

Wood River Fire/Rescue
Minutes of Meeting
September 15, 2014

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

Roll call taken

Minutes of previous meeting approved as presented

Treasurer reports given, and all bill submitted for payment.

Motion carried to pay all bills submitted.

Chief Report:

Todd thanked Nate for a well run house burn.

Discussion on dump tank purchase.

Discussion on airpacks. Talking with Alda and Cairo to see what they are doing, so that we are all on same page. Estimates for airpacks is \$2400./pack, and we need to replace 15.

Dates for upcoming events noted: Oct. 16, Pipeline Emergency Class at 6:00 p.m/

Oct. 16-19 State Volunteer Fire Assoc. meeting
in North Platte.

Urby noted that his pager is bad. Checking into sample pagers w/2 channels.

Prosser would like WR to do EMS & fire instead of Juniata. Any opinions or suggestions or concerns regarding this change should be made to Todd. Todd to explore the financial aspects.

EMS

New ems signature forms presented by Dick. EMT's need to fill this out.

EMT class starts Tuesday Oct. 28, running on Tuesday & Thursday and some Saturdays. Possibly 20 people. Talk to Nick or Todd if interested.

Paramedic refresher class at the same time.

Taining Officer

Nate needs someone for October training. Nov-Dec. classroom training. Todd has online training made

Grain Bin extrication

Safety Officer

Reminded everyone that harvest has begun and everyone be safe!

Fire Prevention:

Jenie noted that Poker Run went well, not a big money maker, but good for Fire Prevention awareness.

October is Fire Prevention Awareness month.. October 24, Fire Safety theme is Smoke Detectors Saves Lives.

Chaplain Report

Nothing to report

Dick reported that we had 127 EMS call and 40 Fire calls.

Still have some reports missing.

Dick asked that we get new paperwork signed off properly.

Ordered new Fire tabs for E narcis at \$250.00 per year.

Committee Reports

Dance: February 14 is a possible date if Babel's Barn is available.

Trent Tomlinson (Band) will work with us on the price if we want him. Cost is \$12,500.00

Discussion held about the cost, possibly getting sponsorships and Getting information on alternate bands. Concern about the cost even with sponsorships. After lengthy discussion, decided not to pursue Tomlinson.

Department is willing to pay \$1500.00 for band. Motion made by Nick

And seconded by Nate to allow \$1500.00 for band. Motion carried.

Committee is to give their ideas for an alternate band to Brian .

Old Business

Grain Business, Thursday at 4:00 p.m. at station. Will keep everyone posted

Todd will be purchasing more foam.

New Business

Room request for Ken Fairbanks for Oct 5., 10:00 a.m. to 4:00 p.m.

Motion made by Cindy & seconded by Nate to approve room request.

Motion carried.

Application for membership was received for probationary membership,

Mandy Koperski was approved, with Cindy being her mentor.

Motion made by Cindy & seconded by Jenie to accept applications.

Motion carried.

Jenie gave an update on the Smokey Bear Suit. Will cost \$2000.00 with \$150.

Shipping & handling fees. Need to get permission from the Ntional Forest Service to purchase suit.

Motion made by Brian and seconded by Teena to spend up to 2500.00 of the unspent Koepp grant money. Motion carried.

Todd would like to purchase a UTV for the department.

Committee formed to research this purchase. Committee will decide if we should buy or lease, new or used. Committee members are Nate, Matt, Todd Kyle, Tyson and Josh.

Probationary apps for Josh Follmer and Jose Zarraga were approved for full membership. Motion by Ken and seconded by Cindy to approve membership for these 2 apps.'

Motion carried. Welcome Aboard Boys!

Jenie Rausch wants to know if we would be interested in a "hands on" CPR class at a ballgame. Vote was yes, and Teena to check on specifics.

Motion made by Nate & seconded by Cindy to approve hotel for Jenie to attend NSVFA Fire Prevention dinner. Motion carried.

Tyson inquired about having more than 2 people at football games. After discussion, it was decided that 2 people should be enough to start, and can always page out if more help is needed.

Without any further business to discuss, motion made by Kyle to adjourn meeting. Motion carried.

Submitted by
Matt Troyer-Miller & Judy Knecht, Secretary