

Wood River Fire / Rescue Department
Minutes of Meeting
(9/17/12)

The business meeting of WRFD was called to order by Roger at 2001 Hrs.

Roll Call taken of all present members.

Minutes of last official meeting were taken by Cindy; M/S& A (Nate/Dale).

Fire Treasurer's Rpt: (Brian)

- Checking & Savings Accounts balances reported
- Fire Dept Billing Account N/A
- Bills were submitted for members to approve; discussion / clarification made. HHD "bill" was submitted; Brian needs to know who was there on behalf of the Dept. M/S/A (Jennie/Dale) to pay the bills.

Rescue / Ambulance Treasurer's Rpt: (Jenie)

- Checking & Savings Accounts balances reported
- Ambulance Fund balance N/A
- No bills were submitted.

*** Special reading by Chaplain Flores presented from "*Firefighters & First Responders*" book in memory of 911.***

Fire Chief Rpt: (Todd)

- Rural Bd mtg infor shared with the Dept.
- Ltr from WR city, dtd Sept 4, about us of a fire/emergency vehicle for personal use was read; city says this is a "No-No" (see attached)
- A discussion pursued about how we represent the Dept in the public.
- Mutual Aid issue --- a vehicle ("Gator") for Hall County is stored / parked in St. Leboy, should be in Alda or GI (more centrally parked) this would help all of Hall County. Issue will be brought up at the Mutual Aid Mtg.

Rescue Cpt Rpt: (Nick)

- Keep info on calls confidential; enough said
- Billing paperwork --- create a "check list" to help on a call, also for fire calls; the check list will be designed and submitted.

(Roger mentions to get the mileage for all fire calls, we get paid for this.)

- Need EMS training during the year too; it was suggested that we have it every other month at our regular monthly training session; pro's & con's were discussed.

Chaplain Rpt: (Rev1)

- A resignation request was submitted by the Chaplain/Secretary; discussed pursued. The Dept. declined to accept it.

Training Office Rpt: (Dan not present)

- A training committee was established to discuss future training.
- Committee: Dan, Tabitha, Nate, Todd, Dick, and Nick

Safety Officer Rpt: (Brian)

- No Report

Fire Prevention Rpt: (Jenie)

- Articles in newspapers about prevention.
- Prevention Month (last week of the month she and volunteers will be in the schools promoting fire prevention.
- Dept looked at some fire prevention items that could be handed out; one of two fire hats was selected for distribution.

EMS Billing Rpt: (Dick not present)

- No Report

Committee Rpts:

- Halloween Committee will be headed by Matt again this year.
- A recruitment letter is still being put together by Todd
- Cleanup Committee (minus Rev1) met to receive a new applicant (see New Business)

Old Business:

- Cleanup applicant --- applicant discussed; put the cleanup person on 60 days probation; offer \$10 per hr; M/S&A (Brian/Jenie)

New Business:

- Offering EMS kits to new EMTs was discussed; final solution: offer them a \$150 voucher to purchase their own; M/S&A (Todd/Urby)
- The personal use of fire vehicles letter from the city was received, noted, and filed. No further action.
- Urby reports on a project to distribute "Grain Sleeves" to area fire departments (Info Only) No further action.
- Chad reports that doors to elementary & high schools will be coded / marked with numbers for easy identification during emergencies. (Info Only) No further action.

Run Reviews: NA

Announcements: NA

Motion was made and seconded (Nick/Todd) to adjourn the meeting at 2138 hrs.

Respectfully submitted,

Secretary/Chaplain, Rev. Jose Flores