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

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

Meeting brought to order by President Jenie Maloney at 8:00 p.m. Attendance taken. Minutes of previous meeting presented. Motion by Layce with second by Nick L to approve minutes as presented. Motion carried.

Fire Treasure Report

Bills submitted for payment. Motion by Layce with second from Nick E. 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 reminded everyone of the Chili Cook off for Red Cross if anyone is interested. Jenie attended the city council meeting where Life Tracker was mentioned at the council meeting. This notification would be through an app such as your Ring doorbell app works.

Discussion held on Christmas family. Department used to have a family every year, but was discontinued due to in house discussions. This year it was brought to members attention that we have a family that could use our help if we decided to re instate it. Motion by Nate to; use \$250.00 to start this fund with second by Layce. Additionally, we will put a boot out on table til the 24th of December for

any additional funds from members, or if you have gifts that you would like to donate. Motion carried

inotion curred.

Department Appreciation meal was discussed. Tentatively scheduled for Saturday, January 27, 6:30, Plainsman in Juniata. Chief Report:

Nate noted that there is salt on all trucks, as well as ice cleats. Need to be careful with the weather being so cold.

Unit 32 is back in service. Tie rod and brakes repaired.

Deck gun for Unit 21 is to be in sometime in February

NIMS 300, 400 class to be held here. January & February weekends. Let Todd know if interested in attending this class.

Todd noted that members can use wildland gear for medical calls.

Todd noted that we need fencing pliers on all vehicles to aid in getting to patients that have accidents on roads and roll into fields.

Department spent \$2700.00 for equipment for trucks all at discounted prices at shows. Money coming out of donation fund.

Rescue Captain Report:

Reminded everyone of the EMS Conference to be held March 1.

Safety Officer Report:

Reminded to dress appropriately for this cold weather on all calls. Should be taking 4 gas meters with us when we go on medical calls..

Chaplain Report:

Pastor Matt reminded everyone to look out for vulnerable people during this cold weather season.

Fire Training Report:

Noted Les Luger February 3-5. Also noted Curt Maloney wedding on February 4. January 9 is the next training night at department.

Fire Prevention Report:

Noted that it will be hard to us to get Grant money from Forestry Service unless we start keeping a record of all of our calls.

Committee Report:

Dance committee, band is a go.

Old Business:

N/A

New Business:

N/A

Announcements:

Room request from Jenie for January 7. Motion by Nate with second from Layce to honor room request. Motion carried.

At end of the business meeting, election of officers for the new year were held.

President: Jenie Maloney Vice President: Josh follmer Secretary: Judy Knecht Ambulance Treasure: Layce Mayhew Fire Treasurer: John Harders Fire Cheif: Nate Mayhew 1 Asst: Todd King 2nd Asst.: Josh Follmer Rescue Captain: Nick Lammers Rescue Lt: Judy Knecht Fire Prevention: Jenie Maloney Trustees : Veronica Morse, Amy B., 2 year terms: Josh Follmer, Layce Mayhew & Nick Eckert EMS Training: Nick Lammers Fire Training: Josh Follmer

With no further business to discuss, motion by Nate with second by Jenie to adjourn meeting. Motion carried, and meeting adjourned at 8:55 p.m.

Submitted by

Judy Knecht Secretary