

Wood River Fire/Rescue Department
Minutes of Meeting
May 19, 2014

Meeting called to order by Todd King at 20:39 hours.

Roll call taken

Minutes of previous meeting approved as presented.

Fire Treasurer Report:

Bills presented for payment.

Cindy made motion to pay bills as presented, 2nd by Jenie. Motion carried.

Ambulance Report:

Bills presented for payment.

Matt M. made motion to pay bills as presented 2nd by Nick. Motion carried.

Fire Chief Report

Todd mentioned that the Crane Trust is interested in buying our old 32. Todd has not received anything from upper management regarding this purchase.

June 14 will be a mock drill with Monsanto, and attendance is strongly suggested.

Nick brought up that he was contacted about doing a house burn. The house is located in Shelton fire district, we will probably do the burn, but would need to coordinate with Shelton. House needs to have asbestos check before we proceed with anything.

Todd noted that the burn permits are online, and that we can go back to normal on burn permits. When in doubt, call Todd.

Todd talked with Chad at FireTech, and unit 20 will be a 2 day job. Also noted that masks are ordered as are the chains.

EMS Report:

Nick brought up that a request was made to pay for Dick & Julie S. room for summer conference. Brian U. needs a room also, and Tyson & Teena want to attend conference. Motion by Cindy and 2nd by Nate to pay for fees & room for Summer Conference for the 5 people listed. Motion carried.

Osage brought over an ambulance that was at the Fire School for out preview. Nick said to take a look at it and start thinking what you would like to see in the ambulance, what you liked about the ambulance that

was brought over & write these things down, so we have list and ideas when it comes time to purchase.

Last month Nick brought up about the need for a Quality Assurance /Inventory Control for both ambulances. Nick received approval from the City that this is a paid position of \$200.00/month, and his recommendation is to have Jenie Maloney as the Inventory Officer. All money will be paid directly to Jenie, & she can distribute as she necessary if she has additional help. Jenie will be responsible for ordering and maintaining any and all supplies and equipment for both ambulances. Motion by Nick and 2nd by Nate to name Jenie M as Inventory Officer at a pay of \$200.00 per month. Motion carried.

Todd noted that we need to fund a maintenance person also. If anyone is interested, please let him know.

Discussion was held on using the backup ambulance once we purchase a new one and making it into a rehab apparatus.

Training Officer:

Noted that we need to remember and wear vests when on highways, easy to forget, but it is for our safety.

Ideas needed for June training, possibly pressure test.

Safety Officer:

Noted that we need to watch intersections, and remember seat belts.

Fire Prevention:

Jenie noted that we won the Smokey Paw award for the 4th time, along with a district awards.

EMS Billing:

Dick reminded everyone to get paperwork in on a timely basis.
Did not have figures for fire calls, or ambulance calls.

Old Business:

None

New Business:

Nate brought up that we need a new remote for Unit 20. Doors need to be closed when leaving on call so we need to check to make sure they are closed when leaving.

Matt M. noted that he tower is up & looks good. Still need to get the ham radio antenna up, and needs

more information on that. Weather station has been ordered.

Siren needs to be fixed on Unit 20. Not working on last fire call.

Nate noted that there is no place on the fire call form for “grass fires”. Dick to look into this.

Todd was in Sutton helping with the tornado damage, and noted how everything & everyone worked well just with the supplies that they had.

Todd noted that he would like to purchase 2 large whiteboards for about \$200.00, chain saw chaps (2sets) for \$90.00 per set, for a total of around \$1500.00.

Motion made by Nate & 2nd by Urby to purchase items for \$1500.00. Motion carried.

Todd to talk to Kenny F. about getting 2 large city maps, and having them laminated for our use.

Announcements

None

Nate motion to adjourn meeting and 2nd by everyone at 21:35.

Motion carried.

Submitted by
Judy Knecht
Secretary