

Wood River Fire/Rescue
Minutes of Meeting
August 19, 2013

Meeting brought to order by Vice President Ken Fairbanks at 20:03 hours.

Minutes submitted for approval.

Cindy S. made motion to approve minutes. Second by Seth B. Minutes approved.

Treasurer Reports given

Bills submitted for payment. Motion by Chris & seconded by Nate to pay bills.
Motion carried.

Brian passed around a card for Barb Morosic & family thanking us for the memorial. Would like the money earmarked for something special for the department..

Jenie noted that a \$50.00 donation was received from Pat Opp for our help with her family.

Fire Chief Report:

Todd reported that Unit 30 foam system should be fixed now.

September 7 is date for Nebraska Fallen Firefighter Memorial in Kearney. Please let Todd know if interested in attending.

Rescue Captain:

Nick mentioned that CPR tests need to be in file. List being sent around to update CPR records.

All paperwork needs to be in the files in the office. All this needs to be done within a year and a half. Dan will be responsible for all the training files, Sparky for all the equipment files, and Seth on The committee to get paperwork gathered of all necessary documents.

Nick also noted that he took an advanced airway class. Said was a very good class, but intense. Will meet with Urby when he returns from his class, and keep us informed.

Volunteers are needed for Husker Harvest Days, Sept. 12-14.
Sign up sheet is ready for football games.

Training Officer:
N/A

Safety Officer:
N/A

Fire Prevention:
Jenie thanked everyone that helped with the Poker Run. It went very well, and the kids had fun at the Fireman's games.

EMS Billing Report:

Department had 160 EMS calls and 32 Fire calls.
Dick went over the calls that needed clarification.
Discussion was held on the Mayflower billing.

Committee Report:

N/A

Old Business:

Lighting project was approved by the City.

New Business:

Discussion was held on Mutual Aid billings. Todd to talk to Rural Board and the City Council before discussing with Shelton. Discussion tabled till Todd talks to Rural Board & City Council.

Nick passed around a sheet outlining what licensed EMT's can do.

In February of 2014, it will be the 10 year anniversary of our 2 fallen firefighters (Bobby & Kenny) Would like to do something special to honor them. There was an article on "Blessing of the Helmets" that we thought we could do. Would like to make a fitting ceremony.
Todd made a motion to make up a committee to put something together, seconded by Jenie. Motion carried. Matt Troyer-Miller is the chairperson, and will be gathering information to meet with committee.

Veronica Morse was up for full membership. Motion made by Todd to upgrade her status, second by Jenie, Motion carried. Welcome Veronica!

Ryan Powell was also up for full membership. Ryan addressed the meeting regarding his status with the department, And his schooling. Motion made by Todd and second by Matt to extend Ryan's probationary status for 6 months or when he has completed his EMT class.
Motion carried.

With no further business to discuss, motion to adjourn meeting made by Jenie, & second by Veronica to adjourn meeting at 21:21 hours.