Wood River Fire/Rescue Minutes of Meeting September 19, 2022

Meeting brought to order by President Jenie Maloney at 8:01 p.m. Minutes of previous meeting presented for approval Motion by Layce with second by Josh to approve minutes as presented. Motion carried. Attendance: Judy, Urby, Nick L., Amy, Andrew, Josh, Matt M., Jenie M., Layce, Todd, John H., Nelson, Nick E.

Fire Treasure Report:

Bills submitted for payment Morion by Judy with second by Amy to pay bills as presented. Motion carried.

Ambulance Treasure Acct

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

Thank you read from Prairie Strong along with \$250.00 from Prairie Strong t-shirt sales depicting the fires.

Presidents Report:

Jenie noted that we need new flags for the poles. Change of Halloween feed discussed. Community Cub would like to move the Halloween Feed to the last Saturday in October in stead of Halloween on the 31st. Discussion held, and agreed to change our Halloween feed to Saturday October 29.

Fire Chief Report:

New turnout gear is here. This is the new transitional gear. Discussion was held on EMS & fire districts after members of Wood River Fire met with Shelton Fire. Will be dual dispatch with Shelton & Wood River.

Rural Board Meeting:

Received \$5,000.00 for truck budget to finish Unit 222. Lights took most of that dollar amount.

Rescue Captain Report:

N/A

Noted that there is a Trauma conference in Kearney on October 21 for those that might be interested.

Nick L. noted that he will try to line up a teaching session with St. Frances on stroke protocols.

Safety Officer Report:

With harvest in full swing, mind corners of harvest equipment, also grain bin safety. Still warm/hot weather so be mindful of fire weather, as we are still in fire season.

Chaplain Report;

N/A

Fire Training:

October training will be Wildland Fire Training with Tood, Nelson & Amy.

Fire Prevention:

October is Fire Prevention Month, week of October 9, will go to elementary school along with Smokey to hand out pencils to students before school, to kick off Fire Prevention Week.

Jenie will be visiting with school to set up dates for kids to visit station.

EMS Billing:

\$2,107.00 collected this month.

Mutual Aid Report:

Discussed automatic dispatch for departments. Todd noted would like to have a Red Card class this winter If anyone is interested in going to help with fires throughout the state, let Todd know.

Committee Report:

Matt & Veronica are on the Halloween feed committee. Was brought up that maybe a contribution to the food bank would be good for Halloween Feed.

Old Business:

N/A

New Business:

Would brought up to please read email from one of our department members who will be resigning.

With nothing further to discuss, Todd made motion to adjourn meeting, with second by Layce. Motion carried and meeting adjourned at 8:50 p.m.

Submitted by

Judy Knecht Secretary