

Wood River fire/Rescue
Minutes of Meeting
March 20, 2023

Attendance: Nick L., Urby, Layce, Judy, Jenie, Matt M., Josh, Darrin, John, Nelson, Andrew, Amy, Nate, Chad

Mindy Waters from CHI-St. Francis led a discussion on our trauma calls that we have had the last few months.

Meeting was brought to order by President Jenie Maloney at 8:20 p.m.

Minutes of previous meeting presented for approval.

Motion by Layce with second by Jenie to approve minutes as presented.

Motion carried.

Fire Treasure Repor

Bills submitted for payment.

Motion by Matt M. with second by Darrin to pay bills as submitted.

Motion carried.

Ambulance Treasure Report

Bills submitted for payment.

Motion by Matt M with second by Layce to pay bills as submitted.

Motion carried.

President Report:

Discussion held on payment of Pickle Cards & CHI cards right away, instead of waiting for the monthly meeting.

Motion by Nate with second by Nate to approval this payment procedure.

Motion carried.

Discussion held on membership meeting.

Curt M is being moved into Assoc. membership, and will respond to EMS calls only.

Nick L notified depart that Paul Schaar (Alda EMT) is backing off on his EMS calls, so will no longer be able to help Wood River on EMS calls.

Matt Troyer-Miller will be resigning from Dept due to change in his job status.

May 1 is his last day.

Chief Report:

Noted that Todd met with Jon and other departments about the Phoenix paging system.

Nick, Josh & Nate are in NIMS class.

Nate asked Nelson & Matt to attend city council meeting to address burn permit that burned out of control.

Fire School is in May, need to get signed up if attending.

Nate thanked everyone who showed up for the work day.

Practice burn to be held Saturday.

Rescue Captain:

Dept. collected \$754.25.

Glucagon on order & noted that there is none in 99-1.

CPR class has been rescheduled.

There is railroad training , Thursday April 6 for those that might be interested.

John, Urby, Todd & Nick attended NEMSA conference in Kearney, Good conference was noted by all. Nick and Todd took the 12-Lead class noting it was a good BLS class.

Safety Officer:

Need to watch for grass fires.
Stay safe when fighting them in these winds.

Fire Training Report:

Reminded of Fire School signup.
Weather permitting, would like to do the burn at Alda. Meeting at station at 7:00 a.m. For the house burn.

Fire Prevention Report:

Ran ads in paper for house numbers to be put on houses.
Ad gives information on size of print and other information.

Discussion on banner for ball part which we had had the last several years
Motion by Layce, with second by Nikki to buy banner for ball park.
Motion carried.

Mutual Aid Report:
N/A

Old business:

Layce to get with Bables to save date for next years dance.

Layce went over information for Cadet program, what cadets can do and can't do with fire dept. Need committee set up to get a program started. John, Judy, Nick, Josh and Layce were named to committee.

New Business:

Teena Fedorchik started a new business, pool hall in Kearney and would be interested in Pickle Card machine.

Motion by Nate with second by Darrin to spend up to \$5000.00 to purchase machine.

Motion carried.

Announcements:

Room request submitted by Layce for April 22, and April 29 for bridal showers.

Motion by Nate with second by Nikki to approve room request

Motion carried.

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

Motion carried and meeting adjourned at 9:19 p.m.

Submitted by

Judy Knecht
Secretary