

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

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

Meeting brought to order by President Jenie Maloney at 8:00 P.M.

Minutes of last meeting presented for approval.

Motion by Josh with second by John to approve minutes as presented.

Motion carried.

Fire Dept. Treasure Report:

Bills submitted for payment.

Motion by Josh with second by Nick E to approve bills submitted

Motion carried.

Ambulance Treasure Report:

Bills submitted for payment.

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

Motion carried.

Presidents Report:

Jenie noted that we had received a couple of donations.

Need thank yous sent to Sue & Howard Uhrich, and to Jan Snodgrass.

January 8 is training

Noted that January 3, the high school CPR class that we taught will be having a scenario enacted, start to finish. Will be taking our ambulance up to high school once it is toned out

Ipad that was sold to us has been fixed.

Need to think about appreciation dinner, and who you would like to nominate for Firefighter of the Year.

Josh explained about an election program that he set up. Will implement later during elections.

Chief Report:

Nate purchased air compressor for \$800.00 from Forest Service.

(originally cost \$1000.00 & was discounted \$200.00.
Needs some repairs, but purchasing this will save us the new purchasing cost of \$30,000.00
By purchasing from Forest Service, we have access to all their inventory.

Todd checking on grant to buy wild land gear.

February 1 and April 30 will be training days for new radios. Should have rest of radios by end of January.

Mutual Aid having Red Card class January 23,24, and 27th, and also February 6, 7, and the 10th. Must attend all classes.

Remote garage door opener in. Discussion held on installation.

Todd working on new mapping software.
Grant for \$2500.00 from Southern Public Power is due December 31.
Suggestions for usage of this money was for cellualard ipad and thermal camera for 99-1.

Rescue Captain Report:

Collected \$2,226.00 this month .
Will be teaching CPR class the 27th for Stick Creek Kids.
January training will be electric vehicles.

Nick recommended viewing a you tube video on working fires.

Safety Officer Report:

Beware of all weather systems that we may encounter.
Make sure to know where the ice melt and ice creepers are located on the trucks.

Fire Prevention:

Make sure you are not overloading outlets with all the added lights for the season.

Committee Reports:

Cabinet lights are installed, doors should be installed tomorrow.
Need paint for touch ups.

Dance Committee will meet after regular business.

Old Business:

N/A

New Business:

Need to get information for a Christmas family. Lindsey will handle this by checking with the school.

Would like to have sign off sheets for all trucks and those sheets will be placed in folders.

Discussion on new shoreline set up. Would like to upgrade shoreline chargers. Todd getting prices, roughly \$500.00 for 99-1,
Motion by Nikki with second by Nick L. to spend money for shoreline upgrade.

Announcements:

Flyer we received was passed around for a Deer Camp at Ft. Kearney on January 6.

Dakota noted he will be gone the 26th & 27th for military sign up.

Elections of officers were held.

Results on separate sheet.

With nothing further to discuss, motion by John with second by Tod to adjourn meeting.

Motion carried and meeting adjourned at 9:29 p.m.

Submitted by

Judy Knecht
Secretary

2024 Officers

President	Jenie Maloney
Vice President	Todd King
Secretary	Judy Knecht
FD Treasurer	John Harders
Ambulance Treas.	Lacey Mahew
Fire Chief	Nate Mayhew
Asst Fire Chief	Todd King
2 nd Asst Fire Chief	Nick Eckert
Safety Officer	Josh Follmer
EMS Captain	Nick Lammers
EMS Assistant	Judy Knecht
Fire Prevention	Jenie Maloney
Fire Training	Josh Follmer
EMS Training	Nick Lammers

Trustees:

Josh Follmer
Layce Mayhew
Nick Eckert
Andrew Behrle
Amy Boehle