

Wood River Fire/Rescue
Minutes of Meeting
November 21, 2022

Meeting brought to order by President Jenie Maloney at 8:01 p.m.
Attendance: Judy, Veronica, Jenie, Matt M., Nick L, Nick E., Josh, Nikki Layce, John H., Chris, Todd, Nelson, Nate, Paul S., Matt T-M.

Prior to the business meeting, Jenie introduced guest, Carole Jorgensen who was present at our meeting to present Paul S with a Code Save recognition for his life saving efforts on EMS call. Carole read statistics on life saving efforts as CPR, and the use of AED's in saving lives in the pre hospital setting. At the end of her presentation information, she presented Paul with A Code Save pin, and plaque of recognition.
Congratulations to Paul for his commitment to EMS.

Minutes of Meeting presented for approval.
Motion by Josh, with second by Matt M. to approve minutes as presented.
Motion carried.

Fire Treasure Report:

John noted that the dept. netted \$312.63 from the Halloween Feed.

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

Ambulance Treasure Report:

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

Presidents Report:

Jenie noted that we need to update NSVA membership, as well as beneficiary insurance information.
Nick E. advised that Husker Harvest Day SW gate has a code.

Fire Chief Report:

Nate went over list of work that is needed or is completed on our units.
Bad brakes on Unit 32 have been replaced.
Need to set up work night for Unit 22
Unit 21 possible brake & leaf spring needed. Will take in to get fixed.

More lights needed for Unit 21, spending around \$1000.00
Motion by Nate with second by Nick E.. to order these lights.
Motion carried.
All trucks need to be serviced.

Todd noted that Jon Rosenlund will be having NIMS 300, & 400 class this fall.
This is a 40 hour class.

ID cards need to get done. Todd will be the data entry person for this project.
There will be a Red Card class, Wild Land and Firefighters after the first of the year. Let Todd know if interested.
Todd noted he is working on setting up log in and password for 24/7 EMS app.

Rescue Captain:

Noted that Brian U. had shoulder surgery and will be laid up 2-3 months, rehabbing.

Safety Officer:

Need to be wearing safety vests on all highway and interstate calls.
There is a box of new ones so please help yourself if you do not have one.
Drive carefully with all the changes from day to day weather changes.
Take any and all precautions to stay healthy!

Chaplain Report:

With Thanksgiving coming up soon, Pastor Matt gave a reading from the Bible.

Fire Training:

Decembers training will be Smoke reading led by Andrew.

EMS Training:

Nick noted we had Stroke training held on Monday of last week.
Nick L put up a link to watch you tube videos on Lucas device and Auto Pulse device.

Fire Prevent:

N/A

EMS Billing:

October we billed, \$1700.00
Year to Date total is \$20,125.20

Mutual Aid Report:

No meeting scheduled

Committee Report:

Dance was discussed. After bids came in for various bands, it was decided to book the band we had last year for \$500.00.

Motion by Nick L. with second by Josh to book Well Known for our dance.

Motion carried.

Dance committee was set up consisting of Layce, Josh, John. Noted we need to update our mailing list.

Was brought up that Fire Dept and Fun Fest work hand in hand for Fun Fest scheduled for 1st week in August.

Committee to discuss after meeting.

Old Business:

N/A

New Business:

Discussion held on putting up cabinets on east side above counter in bay area.

Quotes received from EcoLine, 30", \$2570., 36", \$3000.00, and 42" for \$3535.00.

After discussion for what we need, motion by Nate with second by Layce to spend \$1800.00 for cupboards.

Motion carried, and will be 50/50 split between fire & ems.

Announcements:

Discussion on giving Dewey Heminger Lifetime Membership.

After discussion, Jenie made motion with second from Matt M. to give him a Lifetime Membership.

Motion carried.

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

Motion carried and meeting adjourned at 9:22 .m.

Submitted by

Judy Knecht-Secretary