

Wood River Fire / Rescue Department
Official Minutes of Meeting
(7/16/12)

The business meeting of WRFD was called to order by Ken at 2011 Hrs.

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

Minutes of last official meeting were posted on the website for all to read.

Fire Treasurer's Rpt: (Brian)

- Checking Acc & Savings Acc balanced reported
- Donations rec'd: \$350

- *Word of Warning* regards the city credit cards: upon purchase, we need the receipt (to be turned in) or else we will lose the credit cards

- Brian passed out a renewal sign up sheet for the "Smoke Eaters" magazine; please sign if you want to get it

- Bills were submitted for members to approve; discussion / clarification made.
M/S/A (Chris / Tyson) to pay the bills.

Rescue / Ambulance Treasurer's Rpt: (Jennie)

- Checking Acc & Savings Acc balanced reported
- Ambulance Fund balance not reported

- Bills were submitted for members to approve; discussion / clarification made.
M/S/A (Seth / Matt) to pay the bills.

Fire Chief Rpt: (Matt in absence of Todd)

- Report from the city was given
- Wire diagram for WR40 has been found
- FYI: WR31 water level indicator does not function properly

Rescue Cpt Rpt: (Nick)

- Phone in ambulance back in service
- Short on pain med — on back order
- Paper work needs to be done for calls (both rescue & fire): we are losing \$\$ when paperwork is not done
- Husker Harvest Days meeting soon (July 25); we need someone to attend meeting for the department
- A thank you letter from Shelton was rec'd for assistance on May 18 and June 4.

Chaplain Rpt: (Rev1) NO REPORT

Training Office Rpt: (Dan)

- Up coming water training scheduled for Friday July 27th south of GI

Safety Officer Rpt: (Brian Reports)

- Appropriate clothing on ambulance and fire calls was brought up and discussed

Fire Prevention Rpt: (Jenie)

- Stove is finally upstairs! Yeah!!
- The upcoming Poker Run was discussed

EMS Billing Rpt: (Julie)

- Missing fire call reports — check list discussed

Committee Rpts: NA

Old Business:

- Bldg cleanup / maintenance was discussed

M/S/A (Urbie / Matt) To remove janitor for non performance of job

New Business:

- A room request was rec'd from Barb (28 of July); M/S/A (?? / Matt)
- A request to set up a booth on Garage Sale Day we rec'd; M/S/A (Matt / Dale)
- Cabinet for CPR stuff was discussed / Jennie will set bids for next meeting

Run Reviews: NA

Announcements:

- Shelton is short on EMT / PARAs — we will be called to assist more often

Motion was made and seconded to adjourn the meeting at 2117 hours.

Respectfully submitted,

Secretary/Chaplain, Rev. Jose Flores

Roll Call (7/16/12)

The following were present for the meeting

<u>Name</u>	<u>Office</u>
<i>Boshart, Seth</i>	Member
Fairbanks, Ken	VP
<i>Federchik, Teena</i>	Member
Flores, Jose	Chaplain/Secretary
Hayes, Brian	FD Treasurer/Asst Safety Off
Lammers, Nick	Rescue Cpt
Leaming, Dan	LT/Tng Officer/Trustee
Maloney, Jenie	Amb Treasurer/FP/Trustee
Maloney, Matt	Asst Chief
McLamb, Tyson	Member
<i>Sahling, Ian</i>	Member
Sayyeau, Dale	Member
<i>Schellpeper, Cindy</i>	Member
Shuda, Chad	Member
Smithson, Julie	Member
<i>Steier, Tabitha</i>	Member
Tourney, Ivan	Member
Urbom, Brian	Rescue LT/Cpt/VP
Williams, Justin	Cpt
Young, Chris	Engineer/Trustee