Wood River Fire/Rescue Minutes of Meeting August 21, 2023

Attendance: Judy, Nick L., Nikki, Jenie, Josh, Nelson, Dana, Brady, John, Layce, Nate, Matt, Dakota, Nick E

Minutes of previous meeting presented for approval.

Motion by Layce, with second by Darrin to approve minutes as presented. Motion carried.

Fire treasure report

Bills submitted for payment. Motion by Layce with second by Matt to pay bills submitted. Motion carried.

Ambulance Treasure Report:

Bills submitted for payment, Motion by Nate with second by Darrin to pay bills submitted. Motion carried.

Presidents Report:

Noted that Nick L. will be taking 99-1 to Hastings for repairs. Jenie made request that since 99-1 will be gone for repairs and we will be using 99-2 that everyone stay after the meeting to learn or relearn how to use the cot as it is different than what we are used to in 99-1.

Chief report:

Per discussion from last months meeting, Nate received quotes regarding interest bearing savings account.

Per a quote from Pathway Bank in Grand Island, we can get a 6 per cent interest rate on a 5 month CD.

Would like to deposit \$50,000.00 into 5 month CD. This would be \$40,000.00 from Fire Dept. savings, and \$10,000.00 from Ambulance Savings.

Motion from Matt M. with second by Nikki to open this CD account with Pathway Bank.

Motion carried.

Discussion on radios and the trunkable units.

Nate will be visiting with Rural Board for monetary help. Will have more information later as quote comes in.

Nick E. led discussion as Mutual Aid group for the strike team to purchase UTV.

At this time, nothing definite, but is checking with forestry service to see what they can offer along with getting a trailer.

Rescue Captain:

Discussed with Ferno rep at Nebraska State EMS conference regarding our cot. He said he would be willing to come and see our cot and answer any questions we have and fix things that we have problems with. Will try to get ahold of him to firm up a date.

Brian Urbom and Nick Lammers met with Loup City Fire last week regarding them setting up an EMT class. Class will start Aug. 30, and will meet every Thursday, with a few Tuesdays & couple of Saturdays to complete course on time.

If you know of anyone that would like to take class or refresher class, let Nick or Brian know.

EMS Training

EMT class in Loup City

Fire Prevention Report:

Reminder to be mindful of humidity and winds when issuing burn permits.

Old Business:

Line officers to meet on Wednesday, August 23 for SOG meeting.

New Business:

Nelson showed a flier from Western Nebraska Engine Academy about a seminar they are presenting. Nelson is interested in attending, seminar is no charge, but he would need motel and food purchases and would like to be reimbursed.

Motion by Nikki with second by Josh to reimburse Nelson for motel & food. Motion carried.

Announcements:

N/A

With no further business to discuss, motion made to adjourn meeting by Nate, with second by Nick E.

Motion carried, and meeting adjourned at 8:43 p.m.

Submitted by Judy Knecht Secretary