Wood River FireRescue Minutes of Meeting January 16, 2023

Attendance: Jenie, Urby, Nate, Layce, John, Nikki, Amy, Andrew, Todd, Matt, Josh, Nick L., Nelson

Meeting brought to order by President Jenie, Maloney at 8:00p.m.

Attendance taken

Minutes of previous meeting presented for approval.

Motion by Nate with second by Josh to accept minutes with noted correction as presented.

Motion carried.

Fire Treasure Report:

Bills submitted for payment.

Motion by Jenie/Layce to pay bills submitted with second by Nate.

Motion carried.

Noted that the Moyers would like to have something bought in their name.

Ambulance Treasure Acct:

Bills submitted for payment.

Motion by Nate with second by Matt M. to pay bills submitted.

Motion carried.

Noted we received \$1000.00 donation from Jan Snodgrass.

Presidents Report:

Noted we received \$150.00 from retired deputy.

Christmas family well pleased.

Jenie reminded everyone of horse races on February 11.

We declined giving donation to post prom.

Will be putting full page add in paper regarding house numbers.

Is this something fire depart should look into, house addresses are difficult to see at night and more difficult if no number there at all. Would like this discussed at Mutual Aid meeting.

Chief Report:

Todd, Nick E. and Nelson attended the 300 NIMS class.

Work night needs to be set up to get trucks finished up.

Mutual Aid meeting set up tentatively for Jan. 18, 2023 pending weather.

Red Light permits.

Rescue Captain Report:

Received \$ 2404.65 in billing fees.

Noted EMS Conference in March.

\$159.00 for B. Urbom for ALS class. Motion by Nate with second by Jenie to pay.

Motion carried.

Safety Officer:

Pay attention to accumulating snow and hazards that go with it.

Burn permits requested to burn trash was denied.

Training Report:

Josh attended the Unified Command class.

Last training, Todd spoke about Bobby & Kenny's fire and family aspects of fire department.

Would like to do pre-planning for events.

Need to plan for fire training.

Fire Prevention:

Jenie will reach out for grant from Forestry Dept. We can apply for grant from Southern Power, also Grace Foundation possibly.

Jenie thanked Nate for the hard work of doing the fire reports and submitting them.

Committee Report:

Layce, Josh & John busiy working on final touches of dance. Josh called Mid-West Connect and we can send out letter for \$.59/address, total less than \$500.00 for mass mailing.

Old Business:

Will pay for cabinets with Moyer donations, with the balance coming from fire side.

New Business:

Veronica letter of resignation discussed.

Would like Veronica to continue with the pop & gatorade supplies.

Meal sign up sheet sent around.

TIMS class was discussed, perhaps at GI Library.

Need ID cards from FEMA worked on for trucks and members. Nate to work on this.

Need to order wildland gear.

Announcements:

Room request from Josh for a safety class for his employees. Voted to proceed with this request.

Talk to school about survey to see what students would be interested in Cadet program. Nick L and Layce will talk to school about this program. Would need parental permission.

Andrew 2 year term as trustee.

With nothing further to discuss, motion by Layce with second by Nikki to adjourn meeting.

Meeting adjourned.

Submitted by

Judy Knecht Secretary