Wood River Fire/Rescue Minutes of Meeting October 17, 2033

Meeting brought to order by President Jenie Maloney at 8:02 p.m.

Attendance: Judy, Nick L., Matt M., Jenie, Nate, Layce, Josh, Amy, Andrew, Todd, Nelson

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

Fire Treasure Report:

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

Ambulance Treasure Report:

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

Presidents Report:

Jenie noted that Veronica will be putting our pickle card machine in her bar in Ravenna. Remember next months nominations are due to December elections. If you have an office that you are interested in, talk to the person that holds that office and put you name in for consideration. Faith letter of resignation was approved. Thank you was given for all the help with the water tower being down. Cleaning date was set for Halloween feed on October 29 for October 24 & 25th.

Fire Chief Report:

Todd talked to Jon Rosenlund about starting a NIMS class after the first of the year. This is a 40 hour class.

Noted the need to finish radios, light bar, and front bumper in Unit 22, along with the monitors.

Nate and Andrew to work on extra truck (Josh Truck).

Unit 21 pulls when braking, and Unit 32 needs shocks. Problems were noted so that can get fixed.

Storz adaptor needs to be purchased for the well behind fire station. Motion by Matt M with second by Layce purchase the adaptor. Motion carried. Noted that the grass & field fires have been lucky in keeping at bay due to farmers have had disc on and ready.

Rescue Captain:

Nick L. attended a Trauma conference in Omaha Said it was an excellent conference. November 3 is an EMT organization class in Shelton that Nick will be attending. November 3 is a conference in Grand Island on Human Trafficking. Noted no billing money received this month.

Fire Prevention:

Jenie noted that the school visits will be October 26, starting at 8:30 and sessions for each class will be 40 minutes. She will be using the upstairs this time.

Committee Report:

Help will be need for Halloween feed.

Old Business:

Nothing to report.

New business:

••

Nate getting prices for 1 inch nozzles for Unit 22. Using EMS money for Jump kits for the 2 grass rigs. Would like to purchase gun for Unit 21 costing \$10,000 to \$12,000. Motion by Matt M with second by Layce to purchase gun.

Ken Fairbanks to be a Lifetime member. Motion by Nick L. with second by Todd to make Ken a Lifetime Member. Motion carried.

Layce would like to use the meeting room on November 6. Motion by Matt M with second by Nate to approve. Motion carried.

With no further business to discuss, motion by Nate with second by Layce to adjourn meeting. Motion carried and meeting adjourned at 9:00 p.m.

Submitted by

Judy Knecht Secretary