

Wood River Fire/Rescue
Minutes of Meeting
July 17, 2023

Attendance: Judy, John, Layce, Jenie, Nick L., Nikki, Brian, Nelson, Darrin,
Dakota, Josh, Nick E., Chad, Matt M. Brady, Dan

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

Minutes of previous meeting presented for approval.

Motion by Layce with second by Chad to approve minutes presented.

Motion carried.

Bills presented for payment.

Motion by Nick with second by Nick L. to pay bills presented.

Motion carried.

Bills submitted for payment;

Motion by Darrin with second by Nikki to pay bills submitted.

Motion carried.

Presidents Report:

Reminder Fun Fest is August 5.

Will be having truck washing on Aug 4. E-mail will be sent out as a
reminder.

Need to check with Veronica on candy for parade.

Jenie noted that the LODD Response Team to come in and talk about last
wishes with the department. Will try to set up for November, possibility
get mutual aid groups as well.

Fire Chief Report:

Nate will be attending the Hall County Board Meeting on thursday
regarding our taxes.

Went over budget, noted anything priced over \$1,000.00 needs approval from
Rural Board.

Bond payment for Units 41 & 22 need to be brought up to Hall County Board.

Need to make sure tanks are refilled upon return to station.

EMS Captain Report:

\$697.25 was collected.

99-1 goes in for repairs week of Aug. 21., out possibly 3 weeks.

Estimate for repairs needs to be redone.

Nick L. talked about his trip to Oklahoma for conference.

Good conference.

Passed on some information on Jr Firefighter.

Would like to see a rotating checklist on monthly basis to be given during meeting.

Nick E gave a report on battery operated stair chair that he saw demonstrated on summer conference.

Safety Officer Report:

Nelson talked about the wild fires in Canada and some of the haze that has been seen in our area. We have seen quite a few grass fires lately, and we have a lot of trees so we need to be aware of our fuel sources for safety concerns..

As always, stay safe.

Fire Training:

August will be our water safety training. We will be moving the training to Josh's gravel pit. Josh to finalize date.

EMS Training:

August training will be with CISM training in Norfolk, August 4th & 5th.

Can we reimburse for his expenses.

Motion by Layce and second by Nick L to reimburse Brian for expenses.

Motion carried.

Committee Report:

WE need a committee for redoing departments SOG's.

Decided line officers will be responsible.

New Business:

Received \$4500.00 grant money to purchase Triband radios.

1 for 99-1 and 1 for unit 41. Base radio mounted in the cabs.

Nate to check and see if we can get trunkable.

Nick L would like to take 2 trucks and 1 ambulance out to Fun Fest activities that we set up. Trucks to take kids a ride in with parents permission in which they would need to sign a waiver.

Are planning some water games, and would like everyone to help.

Nick E would like to use the meeting room on the 30th.

Motion by Nate with second by Judy to accept.

Motion carried.

Discussed 2 applications for Dan Wodrich and Brady Heitman that are interested in joining our department .

Motion by Nate with second by Layce to accept applications.
Motion carried, and Nelson will be mentor to Dan and Brady will be mentored by Layce. Will be on probation for 2 months after the mayor approves.

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

Motion carried and meeting adjourned at 9:00p.m.

Submitted by

Judy Knecht
Secretary