

Wood River Fire/Rescue
Minutes of Meeting
February 19, 2024

Attendance: Judy, Layce, Nick L., John, Todd, Nikki, Urby, Sparky
Nick E., Josh, Nate, Dan, Andrew, Nelson, Seth, Curt, Chad

Meeting brought to order by Vice President Todd King at 8:00 p.m.

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

Ambulance Treasure Report minutes

Bills submitted for approval. Motion by Judy, with second from Sparky to pay bills submitted.
Motion carried.

Fire Dept Treasure Report

Bills submitted for approval
Motion to pay bills by Nate with second by Nick L.
Motion carried.

Chief Report:

Talked to the owners of 2 practice burns, getting all the permits handled.
Would like to burn in March.

Noted Buffalo County denied giving us their frequency for the new radios.
Will pay \$11.00 per month til Hal County gets online with their radios,
waiting on programming.

Presidents Report:

Thanked everyone for all the help on Saturday, was greatly appreciated.

Rescue Captain:

NEMSA Conference coming up in March.
99-1 had been redone and is all finished.
EMT Class at high school is a go, will start in the fall along with the cadet class.

Safety Officer:

Grain Bin Safety-go through our grain bin equipment, get familiar with it and know where it is at.

With the weather getting nicer, motorcycle riders are out and about, need to be cautious. Need to let dept know when burn permits are issued or denied.

Fire Training:

Wild land training in March.

Training on trucks and truck checks.

Old Business:

Still looking for a day to look at truck.

New Business:

Looking at getting a couple of laptops for office & putting desktop into bay.

Motion by Nick L. to proceed about getting new laptops (pricing).

Committee consists of Matt, Josh, Layce.

Motion carried.

Received \$2000.00 grant from Southern Power for thermal camera.

Permanent mount Sentinel camera is \$2900.00, and the trailblazer fixed camera is \$1800.00.

Motion made by Todd with second by Nick to purchase the permanent mount Sentinel camera.

Motion carried.

Todd attended a class on mission statements, and feels we should have one hung up in building. No further discussion was held.

Discussion held on having a family picture wall. Motion for picture board up to \$1000.00 with second by Nick E.

Motion carried.

Nick L. went over the Lexipol training. \$50.00 per person for fire /EMS.

Motion by Nate with second by Layce to take \$3000.00 out of the pickle card account to pay for this

Motion carried.

Fire School Registration opened March 4.

wE have been asked to join Wood River Centennial Foundation.

Motion to start account of \$500.00 by Judy with second by Layce

Motion carried.

Received application for membership from Cindy Schellpeper.

After department vote, application denied to accept

With nothing further to discuss, Motion by Nate to adjourn meeting, second by John.
Motion carried and meeting adjourned at 9:07 p.m.

Submitted by

Judy Knecht
Secretary