Wood River Fire/Rescue Minutes of Meeting January 15, 2024

Attendance: Judy, John, Jenie, Layce, Todd, Dakota, Nelson, Darrin, Nick E., Nate, Dan, Matt, Josh, Nick L.

Welcomed guest speaker Nadine Bane, candidate running for Nebraska Legislature District 16.

Meeting brought to order by President Jenie Maloney at 8:07 p.m.

Minutes of last meeting presented for approval. Motion by Layce with second by Darrin to approve minutes as presented. Motion carried.

Fire Dept Treasure Report:

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

Ambulance Treasure Report:

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

Presidents Report:

Card going around to sign for Deena Schaefer who is battling cancer. Meal sign up sheet needs to be filled out as it goes around . Nate and Matt are handling the CD's that are coming due. Received invite to attend races at Fonner Park Jenie noted that the upstairs needs to be cleaned up.

Fire Chief Report:

Unit 21 needs rear leaf springs, cost is \$4600.00. Shelton has a new fire chief. John Heminger was named the new chief.

Mutual Aid meeting will be Wednesday at Alda Community Center. Red Light permits are due. Would like to purchase winter covers for couple of our units. Motion by Todd for \$1000.00 for winter covers.

Rescue Captain Report:

Cot will be returned withing 2 weeks. Cost will be \$1700.00. Congrats to Nick L as he passed his Paramedic National Registry. Collected \$ 1477.28 this month. March NEMSA Conference is coming up. Register if you would like to attend. Noted EMT license renewals are due by March 31.

Safety Officer:

Beware of hypothermia. Be prepared when responding in this cold weather.

Training Report:

Josh will lead scene size up, call review for February training. Les Luker seminar in February. Josh noted to let him know if interested in Rural Water class. New training was introduced. All units, fire & EMS will have 2 person responsible for a set unit for the month. During the month, you will be required to check your unit per the units check sheet to make sure that everything in on the unit, and should be working properly. Partners will change units every month.

Committee Report:

20th Anniversary is Friday from 6-10. Will have meal both on the Friday anniversary, and Saturday at Firemans's Dance. Mohanna w/Red Shoes is the entertainment. Need to set a date to have station cleanup.

Old Business:

Grant submitted to Southern Power for radios. Should hear by Tuesday if we received grant money.

Red Card class for Strike Team. Only 30 spots are opened, so need to let Todd or Nick E. know if interested. Dates are January 23,24 & 27, and February 6, 7 & 10.

Noted that we need to go back to high school and re introduce our Cadet Program again.. Would also like to talk about EMT class along with Cadet Class.

Announcement:

April 11 room request for Dewey Heminger.

Nebraska Firearm Association would like to use building for firearm safety. Motion by Nate with second by Nick E to approve Firearm Safety class in March. Motion carried.

Would like to purchase 1 ton utility truck through the Forestry Service . Jenie made motion with second by Layce for \$ 15,000.00 to purchase 1 ton utility truck w/blade. Motion carried.

With no further business to discuss, Motion by Nate & second by John to adjourned meeting. Motion carried and meeting adjourned at 9:20 p.m.

Submitted by,

Judy Knecht Secretary