Wood River Fire/Rescue Minutes of Meeting June 17, 2024

Attendance: Judy, Layce, Josh, Nikki, Dan, Jenie, Nick E. Seth, Chad, Jesse Florez, Nelson, Nick L, Nate

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

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

Fire department treasure Report:

Bills submitted for payment. Motion by Nikki with second by Josh to pay bills submitted Motion carried.

Ambulance Treasure Report:

Bills submitted for payment. Motion by Judy with second by Layce to pay bills submitted Motion carried.

Presidents Report:

Noted that Todd is handling the Forestry grant for floating pump and items for Fire Prevention.

Jenie introduced Jesse Florez as a new applicate. Jesse is interested in both the fire side and ems side for the department.

Chief report:

Nate noted that June 29 is the date for the burn in Kenesaw. All paperwork is complete.

Rescue Captain report:

Nick L. will be attending the meeting with City Council to talk about the budget. Question is "Do we need to increase rates?"

Seth will talk to GI Fire to find out who they order meds from.

July 12, 13,14 are the dates for the Summer EMS Conference in Kearney.

Safety Officer Report:

Nelson emphasized staying hydrated during the summer heat. Stay cool, and and watch for heat related illnesses.

Noted that wild fire season is coming up, so need to be prepared for this.

Fire Training report:

Josh noted the dept had a good training with Shelton. July 9 will be rope training, Matt and Nelson to instruct.

Fire Prevention:

N/A

Mutual Aid Report:

Strike Team will be meeting Wednesday.

Committee Meeting Report:

Jenie noted she has reserved the Barn for February 22 dance.

Old Business:

Jenie has received 5 responses for the implementation of a Auxiliary Department. She will get together to send out email to set up a schedule for Auxiliary members.

Todd is still in discussions regarding the generator for building. Generator committee was set up consisting of Todd, Nathan, Nick E., and Josh.

New Business:

Noted we need bags for ice.

Announcements:

Motion by Jenie to accept Jesse Florez as a probationary member, with second by Josh. Motion carried.

Josh will be his mentor, and will get him set up with door access and all pages.

With no further business to discuss, motion by Nate with second by Nikki to

adjourn meeting. Motion carried, and meeting was adjourned at 8:52 p.m.

Submitted by

Judy Knecht Secretary