

**Wood River Fire / Rescue Department**  
**Minutes of Meeting**  
**5/16/11**

The business meeting of WRFD was called to order by Ken F. at 2010 Hrs.

Roll Call taken of all present members. (See attached roster)

Minutes of last official meeting were read by the Secretary.

Fire Treasurer's Rpt: (Brian)

- Checking & Savings Acc balance submitted.
- Fire Dept Billing Acc \$ (No Change)
  
- Bills were submitted for members to approve; discussion / clarification made. It was suggested that out of the Fire Ball proceeds we donate \$300 to Babels & \$150 to NRD. M/S/A (Chris/Matt) to pay the bills.

Rescue / Ambulance Treasurer's Rpt: (Jenie)

- Checking, Savings & Ambulance Acc balance submitted.
- A donation was rec'd from Rother Family
- No bills were submitted.

Fire Chief Rpt: (Todd)

- There will be dual dispatch for our southern area once the bridges are closed; we will need a mutual aid agreement for this.
- Some members of the Rural Fire Board resigned.
- WR40 parts found & other parts discussed.
- During Fire School one ambulance & truck will be out of service to support FS.
- A "fire burn" request was discussed for private property; decided not to do it.

Rescue Cpt Rpt: (Nick)

- CPR "rollout" needed.
- Dan requested two EMS types to provide First Aid at an upcoming event in June (11).

Chaplain Rpt: (No Report)

Training Office Rpt: (Dan)

- All are reminded that Fire School is this week.

- All are reminded to document training records after training events.

#### Safety Officer Rpt: (Neal)

- Be Safe!

#### EMS Billing Rpt: (Dick)

- Fire Incident report form is not ready yet.
- All are reminded to document ALL calls even ones that are cancelled.
- EMS reports are all up to date.

#### Committee Rpts:

- (Jenie) Flagpole — WR Foundation awarded us \$2,700; we will ask the City to help with this project; Roger gave an update later in the meeting.

#### Old Business:

- (Dan) EMS T-shirts are in and distro was made.
- (Dan) Banner project update; \$450 for this project was requested; M/S/A.

#### New Business:

- (Todd) Exercise equipment is needed for the station; treadmill & bike requested; M/S/A. (Money will come from the Fire Savings account.)
- It was discussed that we need a cell phone connected to the new monitors in the ambulances. No action taken.
- Rec'd an application from Seth Boshart to become a FF/EMS. M/S/A. He now is a Probie; Dan will be mentor.
- Probie period over for Tyson & Chad; M/S/A for full membership effective today.
- Probie Jon H. Status we discussed; a motion to extend his probation period for 12 months was made; (paper vote taken); not approved. A motion to extend his probation period for 6 months was made; (paper vote taken); not approved. He can reapply for membership in the future.
- Someone from CT requested a WR FD patch be sent to them; discussed; decide not to do this.
- Two requests for the use of the hall were submitted (Chad Shuda for 5/20/12; Ken Fairbanks for 7/19/11); M/S/A.

Run Reviews: (NA)

Announcements:

- (Jenie) All come to the FS opening ceremony; we will receive an award.
- (Dan) Amy will graduate from nursing school soon
- (Rev1) Christian Firefighters Fellowship this coming Wednesday; a movie on KJB; starts at 2030 Hrs.
- Clean Up Day – June 5 at 1330 Hrs.

Motion was made and seconded to adjourn the meeting at 2141 Hrs.

Respectfully submitted,

Secretary/Chaplain  
Rev. Jose Flores