

Wood River Fire/Rescue Department
Minutes of Meeting
May 20, 2013

Meeting called to order at 20:00 by Vice Pres. Ken Fairbanks

Minutes of April meeting posted and approved.

Treasurer reports given.

Bills from Fire Dept. submitted for payment. Motion to pay bills made by Nate, second by Matt M. Motion carried.

Discussion was held on receipts. Envelopes have been placed in all emergency vehicles above the drivers visors. Soon as you get back in your vehicle after making a purchase, put receipt in envelope. important that we get into the habit of doing this, as receipts are late, or lost, and City Clerk needs these receipts if we are to get reimbursed;

No bills submitted for payment.

Joyce Packer sent thank you to department along with Memorial. decided that the memorial dollars would be 50/50 split.

Jenie noted that the WRFD received the Smokey Paw award this year along with \$250.00

Fire Chief Report

Discussion held on meeting with mutual aid groups. Mutual aid group need to get a list of chief hazards and then establish local emergency operational plan.

Todd noted that the ethanol plant would shut down in June and would like to have the fire department on standby.

Todd is talking with the ethanol plant about donation for tripod, and funding for gas monitors.

Rescue Captain

Discussion held on Nick & Dan's sessions at Fire School. They looked at the Ambulances that were at Fire School and noted that our 99-2 is 20 years old and will need to be replaced in 2 to 3 years, possibly by 2015 at a cost of approximately \$200,00.00. Need to start thinking about ways to finance new ambulance, and also think about what we would like to see in a new ambulance compared to what we have in our old.

Discussion held on the upcoming EMT classes to be held in August. Nick noted that there are several apps issued by Brady Books that could be taken advantage of if anyone is interested.

Reminder that narcis forms need to be turned in as soon as possible as Dick S. needs this information asap after the call.

Training Officer Report

In Dan's absence, Nick reminded everyone of driver training at 9:00 a.m. Sat. at the station, & course will be set up at High School.

Safety Officer report

Not available.

Fire Prevention Report

Discussion on awards for our department. The department has received the Smokey Paw award 3 years in a row, and Jenie's goal is to receive it 5 years in a row. Need to keep working on attaining this goal.

Jenie noted that new ideas are needed for fund raisers. Competition is greater, so new ideas are needed to top our Poker Run fundraiser.

Committee selected to brainstorm new ideas of new fundraising, with the committee consisting of Jenie M., Tabby S., Dale S., Cindy S., & Nelson.

Old Business Report

Sample received for Bronze Firefighter Markers, Dewey needs to come in and take a look at them.

15 safety vests were ordered and have come in. Dan still working on accountability tags.

Recruiting letter was discussed. Email sent out with no response to the postage. It was decided that we would include Shelton & Alda in the mailing. Motion made by Matt and seconded by Cindy S. and Dale to send out letter. Motion carried.

New Business

Jenie has sent new logos to Kip English, need to get old ones back.

Sargent Fire Dept. invited us to water fight during their fair in July.

Discussion was held on having our ambulance at Fire School. Discussion tabled and will be brought up again in month or 2.

We received 2 room request.

Barb Dvorak requested room for June 29, 9 a.m. to 5 p.m. for baby shower
Jenie made motion to approve request, seconded by Cindy S. Motion carried.'

Jenie M. requested room for June 4, 12 noon to 4 p.m. for bridal shower.
Motion by Cindy S. and seconded by Chris to approve request. Motion carried.

Dale brought up that Shelton is having a house burn in the future.

With no other business brought up, meeting adjourned at 20:56.

Judy Knecht Secretary

