

Wood River Fire/Rescue
Minutes of Meeting
March 18, 2024

Attendance: Judy, Layce, Jenie, Matt, Nick L., Nick E., Nikki, Dan, Josh, John, Dakota, Lindsey, Logan, Chad, Brian, Nate, Dewey, Andrew, Seth

Meeting brought to order by President Jenie Maloney at 8:10 p.m.

Minutes of previous meeting presented for approval.

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

Motion carried.

Fire Depart . Treasure Report:

Bills submitted for payment.

Motion to pay bills presented by Nate with second by Layce.

Motion carried.

Ambulance Treasure Report:

Bills submitted for approval.

Motion by Nate with second, by Nick E. to pay bill presented.

Motion carried.

President Report:

Jenie talked about upcoming grants.

CPI grant is due April 1.

Ticket to Ride- usage would be for radio purchases or do we have something else to consider

Carole Urbom to work with CHI/Ticket to ride, Stop the Bleed Kits

Nate bought up grant for USDA.

Forestry grant for turnout gear, replacement chain saws.

We also applied for debit card from Heritage Bank in Wood River.

Fire Chief Report:

Nate noted that on Friday we had ISO audit. We are now a Class 3 Dept

Also noted that we need better documentation on training, this will help us get tp Class 2 dept.

Noted we should be receiving \$3900.00 from the state for Betty Way Fire, which was in the North Platte area that we responded to.

Noted that no chargers or mics are included with the radios.

Rescue Captain:

Nick noted that Chelsie attended the Medical Director portion of the NEMSA conference. We need to have new State protocols updated and addressed. Nick L will be putting together a Google Doc for this.

\$1409.02 was taken in for calls last month.

It was also noted that we need burn kits in one place instead of having them located in several places in ambulance.

Will be looking at adding burn kits to our Stop the Bleed grant.

Discussion was held on our truck checks.

Safety Report:

N/A

Chaplain report:

N/A

Fire Training report:

Reminder that Fire School is coming up.

We have 2 members that are not yet full time members yet but would like to attend fire school. Those probationary members are Dakota, and Dan W. Motion by Nate with second by Nick E to allow both these people to attend fire school.

Motion carried.

Fir Prevention Report:

Jenie noted that we need to get back into practice of obtaining paper burn permits with signatures.

Mutual Aide Report:

Meeting will be held in Doniphan April 17, at 7 p.m.

Old Business:

Received quote for the picture board for meeting room. Quote was \$240.00 Motion by Nikki with second by Nick E. to approve quote and purchase board. Motion carried.

New Business:

Dewey H requested meeting room for April 11 at 9:30 for LEPC meeting which Dewey attends.

Nate and Todd found digital scanner for \$389.00.

Motion by Matt to spend up to \$500.00 for digital scanner. Second by Nick
Motion carried.

Motion to adjourn meeting by Nate with second by everyone.

Motion carried and meeting adjourned at 9'20 p.m.

Submitted by

Judy Knecht
Secretary