

Wood River Fire/Rescue Department
Minutes of Meeting
07/15/13

The business meeting of WRFD was called to order by Roger D. at 20:00 Hours.

Minutes of last meeting posted and approved.

Treasures Report Given

Motion made by Chad S. & seconded by Tyson to reimburse Jenie for bill from library for Farm Safety. Ambulance fund would receive all money. Motion carried.

Chief Report (Todd K.)

Todd was not present for the meeting, Matt M. reported that Edispatch was down, & would be fixed by Wednesday or Thursday. It was noted that Gibbon would like to get together with WRFD for a barbecue. Need set up dates. No further discussion.

Jenie M reported on some of the training sessions going on in the area if anyone is interested.

Mary Laning Health Care conference for Critical Care of Accute Inpatient on Wednesday, July 31, and Safe Kids, which is child passenger safety , Omaha in August, and Lincoln in September.

There will be a Landing Zone Training July 27th at 4 0'clock at the airport.

July training has not been set up set.

Dan L. reported that we have 2 new c-collar bags, 1 for each ambulance.

Fire Prevention ideas are needed, maybe something for Garage Sale or Elementary Open House.

Jenie M checking with President of Country Club for Fire Prevention at golf course.

Teena to check on burgers & will report back at meeting on the 19th.

Jenie working on getting the Poker Run set up for Fun Fest

EMS Billing: (Dick)

90 EMS calls, & 27 fire calls. Was noted that documents need filled out better.

Motion made by Cindy S. & seconded by Chad to pay for Smithson's hotel room for

EMS Statewide Conference. Motion carried.

EMS training on the fire side , safety checks are coming up.

Dan L. noted that he and Nick are looking at accountability programs for inventory supply.

Old Business:

Lighting project will be presented to city council at their meeting to see how much money they

Will pay toward this project.

New Business

Noted that Tyson needs a radio.

2 new membership applicatons David Graves, with Brian Urbom as his mentor, and Sarah Schwartz-

Strobl with Jenie Maloney as her mentor. Motion made by Dan L. to accept applications, seconded by

Matt M. Motion carried.

Noted that Chad S. is up for review as cleaning person. After discussion, was agreed that we will keep Chad.

Motion made by Jeni Maloney and seconded by Dan L. to give \$75.00 memorial to Brian & Julie Hayes

Motion carried.

Motion made by Jenie M to adjourn meeting at 21:15 hours. Seconded by Chad,
motion carried

Submitted by
Judy Knecht
Secretary