training Officer Report:

Nate is waiting to hear from DEQ about permit, or just to have a burn class. Permit needed for pump class.

Noted that Landmark rents out Gators, approx. \$1,000.00 per year.

Estimate on headphone jack for back of Unit 20 and front of Unit 21 is approximately \$2100.00
It will cost \$300.00 to have another jack put on Unit 30, already have the headset.
Noted that May 5 is a mas casualty triage. Attendance required.
June there is a mock disaster at Monsanto.
Need to get registrations to Nate for Fire School is planning on attending.

Safety Officer:

Since we have been seeing a lot of grass fires, cautions everyone to be careful & stay safe.

Fire Prevention:

Jeni noted her thanks to Pat L. and Carole O. for their help with scrapbooking.
May 18-24 EMS week. Jeni would like help in taking this on. No comments from anyone.
Ideas needed for ambulance prevention. Teena & Veronica on committee.

Chaplain Report:

Nothing to report.

EMS Billing:

Joint training for EMS –pediatric emergency, will receive credit for 2 hour training.
Details later.
Noted that training records up to date.

29 EMS calls

10 fire calls.

Noted that we need to get into the habit of putting the mileage down.

Committee Report:

Brian Hayes gave update on dance. Donations look good so far. Veronica & Cindy are ready for the breakfast, poster & letters are out. Noted to facebook, email all your friends to let everyone know about the dance.
Clean-up and set-up is for the 29th at 1 o'clock, clean up after the dance. Matt M. and Brian H Taking care of the drinks. Teena to handle the media.

Teena noted that next year is the 25th year anniversary, and we should be thinking of ideas now, as Bands want 6 month advance notice.

Old Business:

Previously discussed.

New Business:

Veronica expressed interest in CPR classes for her business as they are due to expire in July

Matt W. membership is due for approval.

Cindy S made motion and seconded by Dale to accept membership.

Motion carried.

Application received from Rhonda Rowe.

She is employed by the Hall County Sheriff Dept., and is also a paramedic.

Nick & Urby to check with McGahan about probation period for Rhonda Rowe.

Teena made motion and seconded by Brian Urbom to accept probation period.

Motion carried, and Brian Urbom will be her mentor.

Meeting room request for Urbom November 27, (Thanksgiving)

Jeni made motion and seconded by Matt M. to approve room request.

Motion carried.

Melissa W. requested room for April 27.

Motion by Dale & seconded by Jeni to approve room request by Melissa W.

Motion carried.

Announcement:

Republican Valley EMS conference April 5 in Arapahoe.

Motion made by Jeni and seconded by Todd to adjourn meeting.

Motion carried and meeting adjourned at 21:10

Submitted by

Judy Knecht

Secretary