

Wood River Fire/Rescue
Minutes of Meeting
June 20, 2022

Meeting brought to order by President Jenie Maloney at 8:04 p.m.

Attendance: Layce, Nick L., Judy, Jenie, Nikki, Matt T-M, John, Veronica,
Josh, Nate, Todd, Nelson, Matt M (late)

Minutes of previous meeting presented for approval.

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

Motion carried.

Fire Treasure Report:

Bills submitted for payment.

Motion by Layce with second by Nick E. to pay bills submitted.

Motion carried.

Ambulance Treasure Report:

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

Motion carried.

President Report:

Jenie notified dept that Paul S , EMT with Alda is now listed on our roster.

Jenie would like to purchase 2 throw ropes for the dept for use during
water rescues.

Motion by Nick E with second by Judy to spend up to \$200.00 to purchase
the ropes.

Motion carried.

Reminder of the Presbyterian Church celebration. They would like to have
ambulance and trucks at the church by 2 p.m.

Discussion held on memorials for members of department.

It was decided that memorials would be for immediate family ie, spouse and
children of department members spending \$60.00.

Nick Lammers gave a basic review of the drone class he attended at Fire school.
Very good class.

Jenie read the results of the survey from the city.

Reminder to keep the freezer full of bagged ice.

Jenie noted that the funeral arrangements for Faith's son Andre will be at 10:30

a.m., Assembly of God Church in Ord. If wanting to go as a group, we will leave station at 8:45.

Fire Chief Report:

Nate noted that the trucks were wrapped, and our budget was met after the wrap was completed.

Discussion was held on future bond purchases.

Unit 22 needs to go to Iowa next week to put flatbed and skid on.

Nate noted that our operating budget is earmarked for equipment.

Rescue Captain:

Jenie listened to webinar on Situation Awareness and reminded everyone to wear their seat belts.

Safety Officer Reports:

Continue to share awareness videos. Nelson also noted that when driving to scene to drive safely and be aware of surroundings.

Stay up to date on the Covid precautions.

Chaplain Report:

Pastor Matt reminded everyone to keep Faith, Chris & family in our prayers. Gave reading from Elijah.

Fire Training:

July training will be EVOC training with John & Veronica leading the class. Will have video first, the cone will be set up at high school.

EMS Training

Nick noted that he, Judy & Amy attended disaster drill at the for GI Fire. Sat through webinar on Stroke protocols. Handed out cards to EMS personnel to evaluate people having a stroke.

Billing Report:

Collected \$ 1,207.95

In the last 30 days, we have billed out \$13,089.11

Nick also noted that St. Francis ambulance by doors will close mid July and we will be using Northwest door.

Fire Prevention:

Received award at fire school along with \$100.00 check.

Mutual Aid Report:

Next meeting will be TIMS training.

Noted that on calls, can call Mutual aid for traffic control if needed.

Todd is working on grant for trailer for the purchase of EMS supplies.

Committee Report:

N/A

Old Business:

Letter was read from rural Board. Board of Commissions wants to get our budget information by July 20.

New Business:

Dan W. would like to fill out application to join the department.

Announcements:

Would like to order lights for new truck so that we could have it ready for parade in August. Will meet after business meeting to discuss.

With no further business to discuss, motion by Nate with second by Layce to adjourn meeting.

Motion carried and meeting adjourned at 9:10p.m.

Submitted by
Judy Knecht
Secretary