

Wood River Fire / Rescue Department
Minutes of Meeting
6/18/12

The business meeting of WRFD was called to order by Roger D. at 2013 Hrs.

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

Minutes of last official meeting were posted on the website by the Secretary.

Fire Treasurer's Rpt: (Brian)

- Balance for checking and Savings Accounts reported
- Fire Dept Billing Account N/A
- Need missing bills; if you have any of them, please turn in
- Donations rec'd: \$1,030 (Memorials) — to be divided between Fire & Rescue
- Special donation from Heritage Bank of \$2,500 for lighting of the memorial area outside the station

- Only one bill was submitted for members to approve; discussion / clarification made.
M/S/A (Matt/Dale) to pay the bill.

Rescue / Ambulance Treasurer's Rpt: (Jenie)

- Balance for Checking and Savings Accounts reported
- Ambulance Fund balance (Not Reported)

- Bill was submitted for members to approve; discussion / clarification made.
M/S/A (Chad/Kenny) to pay the bill (Urbie & Nick to go to a conference).

Fire Chief Rpt: (Roger)

- Budget process on going
- Mutual Aid report

Rescue Cpt Rpt: (Nick not present; no report)

Chaplain Rpt: (Rev1)

- Dept Chaplain reports that he is considering a full-time position as a chaplain in GI

Training Office Rpt: (Dan)

- Water Rescue Training next month

Safety Officer Rpt: (Brian)

- Safety First!

Fire Prevention Rpt: (Jenie)

- Need to move stove upstairs — volunteers?
- Banners on ball flds look nice and impressive

EMS / FIRE Billing Rpt: (Dick)

- Need reports on 11 calls — can you help?
- Other misc. items reported

Committee Rpts:

- Dance Street Committee disbanded / another organization will be doing it
- Budget Committee was already reported (See above)
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Old Business:

- Coats — are in; extra large sized ones not in yet (2)

New Business:

- By Laws change — years of service / life-time membership (Sect 5, Article 2) was brought up M/S/A (Brian/Jenie); changes made
- FunFest — Hot Dog contest or Poker Run was discussed and it was decided that we could do only one; Poker Run won out!
- Room Request for 24/26 August was submitted M/S/A (Matt/Dan)
- Letter of Resignation from Craig & Jenni Falmlen was rec'd and accepted by Roger; we will miss them! (Ltr attached to original copy of Minutes; filed by Dept Secretary)

Run Reviews:

- Ambulance / Fire Vehicle dispatch policy / SOP was discussed

Announcements:

- Dan: need EMTs (2) for a bank picnic, will get paid; see him if you are interested
- Dan: Christian Fire Fighters Fellowship meeting is cancelled for this month
- Dan: He showed a camo cap that if anyone is interested in having one like it to see him for details
- Some one mentioned that there is a “water fight” in Cairo this coming Saturday; who wants to go?

Motion was made and seconded (Dan/Jenie) to adjourn the meeting at 2129.

Respectfully submitted,

Secretary/Chaplain, Rev. Jose Flores (Rev1)

Roll of WR Fire & Rescue Department

Roll Call

(6/18/12)

<u>Name</u>	<u>Year</u>	<u>Training Level</u>	<u>Office</u>
Dvorak, Barb	90	FF	
Dvorak, Roger	87	FF/EMT	President/2nd Asst
Fairbanks, Ken	76	FF	VP
Falmlen, Craig	06	FF/Para	
Falmlen, Jenni	06	FF/EMT	
<i>Federchik, Teena</i>	11	PROBIE (10-17-11)	
Flores, Jose	08	FF/Chaplain	Chaplain/Secretary
Hayes, Brian	84	FF/EMT	FD Treasurer/Asst Safety Off
Leaming, Dan	05	FF/EMT	LT/Tng Officer/Trustee
Maloney, Jenie	03	FF/EMT	Amb Treasurer/FP/Trustee
Maloney, Matt	86	FF/EMT	Asst Chief
<i>Sahling, Ian</i>	<i>11</i>	<i>PROBIE/FF (12-19-11)</i>	
Sayyeau, Dale	10	FF/EMT TRAINEE	
<i>Schellpeper, Cindy</i>	11	PROBIE/EMT TRAINEE (10-17-11)	
Shuda, Chad	10	FF	
Smithson, Dick	10	EMT	Trustee/Billing Officer
Smithson, Julie	09	FF/Para	EMS
Williams, Justin	04	FF	Cpt
Young, Chris	08	FF/EMT TRAINEE	Engineer/Trustee