

**Wood River Fire / Rescue Department**  
**Minutes of Meeting**  
**5/21/12**

The business meeting of WRFD was called to order by Ken Fairbanks at 2020 Hrs.

Roll Call taken of all present members; 19 members in attendance.

Minutes of last official meeting was read by Cindy Schellpepper who took minutes of last meeting in the absence of Secretary. Minutes approved as read.

Fire Treasurer's Rpt: (Brian)

- Special email message from Neal Sahling's family was read. (See attached)
- Checking Acc & Savings Acc balance reported.
- Donations rec'd; to be shared between fire & ambulance accounts).
- Smokey Paw Award presented at Fire School to WR Fire Department.
- Bills were submitted for members to approve; discussion / clarification made. M/S/A (Dan/Jenie) to pay the bills.

Rescue / Ambulance Treasurer's Rpt: (Jenie)

- Checking Acc & Savings Acc balance reported.
- Ambulance Fund balance not reported.
- Donations rec'd.
- No bills were submitted.

Fire Chief Rpt: (Todd)

- At the Bale Fire it was noticed that the tank fill indicator is out on WR31.
- All were advised to watch your driving coming to the station when responding to a call (arrive safe!).

Rescue Cpt Rpt: (Nick)

- Various announcements of upcoming rescue training made.
- Other misc. Info shared.

Chaplain Rpt: (Rev1)

- A report from heaven rec'd and shared with all: "Be Safe!"

Training Office Rpt: (Dan)

- Last month's training report: all went well & many rec'd practical training.
- Fire School (last week): individual reports given by those who attended.

Safety Officer Rpt: NA

Fire Prevention Rpt: (Jenie)

- Smoky Paw Award rec'd for the Department at the Fire School awards ceremony.
- Banners ordered.
- Ideas for the Fire Prevention campaign were discussed.

EMS Billing Rpt: (Dick)

- Reporting getting better.
- Need one fire report for April... Who?

Committee Rpts: NA

Old Business:

- Jenie is finishing the plaque board.
- Brian asked if the Fire Dept would be interested in doing a street dance during FunFest. Action deferred to new business.

New Business:

- Having a street dance during FunFest was talked about. A street dance committee appointed: Dan (Chairperson), Brian, Tyson, Nick, Jenie, Seth, Matt, Teena, and Rev1. They will meet to determine if there is a need to do it and figure out what needs to be done. To report back at the next departmental meeting.
- Budget Committee; to meet on 3 June at 1900 hrs; all are invited to attend to discuss next year's budget.
- ByLaws change — Todd brought up the need to change the ByLaws to include proper wording so someone dying, not line of duty, as an active member, has a number of years on the department but less than what the current ByLaws says, can be made a Lifetime member. (See proposal attached.) This will be presented at the next meeting.
- Letter to non-active members to be sent out (this is an officers action).
- Membership vote: Seth Boshart, eligible for full membership. M/S/A (Nick/Jenie) to receive him as a full member. His mentor gave a report on Seth. Vote taken; approved.

Run Reviews:

- Misc runs were discussed.
- The rerouting of traffic due to the construction of the overpass in WR was mentioned.

Announcements:

- Jenie — Newspaper “HomeTown Heros” was discussed; yes, use the department photo take at the Sahling funeral to submit. Action to be taken by Jenie.
- Teena — thanks to the dept for help regards her friend’s child.
- Dan — Christian FireFighterFellowship meeting on Wednesday; all are invited to attend.
- Bldg Committee needs to meet to review cleaning of building.
- All are invited to help with the re-roofing of the Sahling house, first weekend in June.

Motion was made and seconded (Dan/Jenie) to adjourn the meeting at 2153. All approved.

Respectfully submitted,

Secretary/Chaplain, Rev. Jose Flores

**Roll Call:**

*Boshart, Seth*  
Dvorak, Roger  
Fairbanks, Ken  
*Federchik, Teena*  
Flores, Jose  
Hayes, Brian  
King, Todd  
Lammers, Nick  
Leaming, Dan  
Maloney, Jenie  
Maloney, Matt  
McLamb, Tyson  
*Sahling, Ian*  
Sayyeau, Dale  
*Schellpeper, Cindy*  
Smithson, Dick  
Smithson, Julie  
*Steier, Tabitha*  
Young, Chris