

Wood River Fire/Rescue Department  
Minutes of Meeting  
July 16, 2014

Meeting called to order by Todd King in absence of Pres. Dvorak.

Roll call taken.

Minutes of previous meeting approved as presented.

Treasurer Report:

Bills submitted for payment approval.

Motion by Cindy S. and 2<sup>nd</sup> by Nate M. to pay bills as submitted.

Motion carried.

Ambulance Report:

Bills submitted for payment. Motion by Matt M & seconded by Cindy S.  
to pay bills as submitted. Motion carried.

Chief Report:

Todd noted that Husker Harvest Days are coming up. This is to be discussed at the Mutual Aid Meeting.

Any questions regarding Husker Harvest Days are open for discussion.

Air packs were tested, and 6 went back in recalibration.

Late 2015, airpacks not available in the size we are using now. Todd wants to talk To Cairo & Alda fire departments so that the 3 departments are together on air packs.

Todd talked to Jim Rennau about being involved in the budgets talks with the Rural Board. Has not heard anything about a definite date yet.

Discussion held on Rural Board increasing mill levy limit.

EMS Report

Nick had an invoice that he submitted for payment for Veronica Morse's EMT class.

Have had several request for starting an EMT class in Wood River. Talked about starting

in late October. Would have 6 from Wood River, 5 from Doniphan, & 3-4 from Shelton that are interested in a class.  
Another possibility would be to start class 1<sup>st</sup> part of November, ending in March.

### EMS Billing

Reported that we had 89 EMS calls, & 36 Fire calls.  
Noted that we need to work on signatures on our reports.

Updating EMS training records, and noted that no documentation has been made on module classes.

August 4 at 7 o'clock is a Pediatric Emergency Class in Wood River.  
CPR classes will be held Wednesday at 6 o'clock for those people that need certification or recertification.

Dick noted that fire billings are coming through, and he will send out a word document for billing forms that are missing.

### Fire Prevention

Jenie went over the events of Art in the Park. Felt it was a good day.  
Need recommendations for Games for Fun Fest August 23.  
Poker run is scheduled for Sunday, August 24, at noon.  
Jenie noted that we have brought in some money, and would like to purchase a Smokey Bear costume for our department.  
Motion made by Todd and 2<sup>nd</sup> by Teena for Jenie to go ahead & make the purchase.  
Motion carried.

### Old Business

Nate bought up that Alda wants him to teach a class on extrication. Discussion held that it could be 2 vehicle accident and Wood River would do the EMS side, & Alda would do the extrication. Further discussion needed on this matter.

Marv Rickert approached Matt M. on a house burn. No action taken on this.

Questions as to what to do about training. Was brought up that maybe a mutual aid training could take place with Alda & Cairo, water training maybe, & having a BBQ. Further discussion needed on this recommendation.

Tyson McLamb said he would do the cleaning of the building for \$100.00 per month.  
Motion by Todd & 2<sup>nd</sup> by Cindy to have Tyson clean the building.  
Motion carried.

Nelson Winkle interested in the truck inspection opening for \$100.00 per month.  
Motion by Todd & seconded by Cindy to have Nelson Winkle inspect trucks monthly.  
Motion carried.

#### New Business

Dave Graves up for full membership.  
Discussion held and motion made by Jenie and seconded by Cindy S to accept  
Dave as a full member of WRFD. Motion carried, & congrats to Dave!

Two new memberships were presented.  
Skylar Langenberg submitted application for membership, and Ian Sahling will be  
his  
mentor.

Ann Winkle submitted application for membership, and Jenie will be her mentor.  
Motion by Cindy and seconded by Jenie for probationary membership for Ann &  
Skylar.

With no further business to discuss, motion made by Cindy S. & seconded by Nate M.  
to adjourn meeting. Motion carried, and meeting adjourned at 20:56 hours.

Submitted by  
Judy Knecht  
Secretary