

Wood River Fire / Rescue Department
Minutes of Meeting
4/18/11

The business meeting of WRFD was called to order by Roger at 2000 hrs.

Roll Call taken of all present members.

Minutes of last official meeting were read by the Secretary (no corrections submitted).

Order of business suspended to allow Bob Hoffa from GIEC to give a report.

Order of business resumed.

Fire Treasurer's Rpt:

- Checking & Savings Accounts balance submitted.
- Fire Dept Billing Account (no change)

- Bills were submitted for members to approve; discussion / clarification made. M/S/A to pay the bills.

Rescue / Ambulance Treasurer's Rpt:

- Checking, Savings & Ambulance Fund Accounts balance submitted.
- No bills were submitted.

Fire Chief Rpt (Todd):

- The fire school needs volunteers to bring an ambulance and a fire truck for classes.
- Possibility of a house burn discussed but not a good location.
- Hosing (300 ft) for the new brush truck and other items have been ordered.
- Pump on truck 40 needs to be worked on.

Rescue Cpt Rpt (Nick not present for meeting):

No report submitted.

Chaplain Rpt:

No report submitted.

Training Office Rpt (Dan):

- Fire school applications for training need to be submitted by this Friday.
- April 16; no go (?)
- Numerous training opportunities discussed.
- EVOC Training possible in July.
- New monitor training on May 2; all are encouraged to attend.

Safety Officer Rpt (Neal):

- All are reminded “safety first” when it comes to brush fire season.
- Be cautious when issuing burn permits.

EMS Billing Rpt (Julie):

- A new form is forthcoming next month.

Committee Rpts:

- Dance: \$10,270 collected; expenses \$3289.03; balance \$6980.97; the dance went well.
- It was decided that \$1000 of the balance will go to the FP account.

Old Business:

- Status of the “loaner truck” – Todd reported that it is now ours.
- Roger reported that the new brush truck was in fact purchased and is being serviced & made ready for service
- Budget?
- Banner status – Dan is still working on it.
- Sherrie R. – She submitted a lifetime membership request via e-mail; Motion made / Seconded / Approved.

New Business:

- A request was submitted by Jennie for \$1000 for a membership recognition board; money will come from the Bell fund; M/S/A.
- The flagpole replacement project was discussed; a committee was formed (Matt, Neal, Roger); A request for funding will be submitted to the Wood River Community Foundation (Jennie will submit an Application); M/S/A.
- The Fire Department was the winner of a Fontanelle grant of \$5000; what to purchase with the grant money was discussed; a committee was formed (Chris, Nate, Brian, Urby, Matt)
- A suggestion was submitted to purchase patches for the Fire Department; discussion pursued; M/S/A.

Run Reviews:

NA

Announcements:

- Christian Firefighters Fellowship this coming Wednesday at 2030 hrs. – history video on K JV
- Thanks for call (Neal)

Motion was made and seconded to adjourn the meeting at 2217 hrs.

Respectfully submitted,

– *Rev. Jose Flores* –
Secretary/Chaplain