

Wood River Fire/Rescue Department
Minutes of Meeting
9/23/2013

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

Minutes submitted for approval. One correction was made to last months meeting minutes. Should be 106 EMS calls. Correction noted and minutes approved.

Fire Treasurer Report:

Bills submitted for approval to pay.
Motion by Dale, & 2nd by Ken to pay bills. Motion carried.

Ambulance Treas Report:

Bill submitted for \$360.00 CPR reimbursement.
Motion to pay bill by Dan L, 2nd by Dale. Motion carried.

Fire Chief Report:

Todd mentioned that we need to be on alert because of the Platte River flooding. Water is not good, and possibly have to have haz-mat team on alert.
Judy to check with the school on the bus routes in that area.

Meeting on October 14, pipeline & emergency meeting. Anyone can attend, contact Todd for more Information.

Rescue Captain Report:

Nick noted that CPR classes are needed. He will look into possible dates.

EMT refresher course in Waco, although not sure of the dates.

Nick read a letter of resignation from Dan Leming. The Leming’s are moving to Colorado. Dan’s letter of resignation was accepted with regrets, along with “good wishes”

Amy will still be giving flu shots, starting on the 14th of October.

Training Officer: N/A

Safety Officer: N/A

Was noted that safety vest need to be on trucks.
Motion made by Todd & 2nd by Teena to order 2 dozen safety vests. Motion carried.

Fire Prevention:

Next month will be preventing kitchen fires.

Need to contact the school for October prevention. Have popcorn bags that will be distributed to the school for students to draw on referencing fire prevention.

Discussion was held on our presence at Husker Harvest Days.

Blessing of the Helmet was discussed. Brian Hayes noted that there was some money from Barb Morosic memorial that could be used to help defray expenses.

EMS Billing: 127 EMS calls & 35 fire calls for the year.

Dick noted that we need mileage from scene to hospital, "loaded miles".

Need to do better job of filling out paperwork. Need to have patient, medic & nurse's signatures.

Old Business:

Need to change our procedure on burn permits. Anything not natural, can not be burned.

Need to put article in paper regarding the changes in our burning permits. Todd will put article in paper.

New Business:

Chris noted that we need to have our trucks taken in for DOT testing. We need DOT inspections. Will contact TA in Alda to give a quote to work on our trucks, oil changes & inspections.

Ken inquired about our utility bill. We need to cut the bills.

Noted that the bay thermostats need to be set at 60 degrees, and we need to watch the setting of the Thermostat in the office to help save money in heating/cooling cost.

Received 2 membership applications. One from Jose Zarraga and the other from Josh Follmer. Motion made by Nate & 2nd by Tyson to accept membership applications. Motion carried.

Nate will be mentor for Josh Follmer, and Seth will be mentor wor Jose Zarraga.

Todd will get pagers and radios for the 2 new members.

Announcement was made that on October 12, Tri-City Storm will be discounting tickets for Firefighters and their families, if anyone is interested.

With no further business to discuss, motion made by Nate & 2nd by Jenie to adjourn meeting. Motion carried and meeting adjourned at 21:23 hours.

Judy Knecht
Secretary