

Wood River Fire/Rescue Department
Minutes of Meeting
August 18, 2014

Meeting called to order by President Roger Dvorak at 20:00 hrs.

Roll call taken

Minutes of previous meeting approved as presented.

Treasurers reports given, and all bills approved for payment.

Chief Report:

Todd discussed with the group the upcoming Husker Harvest Days. Charging \$2000.00 For WRFD to be out there, Chuck felt it was to high, and still under discussions.

Noted that we are waiting for the asbestos inspection for the Kip English house burn. Looking at some weekend once the inspection clears. Will try for the weekend of the 6h or the 14th. Nate working on getting permit. We will be inviting Alda, Shelton, Cairo. We will need to map out where we can get water.

4 of the airpacks are back.

Unit 30 springs should be under warranty, and they will be out to check on them.

EMS

Nick noted that we had over 100 EMS calls.

Discussion was held on having EMT class. Decided that class would start October 28, running from 7 p.m. to 10 p.m.

Nick noted that there is an EMS workshop in Ord on September 20. Noted that this is a good class.

Training Officer

Training to be moved to the 8th of September.

Nate noted that he is teaching a class in Alda. In the need of 2 old cars.

Let Nate know if you have any available for his use.

Safety Officer

Noted that school is starting, & we need to be aware of kids walking to & from school or on their bikes. Green Street has a lot of children in neighborhood, so need to be extra safe when responding to calls.

Fire Prevention

Jenie reminded everyone of the Poker run on Sunday.

Lunch will be at 11:00, so need to get hamburgers cooking so they are ready at 11:00. Will have chips & brownies to go with the meal. Anyone that is available to help is appreciated.

Committee Reports:

Noted that we need to get dance committee together to start working on the dance for Fireman's Ball. Committee consist of Teena, Brian & Julie H., Tyson, Cindy, Matt M.

Old Business:

Husker Harvest Days on Thursday Sept. 11.

EMT class was discussed already

Fun Fest: Truck wash on Friday nite, and parade Saturday.

New Business:

Roger received a letter of resignation from Tabitha.

Motion made by Nate & seconded by Cindy to accept resignation.

Motion carried. Roger to email Judy letter to be put in her file.

Brought up that the cot in 99-2 needs to be updated. Suggestion made that after the Meeting, have short training period on the cot. If broken, up for discussion on replacement, if not broken, we need to make sure everyone knows how to operate correctly. We will allow a\$2000.00 limit for cot, pending if the cot is damaged, or if it is functional.

Matt Kaperski is interested in joining our department. Need paperwork, but motion

Made by Cindy & seconded by Chris to accept membership application.

Roger D. to be his mentor.

Announcements:

Fire/EMS license plates-350 apps so far, need 500 to go through.

September 13 Scribner Fire hosting Fall Firefighters Memorial.

September 13 Alda Days.

Brian Urbom, Jim Shafer & Chuck Hoffman are looking into Grain Bin
Extrication equipment, and where to house it.
Mutual Aid meeting in January

Nelson brought up some items that he would like to purchase for maintenance
on the trucks. Noted the monies are in the maint. budget, and to go ahead and
purchase what he needs.

With nothing further to discuss, meeting adjourned by Roger Dvorak at 21:18 hours.

Submitted by
Judy Knecht
Secretary