Wood River Fire/Rescue Minutes of Meeting February 21,2022

Meeting brought to order by President Jenie Maloney at 8:00 p,m,

Attendance: Matt M., Josh F., Faith Y., Amy B., Layce, Andrew B., Todd K., John H., Jenie M., Sparky, Chad S., Nick L., Brian U., Veronica M., Nate M., Nelson W.,

Minutes of previous meeting presented for approval. Motion by Josh with second by Layce to approve as presented. Motion carried.

Fire Treasure Report:

Bills submitted for payment. Motion to pay bills submitted by Layce with second by Chad. Motion carried.

Ambulance Treasure Report:

Bills submitted for payment. Motion to pay bills submitted by Layce with second by Faith. Motion carried.

President Report:

Jenie thanked all those that helped with the dance. Also thanked those that escorted the wrestling team out of town for their State Tournament.

Jenie noted that she has tickets for horse races for those that are interested.

Need to pick a time to organize the upstairs. Would Monday the 28th work?

Time to order T-shirts. We get 2 free shirts, any additional will need to be paid for.

Discussion held on Pickle Card. MNO Hometown Market is interested. Also brought up the Legion might be interested.

Fire Chief Report:

Todd, Nate and Chris met and got a bid for flat bed. 30% down, and are 18 to 20 weeks out. Cost of \$18,811 to install deck and skid. \$2800.00 for front bumper.

Rescue Captain:

Thank you to all those responding to calls. Noted that a Junctional Tourniquet will cost \$307.00

Safety Officer Report:

Need to dress accordingly as the weather is getting colder. Wear you PPE, and remember your safety vest when on road calls.

Sparky noted that he will be stepping down as Safety Officer.

Fire Training Report:

Moved fire training to February 28. Nick E/Matt M will lead for air pack training.

Because of the move of Fire Training, the cleaning day will be moved to Mach 7.

Control Burn March 6. Nate invited Cairo and Alda. Nate is looking at another burn for Kenny Schale.

EMS Training Report:

Looking at March 13th for the IV class. Nick L to send out email to confirm a date.

Reminder to get you Bio's in!

Nick L is working on a self mock audit to be sure we are good should we ever get audited. Need to log vehicle inspection reports on both ambulances.

Took in about \$3400.00 in billing calls.

Fire Prevention Report:

Noted to be sure and check Map that was sent out before issuing burn permits.

Mutual Aid trailer is sitting here. Installing water heater, looking for lawn chairs.

Mutual Aid Meeting Report:

If you are going to help with wild fires, contact Nate or Todd and are able to go so they can coordinate the mission.

Old Business:

Door locks will be installed March 7 & 8.

New Business:

Since Sparky is stepping down from Safety Officer position, we need to fill and vote on this vacancy. Nelson was nominated to fill this position, and we will vote at next months meeting. Will accept email nominations for 2 weeks.

Noted the projector is not working. Seems the bulb might be too old. Matt M will order a new bulb.

Looking at buying a large TV. Media committee was set up to look into this. Those on the media committee are Mat M., Nick L., Todd K., and Brian U.

Discussion held on replacement gear for Chad Shuda.

With nothing further to discuss, meeting was properly adjourned at 9:30 p.m.

Submitted by Judy Knecht Secretary