

**Wood River Fire / Rescue Department**  
**Minutes of Meeting**  
**9/19/11**

The business meeting of WRFD was called to order by Roger D. at 2003 Hrs.

Roll Call taken of all present members: 19 present and 2 guests. (See attached roster)

Minutes of last official meeting were read by the Secretary.

Fire Treasurer's Rpt: (Roger)

- Balances for Checking and Savings Accounts was reported.
- Flagpole, Memorial Bell, PokerRun Projects reports given.
- Various bills were submitted for members to approve; discussion / clarification made. M/S/A (Dick/Tyson) to pay the bills.

Rescue / Ambulance Treasurer's Rpt: (Jenie)

- Checking, Savings, and Ambulance Accounts reports made.
- Bills were submitted for members to approve; discussion / clarification made. M/S/A (Chris/Ken) to pay the bills.

Fire Chief Rpt: (Todd)

- Overpass project update given.
- Bridge meeting coming up / will report next meeting
- Met with Shelton about boundary lines: use existing lines / no changes
- Insurance project: pending
- Shelton wants to do a house burn
- NRD offers a burn class for the future
- Pipeline class will be here at WRFD on Oct 6 (with a free meal)
- Town Hall Meeting: money for a new truck to be assigned
- A brief report on lights for the trucks given
- Bids on tank options reported on
- Chief give some info on deaths of Emergency personnel: be safe / lookout for each other
- Radio replacement requests were few

Rescue Cpt Rpt: (Nick)

- Breast cancer race promo
- Omaha med conference room request discussed M/S/A on two rooms (one for men, other for women)
- Notice that WRFD is a beneficiary for some land in ND that an oil company wants to drill
  - Discussed, M/S/A to sign a release form to the family / let them handle it
- EMT class coming up
- Bone Drill refresher class coming up
- Possible IV class discussed

Chaplain Rpt: (Rev1)

- Chaplain asked members if they saw the “*Christian tractor*” at HHD; if you ride it “it shakes the hell out of you.”
- That’s all

Training Office Rpt: (Dan)

- Seth passed EMT exam
- Sep 27 behavioral class
- Nov 15-16 disaster class
- Oct 3 & 10 in house training — EVOG

Safety Officer Rpt: (Neal)

- Safety First!!!

EMS Billing Rpt: (Dick)

- Fire Call / Runs forms updating
- Summary of daily calls reporting and summary discussed

Committee Rpts: (Already reported elsewhere)

Old Business:

- Jenie showed new banner

New Business:

- Shakeeta wants to go to med conference in Omaha  
— M/S/A (Brian/Julie)
- Halloween “Feed” — Matt selected by members to be chairperson.
- Dedication ceremony for flagpoles and bell  
— Committee formed and members selected  
— Oct 15
- Truck Checks  
— It was discussed that trucks need to be checked by members during the month  
— Chris and Todd will come up with a list of teams to check trucks
- Two (2) applications for membership received (Tina & Cindy)  
— M/S/A (Todd/Ken) to receive them as “provisional members” until we can check there health status.

- It was briefly discussed how to shorten the meeting
  - Officers will discuss if they can approve bills in exec committee meeting before general membership meeting.
- Recruitment letter to be mailed to our fire district
  - M/S/A (Brian/Nick)

Run Reviews: (NA)

Announcements:

- Fire Call Board is up & running (use only dry erase marker on it)
- Any one needing or wanting T-shirts please see Jenie
- And various other misc. announcements were made.

Motion was made (Jenie) and seconded to adjourn the meeting at 2201 Hrs.

Respectfully submitted,

Secretary/Chaplain, Rev. Jose Flores