

Wood River Fire/Rescue
Minutes of Meeting
January 17, 2022

Meeting brought to order by President Jenie Maloney at 8:01 p.m.

Attendance taken.

Minutes of previous meeting presented for approval.

Motion by Layce with 2nd by Nick L. to approve minutes as presented.

Motion carried.

Fire Treasure Report:

Bills submitted for payment.

Motion to pay bills submitted by Judy with second by Layce.

Motion carried.

Noted that the \$7500.00 check from Grace Koepp Foundation would all be marked for the Fire Dept.

Ambulance Treasure Report:

Bills submitted for payment.

Motion by Layce with second by Josh to pay bills submitted.

Motion carried.

President Report:

Jenie noted that the meal sign-up sheet was being passed around.

Fonner Park races for 1st responders was noted. Let Jenie know if interested, and she will get tickets.

We received flyer in mail for Recruitment at Leadership Conference.

Anyone that is interested, can sign up.

Noted that we would like to have more people on fire training, and fire calls. Also noted that several people have been notified for lack of attendance.

Jenie and Brian U. went over the classes they took at the NEMSA Conference.

Both noted that the classes they attended were all very good.

Fire Chief Report:

Nate went over new rules for training.

Monday nights training will be Building Construction.

Knowing what goes on outside of a structure fire is important.

Mutual Aid Report:

Todd noted that the trailer has been purchased and is sitting in Doniphan,

List is being put together for items that need to be on the trailer.
Noted generator has been donated, hand held radios purchased, and Todd working on getting cots.
Todd has talked to the city about obtaining grant for siren. Cost for the siren is about \$5500.00. City will be applying for a grant.
Discussion held on the work being done on new grass rig. Still needs work, but coming along nicely.

Rescue Captain Report:

Urby discussed classes he took at the NEMSA conference.
Urby noted that he is working on a grant for state funds for the department.
Discussion was held on the new technology that is out for our Zoll monitors.

Safety Office Report:

Chris noted to keep eye on the cold weather.
Need to watch how we are parking vehicles on interstate EMS calls.
Reminder about wearing safety vest for accident calls.

Chaplain Report:

N/A

Fire Training Report:

Nate will have the fire training in February.
Recommends to have a meeting 2 weeks before the training with all that are involved in training so that everyone involved in the training are all on same page.

EMS Training Report:

Nick reported that we billed \$11,143.53, and received \$3,581.03.
\$27,168.10 billed for fiscal year, includes Medicare discounts and received \$18,194.00 for fiscal year 2021.

Fire Prevention Report:

Jenie noted that we can use some of the worlds fires that are being reported on as educational tools for Fire Prevention, ie the New York fire.

Dance Committee Report:

Dance is Saturday, February 12. Will set up Friday night.
Ads for the radio station 102, will be \$250.00.
Motion by Nikki with second by Layce to order banner for Highway 30, and ads in Clipper and radio 102.
Motion carried.

Old Business Report:

January 30 is Awards night and banquet at Plainsman starting at 6:30
Discussion held on having a wall plaque made for Firefighter of the Year
Motion by Nick L with second by Nick E to get a plaque made spending
up to \$500.00.
Motion carried.

New Business Report:

Discussion on changes being made to the way we handle registration fees
for attending trainings or classes for the department.
From now on, any training, or educational class that you would like to attend,
the individual attending the class will pay the registration fee themselves
and then turn in receipt for reimbursement once you have attended the class.

House practice burn is March 5. John Harders is handling and plan to leave
station at 7:00 a.m.

With nothing further to report, motion by Matt M. with second by Veronica
to adjourn meeting.
Motion carried and meeting adjourned at 9:24 p.m.

Submitted by

Judy Knecht
Secretary