

Wood River Fire / Rescue Department
Minutes of Meeting
8/15/11

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

Roll Call taken; 20 were present. (See attached roster.)

Minutes of last meeting (7/18/11) were read by the Secretary; June minutes not read.

Fire Treasurer's Rpt: (Brian)

- Checking & Savings Accounts balances reported.
- Bills were submitted for members to approve; discussion / clarification made. M/S/A (Dan/Brian) to pay the bills.

Rescue / Ambulance Treasurer's Rpt: (Jenie)

- Checking, Savings, and Ambulance Fund Accounts balances reported.
- Bills were submitted for members to approve; discussion / clarification made. M/S/A (Brian/Tyson) to pay the bills.

Fire Chief Rpt: (Todd)

- Rural water drill for last week postponed (maybe rescheduled for mid-September).
- Chief will attend a hearing on 23 August regards the overpass project; more info to come.
- chief will attend the bridge project hearing sometime in September (26?).
- All the air packs were checked; one needs repair (\$537); (this will be brought up during new business).
- All who have radios are encouraged to e-mail Todd with brand information for possible replacement.
- Husker Harvest Days: our day will be Thursday, September 15.

Rescue Cpt Rpt: (Nick)

- Dick can't be here this evening, Nick read a report from him.
- For \$10 per month we can get a summary of all calls dispatched that day (*Todd will bring this up during new business*).
- Nick will attend a trauma seminar in Omaha; others want to attend also (*Todd will bring this up during new business*).
- Urby reports situation with Shelton: mutual agreement as to boundaries need to be set between the two departments.

Chaplain Rpt: (Jose)

- Chaplain read a list of medical report errors; "*humor — ointment for the soul.*" (See attached)

Training Office Rpt: (Dan)

- Miscellaneous training events reported.
- Banner project: to be continued....

Safety Officer Rpt: (Neal)

- FunFest coming up: watch out for the crowds!
- Corn is high: watch out on rural calls; slow down crossing intersections

EMS Billing Rpt:

(See Nick's Report)

Committee Rpts:

- Bell project (Brian): it is up! Minor items yet to be done (post plaque).
- Landscaping (Jenie): need rocks; pictures of various rocks passed around for all the see.
- Trophy/Display project (Jenie): still ongoing.
- FunFest project (Chris): pie eating was changed to HOT DOG eating contest for adults only.
- Flag Pole project (Roger): we need to set up the poles; *Work Day this Friday at 7 PM.*
- Poker Run project (this is also a FunFest event) (Jenie): a report was given.

Old Business: NA

New Business:

- Daily run calls summary by e-mail was discussed. M/S/A (Ken/Jenie).
- EMS training in Omaha; five want to go. M/S/A (Chris/Jenie).
- Air Pak repair request (\$537). M/S/A (Brian/Neal).
- Vehicle Lettering project (cost: \$1,430). M/S/A (Matt/Chris).
- New Members to be received into full membership: (Shakeeta & Lindsey). M/S/A (Jose/Nck).

Run Reviews: (NA)

Announcements:

- Extinguishers in vehicles (Dan).
- Next training event: August 29 (Dan).
- Airstrip (for sprayer airplane) information was shared (Todd).
- Urby asked if there is a need for an EMT class.

Motion was made and seconded to adjourn the meeting at 2154 Hrs.

Respectfully submitted, *(original signed)*

Secretary/Chaplain, Rev. Jose Flores