

Wood River Fire/Rescue  
Minutes of Meeting  
February 20, 2023

Attendance: Nate, Layce, Nick L., Nick E., Judy, Josh, John, Andrew, Amy,  
Nelson, Nikki, Todd, Urby, Chris

Meeting brought to order by Vice President Josh Follmer at 8:06.  
Minutes of previous meeting presented for approval  
Motion by Layce with 2<sup>nd</sup> by Nick E to approve minutes as presented.  
Motion carried.

Fire Treasure Report:

Bills submitted for payment.  
Motion by Josh with second by Nick to pay bills submitted.  
Motion carried.

John gave a report on dance proceeds as of today.

Gross Profit: \$ 13,943.00 Expenses: \$873.58

Ambulance Treasure Report:

Bills submitted for approval.  
Motion by Nate with second by Nikki to pay bills submitted.  
Motion carried.

President report:

Thank you to the dance committee for getting everything done for our dance.  
We are signed up for free. nrcan delivery

Fire Chief Report:

Next meeting for Mutual Aid is April 19 in Cairo. Dues need to be paid.  
EMS Training on anhydrous ammonia hazards.  
Broken Bow red caard class, March 4-5 , 8 to 3.  
Southern Power has grant money coming up.  
Response team asked to present at Fire School  
Grand Island possibly going to trunk system like Kearney.  
Todd to talk to motorola about system.

Chaplain Report:  
N/A

#### Fire Training:

John & Josh worked on house to burn. Needs asbestos check. Would like to burn in March.

#### EMS Captain:

Received \$ 422.86, and billed for 1 call.

NEMSA conference March 10.

NEMSA members do get a discount.

Nick L is reapplying for NSVA for Oklahoma City in June.

#### EMS Training:

Class that Josh is attending is being recorded so hopefully rest of department can listen to.

#### Fire Prevention:

Jenie ran an add in paper for house numbers.

#### Dance Committee Report:

Karaoke was discussed for next year, as well as other suggestions to think about for next year.

Noted we need mailing list updated. Maybe school could help out with this project.

#### Old Business:

Bid for \$1032.03 for water softener & garbage disposal from Herman's Plumbing.

Motion by Todd with second by Nate for \$1500.00 for this project if the city can not do it.

Motion carried.

#### New Business:

Was brought up we need to vote on our membership list of people that have not participated. Once decided by majority, letter will be sent by certified letter. Trustees to meet prior to next months meeting to review list.

Discussion held on getting SCBA compressors. Have bids ranging in dollars \$30,000 to \$40,000. Includes everything.

Will be looking at getting more bids.

Work day at station is scheduled for 9:00 a.m. Saturday.

Room request for Thursday from Crop Metrics.

Motion by Layce with second by Chris to accept request.

Motion carried.

Wood River Ball association would like to use room March 1.

Cadet program discussed. Need to talk to our insurance agent.

Layce to move forward with presentation with help from department members.

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

Motion carried, meeting adjourned at 9: p.m.

Judy Knecht  
Secretary