

**Wood River Fire / Rescue Department  
Minutes of Meeting (InterNet Version)  
6/20/11**

The business meeting of WRFD was called to order by Roger D. at 2005 Hrs.

\*Regular order of business was suspended to receive a special report on VFIS Insurance (see attached pamphlet) by Kevin Placzek. After the report Kevin answered questions. This will be discussed at New Business.

Order of business resumed when Kevin left.

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

Minutes of last official meeting were read by the Secretary. Ink & pen changes were made and approved.

Fire Treasurer's Rpt: (Roger)

- Checking, Savings, FD Billing and Flagpole Acc balances were reported.
- Bills were submitted for members to approve; discussion / clarification made. M/S/A (Todd/Jennie) to pay the bills.
- WR Foundation donation of \$3700 was received / A request to the town for \$2700 was submitted.

Rescue / Ambulance Treasurer's Rpt: (Jennie)

- Checking, Savings, and Ambulance Acc balances were reported.
- NO Bills were submitted.
- A donation of \$200 for the Memorial was received.

Fire Chief Rpt: (Todd)

- He attended the County mutual aid meeting; items of interest were reported.
- August 14 rule water drill.
- Chief reported that some new rural well adapters were added.
- chief mentioned that in the past churches provided "community shelters" (chaplain will discuss this during new business)

Rescue Cpt Rpt: (No Report / Nick not present)

Chaplain Rpt: (Rev1)

- FYI: the Christian Firefighters Fellowship is on recess for the summer.
- The chaplain will be out of the area Thursday through Monday.
- Two items of new business will be submitted.

### Training Office Rpt: (Dan)

- Fire School reports were submitted by various individuals who attended.
- FYI: vehicle training will be held October 3 & 10 (Monday evenings); all need to attend.

### Safety Officer Rpt: (Neal)

- Be overly cautious in intersections!

### EMS Billing Rpt: (Dick)

- EMS up-to-date.
- He needs six fire reports.
- Remember – get documentation on all calls, even the ones canceled.

### Committee Rpts:

- (Roger) Flagpoles — Here! Look for you today work project sometime in the future.
- (Jennie) Plaque & Trophy Case projects — she gave us an update.
- (Dan) Banner project — He reports “ the project moves ahead.”

### Old Business:

- An update was given on the exercise equipment.
- Jennie made distribution on fire department patches.

### New Business:

- Todd King presented an application for the Nebraska Fire Chief Association; explained why we should join. M/S/A (Ken/Tyson) to join / file the app.
- The Chaplain presented a request from the churches in town to be weather shelters. They want to know what it takes to be eligible. Todd will check into this and report back.
- Chaplain submitted a request from the Wood River Ministerial Association to have the Fire Department run the FunFest Pie Eating event in August. Discussion pursued; members agreed to do it; Chris Young volunteered to chair this event.
- Todd did information about RAM; discussion pursued; consensus for T&T brand. M/S/A (Chris/Chad) to purchase equipment for \$3775 (From Fontanelle grant.)
- Todd brought up that some of the O2 sensors need to be replaced or get new equipment. This is not in this year's budget. Suspend action until August meeting.

- Rehab of new brush truck was discussed. We need some valves; put this in next year's budget.
- A request for Dick to attend the upcoming year EMS conference was submitted. Cost of the department \$160. M/S/A (Dad/Chris) to allow Dick to attend.
- Someone brought up the need for re-lettering the trucks; cost would be approximately \$1481. *Action pending until itemized bid is available.*
- VFIS insurance: A discussion pursued as to where the money will come from to pay for the insurance premiums if we decide to get it for members; discussion pursued. M/S/A to hold a special meeting just for this topic and invite rural and city to attend; no date set.

Run Reviews: N/A

Announcements: (Several were made; note worthy one see below)

- Training in July will be held on the 11th.

Motion was made and seconded to adjourn the meeting at 2219 Hrs.

Respectfully submitted,

*Secretary/Chaplain*  
Rev. Jose Flores