## Wood River Fire/Rescue Minutes of Meeting March 21, 2022

Meeting brought to order by President Jenie Maloney at 8:06 p.m.

Attendance: Judy, Josh, Nick L. Nikki, Layce, Veronica, Jenie, Matt M., Todd, Nelson, Faith, Ken, Darren, Matt T-M., John, Nate

Minutes submitted for approval.

Motion by Layce with second by Josh to approve minutes as presented.

Motion carried.

Tire Treasure Report:

John noted we netted roughly \$12,000.00 from dance. Waiting to see if more bills come in before final tally.

Bills presented for payment.

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

Motion carried.

Ambulance Treasure Report

Bills submitted for payment.

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

Motion carried.

President Report:

Jenie presented Ken Fairbanks with his 45 year award and thanked him for his service to department.

The Shelton Clipper inquired about advertising of Severe Weather page for \$75.00 Motion by Nate with second by Ken to sponsor this page.

Motion carried

Dewey purchased flags for all fire dept. members that have passed, and inquired about reimbursement of approximately \$115.00.

Approved for reimbursement.

Noted that we received new maps for both schools.

Working on Page My Cell to recognize our tone.

Wednesday May 4, students from high school to work around community.

We will have them wash trucks, ambulances.

Little kids wrestling will be held on Friday at high school gym at 5 o'clock.

Those that volunteered for this need to be at school by 5. Jenie has tickets for horse races on April 8 for those that are interested.

Fire Chief Report:

Nate thanked everyone for attending wedding. Also thanked all those that have been involved with fires in area.

Rescue Captain

N/A

Safety Officer Report:

N/A

Chaplain Report:

Read from Genesis Chapter 8 Noticing how different it was 3 years ago with the flooding compared to today with the drought conditions now.

Fire Training:

Todd & Judy have April training.

EMS Report:

Nick attended the school safety meeting and maps distributed.

Talked about a table top disaster drill.

Also noted EVAC for school, where would they go?

Todd & Nick discussed the EOC class they attended in Grand Island.

We billed out \$3400.00, wrote off \$100.00.

Nick L. noted there is a glitch in our system since March4 and are working to get it fixed.

Fire Prevention Report:

Jenie noted that as dry as it is, need to pay attention to wind, humidity & weather conditions in general when called for burn permits. Don't be afraid to say NO.

Mutual Aid

Discussed our Strike Team trailer. Have been used, and has made quite an impression. Some things still need to be done, but coming along nicely. When the page goes off for help with fires, get ahold of Nate, or Todd that you want to go and help. They will get information to you.

Todd discussed needs for 41. Put an AED in 41. 41 needs a jump kit, extra towels and

blankets from St. Francis.

Todd noted that would like to put on NIMS class later on, after harvest preferably Noted that we should advertise for donations for Strike Team Trailer. Noted we need to put numbers on the roofs of our wild land trucks.

## Old Business:

Josh went over how the new door locks work. Old locks will be discontinued by April 21 business meeting.

Jenie noted that T-Shirt Engineers will be doing our shirt order.

## **New Business**

Nominations for new Safety officer were held. Neslon Winkle was voted in as our new safety officer with Matt M voted as Assistant Safety Officer. Congrats to both Nelson & Matt M.

Applications were given to Kacie Miller & Andrew Braun from Shelton. Interested in joining our dept.

With nothing further to discuss, Mmotion by Nate with second by layce to adjourn meeting.

Motion carried and meeting adjourned at 9:05 p.m.

Submitted by

Judy Knecht Secretary