

Wood River Fire/Rescue Department
Minutes of Meeting
April 21, 2014

Meeting called to order by Ken Fairbanks at 20:00 hours

Roll call taken

Minutes of previous meeting approved as presented.

Presentation from Carol Jorgenson of EMS Services for Code Save certificates for call on March 30.

Fire Treasurer Report:

No report given at this time.

Noted that we received memorial from Don Snodgrass family and Kim Denman family.

Dance bills submitted for approval, with note that more bills are expected to come in.

Motion to pay bills by Veronica, and seconded by Jeni. Motion carried.

Ambulance Treasurer Report:

Checking Account	\$10,020.83
Savings	8,552.00
Ambulance Fund	159,145.76

Bills submitted for payment.

Motion by Nelson and 2nd by Julie to pay bills. Motion carried.

EMS Report

Nick noted that our cold packs in our trauma kits should be put into ziplock bags in case one should happen to break open doesn't create mess in rest of kit.

Matt & Nick to order weather station at a cost of \$900.00, \$300.00 coming from Civil Defense

Motion made by Nick & 2nd by Cindy to purchase weather station.

Nick indicated that he would like to start a Quality Assurance Program involving each ambulance. This would be a paid position of approx. \$200.00 to keep inventories including meds in each ambulance.

Check list would be needed in each ambulance for accountability. Discussion tabled for a month so that Nick, Urby, Seth, and Julie have time to make outline of specific job requirement and present

to city.

Training Officer

Reminded of training May 6, and that Fire School apps need to be in.

Safety Officer:

No report

Fire Prevention:

Jenie noted that we need consistency on burn permits. Decided that all permits requested need to be approved by Fire Chief. Fire Chief stated in prior meeting due to weather conditions, no permits issued until further notice.

EMS Billing:

Dick noted that we had 48 EMS calls, and 18 fire calls.

Need fire reports as soon as possible as all paperwork needs to be prompt.

Signatures needed on paperwork, and mileage is needed on all fire reports.

Noted that 2 classes will be set up for fall training.

Old Business:

None

New Business:

None

Announcements:

None

Motion made by Jeni and 2nd by Seth to adjourn meeting.

Motion carried.

Submitted by

Judy Knecht

Secretary