

Wood River Fire/Rescue
Minutes of Meeting
May 15, 2023

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

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

Minutes of previous meeting presented for approval.

Motion by Nate with second by Nick E to accept minutes as presented.

Motion carried.

Fire Treasure Report:

Bills submitted for payment;

Motion by Lacey with second by Jenie to pay bills submitted.

Motion Carried.

Ambulance Treasure Report:

Bills submitted for payment.

Motion by Matt with second by Sparky to pay bills submitted.

Motion carried.

President Report:

Fire School attendees are Judy, Nick L & Josh

Sparky was presented with 15 year pin.

EMS week starts this week.

Discussion held on vehicles that have insurance, and which vehicles need to be dropped . Nate will handle getting vehicles dropped from insurance.

CPI Grant for Hi-Viz camera.

Applying for \$16,000.00 for Apex 8000 tri band radios from Ticket to Ride.

Todd and Nate talked about trunkable radio unit.

Fire chief Report:

Nate noted that Pulse point email is free.

Nick E. talked about Mutual Aid meeting. Task for asking for grants for new radios. Talked about getting side by side for task force.

Fire School was brought up. In 4 plus years will be bonding for a new truck.

Ambulance will be taken in for repairs when a place is found.

Rescue Captain:

N/A

Safety Officer report:

Discussed different weather patterns. Chances for thunderstorms and periodic flooding.

Watch for farm equipment.

Fire Training:

Mays training will is Fire School.

June training to be determined.

Would like to invite Hall County deputies in to get to know them.

EMS Training:

Pool asking for fire department to explain to staff their procedures at pool on May 30.

Pool will be borrowing mannequins for CPR class.

Fire Prevention:

Jenie asked everyone to come to Fire School awards for fire prevention. Noted to send out emails about burn permits issued.

Nick L submitted bill for hay bale fire. Should be reimbursed \$10,000.00.

Committee Report:

Dakota Green and Logan Shuda interested in cadet program. Meeting with committee at station, then will meet with members. We will be revamping by-laws to to include cadet program participant.

Old business:

Tina working on pickle card license. Veronica paid off pickle card machine.

New business:

Radio benefit would help with communications with Shelton.
Asking for \$24,000.00 for Ticket to Ride.

Room request for Lacey on June 11, and Nick E. on July 15.
Motion from Nikki with second from Matt to approve room requests.
Motion carried.

Work will be happening at Ethanol plant for 3-5 weeks. Plant is taking old leg down,
bringing 80 people 24/7 til done,

With no further business to discuss, motion by Nate with second by Sparky to
adjourn meeting.
Motion carried.

Submitted by
Judy Knecht
Secretary