## Wood River Fire/Rescue Minutes of Meeting August 15, 2022

Meeting brought to order by President Jenie Maloney at 8:03 p.m Minutes of previous meeting presented for approval. Motion by Layce with second by Veronica to approve minutes. Motion carried.

Attendance: Layce, Nate, Judy, Matt M., Josh, Jenie, Veronica, Todd, Nelson, Chris, Amy, Darren, Nick E., John, Andrew, Nick L.

Fire Treasure Report

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

Ambulance Treasure Report:

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

Presidents Report:

Reminder of Fun Fest this weekend. Meet at station at 9:00. Will have truck wash Friday nite at 7:00 p.m.

Fire Chief Report:

Sending around to the members present a depreciation list for review. Need to look over and add anything that might be missing.

Nate noted that he talked to city on our truck budgets. Generator will be serviced every 6 months.

Rescue Captain:

N/A

Safety Officer Report:

Nelson noted that with the current weather that we are having, we are getting a reprieve from fire dangers, but still need to remain cautious.

Chaplain Report:

Fire Training:

September training will be ladders and rope training with Nate and Nick E. Kearney is hosting Firefighter 2 course October 24 for anyone that is interested.

EMS Training:

October 21, trauma course in Kearney.

List of home football games is out, need 1 driver and 1 EMT at games.

Billing: Billed \$2,230.00, Collected \$878.00.

Fire Prevention:

Jenie noted to be careful when issuing burn permits.

Mutual Air Report:

N/A

Committee Report:

TV installation is complete, working on sound.

Old Business:

NA

New Business:

99-1 need to go into Anderson Diesel for service.

Announcements:

Darren apologized to department for past behavior.

Amy B. year probation is up for vote to full membership.

Motion by Nick L with 2<sup>nd</sup> by Andrew to approve Amy to full membership. Motion carried.

With nothing further to discuss, motion by Nate with 2<sup>nd</sup> by Darren to adjourn meeting.

Motion carried and meeting adjourned at 8:32 p/m.

Judy Knecht

Secrectary