Wood River Fire/Rescue Minutes of Meeting September 18, 2023

Attendance: Josh, Judy, Layce, Nick L., Jenie, Dakota, Nikki, Amy, Andrew Brian U., Dan, Todd, John, Chad, Logan

Prior to the meeting, Dan with Ferno gave demonstration on stair chair,

Meeting brought to order byPresident Jenie Maloney at 8:15 p.m.

Minutes to previous meeting presented for approval. Motion by Layce with second by Nikki to approve minutes as presented. Motion Carried.

Fire Treasure Report

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

Ambulance Treasure Report:

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

Presidents Report:

Jenie talked a little about the 20<sup>th</sup> anniversary of our 2 firefighters death from a fire they were working in Wood River. Will talk with the wives and get with department for plans for next year.

T-shirt order list is going around so make sure you get your name on the list if you want a t-shirt.

Fire Chief Report:

Nate went to Rural board meeting last Tuesday. They wanted to know about moving money around and also what we do with donation money, I did ask for \$25,000.00 for 6 radios. After 30 minutes and answering questions, I got them to ok the vote. If the city is ok with it, they are ok with it. Todd going to meeting to ask for the \$25,000.00 and then we as a department will have about \$1000.00 to pick up. We should be able to split half fire and half EMS due to us being a joint department. Fire chiefs of Hall county have met and will going to the county board for radios. Probably 5 handheld and 2 mobiles.

Department will probably have to buy mobile radio Nate will look at the quote for Apex radio, 4500 model.

Nate thanked everyone that came out to the fire call, Todd & Nick L for staying out there with me til 4 a.m.

Thank you Jenie for doing the radio grant for me.

Not impressed with thermal cameras, will continue to look at more options.

Looking at UTV for strike team.

Red card class not being pursued at this time.

Rescue Captain:

Noted we collected \$967.44 this month. Noted the city is concerned we are spending more than we are bringing in. Nick L and Brian U. are teaching EMT class at Ravenna/ McSwain Trauma Conference is the 29<sup>th</sup> of September in Omaha. October 20 in Kearney.

Send Nick L an email if you or your family members are interested in flu shots so he knows how many to order.

Department is planning on a CPR class in the fall.

Safety Officer:

Note to watch the corners, harvest season in full swing. Nelson talked a little about structure fire evaluations, is it safe to be there? Watch out for cornfield fires with harvesting going on. Noted that we should grab hand held when going to field fire, can give them to tractor operators.

Fire Training:

We had small attendance on pump training. EVOC training with Josh & Judy in October. October 9 Fire Prevention kickoff at elementary school.

Committees Reports:

Halloween Committee is made up of Layce, Josh, Nikki, & Judy.

Dance Committee is Layce, Josh, Matt M.

20th Anniversary Committee of fireman's death is Chad, Jenie, Matt, Todd, Logan, Nick

Old Business:

N/A

New Business:

N/A

Announcement:

Rooms request for October 7 by Nikki for birthday and room request for October 21 by Brian U at 7;30

Motion by Layce with second by Todd to approve room requests. Motion carried.

With no further business to discuss, John made motion to adjourn with second by Layce. Motion carried and meeting adjourned at 9;10

Judy Knecht Secretary

Added to October's minutes: Corrections noted to last months meeting. Brian Urbom was omitted from 20th Anniversary committee of firefighters death. Typo error for department radios from \$1000.00 to \$10,000.00. Fire department members thanked by Nate for staying till 4.m. at fire was Nick E not Nick L.