

Wood River Fire/Rescue  
Minutes of Meeting  
November 20 2023

Attendance: Layce, Nate, Jenie, Matt, Judy, Dakota, Nikki, Todd, Nick L.,  
Nick E., Dan, Lindsey, John, Brian, U., Nelson, Andrew, Josh

Meeting brought to order by President Jenie Maloney at 8:05 p.m.

Minutes of last meeting presented for approval.

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

Motion carried.

Fire Treasure Report:

Bills submitted for approval

Motion by Layce with second by Nick E to pay bills submitted.

Motion carried.

Ambulance Treasure Report:

Bills submitted for approval.

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

Motion carried.

Presidents Report:

Jenie thanked everyone that helped with Veronicas fundraiser, and also  
for all the help getting ready for the Halloween feed & during the feed.

Chief Report:

CO2 pipeline that will be going on the outside of town is still in  
the early stages. More on this as information is given.

Nate thanked everyone that attended the extrication training, with special  
thanks to Matt W. for his expertise. Very informative.

Rescue Captain:

Noted that the ambulance is not charging. Battery charge is on it, so before  
leaving on call, make sure everything is unplugged. To help with the charging  
of battery remember to turn off monitor, radios, etc.

No news on the cot.

EMS billing didn't take in anything this past month. Should be getting some money in couple months as we billed out several calls.

Monday's EMS Training will be on the Lucas device, Auto Pulse, 12 lead.

Noted that a list was given to Jenie for items not in 99-1 airway & trauma bags.

Todd King brought up several items that needed discussed.

Discussed process water well that went down at ethanol plant.

Todd working on new generator for station.

Noted we received radio grant from state for handheld and mobile radios.

Red Card class to be held in Dannebrog, Boelus in January or February.  
If interested, let Tod know.

Noted mutual aid with Shelton for control burn of 2 quarters, and will be getting more information on this.

Nick E.. has an ipad he would sell to the department.  
Motion by Todd, with 2<sup>nd</sup> by Nikki to buy ipad from Nick.  
Motion carried.

Garage door is fixed.

Safety Officer

Reminder coming into the winter months be cautious of road conditions while driving.  
Todd to make sure salt is available for all units.

Chaplain Report:

Introduction of Reverend Don Pobanz who is the pastor of Grace Lutheran Church in Wood River.  
He is interested in joining the department as our Department Chaplain, and inquired what is expected of him to help us.  
Will fill out an application and get it turned in.

Fire Training

Nick L noted that sometime he would like to do some training on electric vehicles, as more and more of them are seen on the road.

Mutual Aid:

Nick E is the new president of mutual aid.  
Congrats Nick

Committee Report:

Letter going out 1<sup>st</sup> part of January advertising the Dance.

20<sup>th</sup> Anniversary:

Removed the frames to get ready for glass installation.

Old Business:

Reminder of Final Wishes Form.

January 8, 2024 someone from LODD will come in and explain the Final Wish Form to the department.

Stick Creek Kids would like to use the bay sometime in January to have a car seat check.

Nick noted UTV still getting repaired in GI.

Would like to use a grant from Southern Power for Wildland Gear.

New Business:

Discussed ways to get a new air compressor which is on its last leg. Cost is approximately \$35,000.00. Checking with Grace Koepp Foundation to see how they can help.

Noted the radios are 12 to 14 weeks out.

Nate made motion to accept Pastor Pobanz for chaplain positions. Todd second motion, and motion carried.

With no further business to discuss, motion by Nate with 2<sup>nd</sup> by Jenie to adjourn meeting.

Motion carried, and meeting adjourned at 9:37 p.m.

Submitted by  
Judy Knecht  
Secretary

