

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

Attendance: Judy, Layce, Nick L., Nick E., Brian U., Nelson, Nate, Darrin, Jenie, John, Dan, Nikki, Matt, Pastor Pobanz, Todd, Chris, Josh, Amy, Seth, Adam, Lindsey

Meeting brought to order by President Jenie Malone at 8:02 p.m.

Minutes from previous 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 Layce with Second by Darrin to pay bills submitted.

Motion carried.

Ambulance Treasure Report:

Bills submitted for payment.

Motion by Chris with second by Darrin to pay bills submitted.

Motion carried.

Presidents Report:

Jenie shared a letter from Mayor Cramer regarding our funding for an ambulance contract with Hall County.

Jenie thanked everyone who helped with Fun Fest.

Noted that our Forestry grant was denied due to lack of reporting some items.

Jenie to go to City Council for the Auxiliary to get set up and approved, also need to get cadet program set up.

Fire Chief Report:

Nate is working on fire call from Saturday. We will be billing for that call, as was not in our district.

Friday, September 6, class will be held at station from 6 p.m. To 8 p.m.  
On tall grasses.

Will be opening up grant applications for mobile repeaters.  
Todd is requesting communication for radio grants.

Nick L & Nick E attended meeting on the Steven Grant, which is around \$50,000.00.  
Grant designed for EMS, but Fire is on wish list also. Will meet again  
Wednesday for more information.

Mutual Aid is partaking in this grant request for AED's and wildland gear.  
Nick L. would like to have \$8,000. for EMT students and possibly 6 AED's  
Discussion was held that we would also like to have some of the money for Active 911.

Nick reported we took in \$ 2,341.42. in billed patients.

Noted Trauma Conference is September 20 in Kearney.

Safety Officer:

Still beware of corners due to tall corn, and as we are still in the hot months  
of the year be alert to heat related illnesses.

Chaplin Report:

Pastor Pobanz discussed topic of mental illness.

Fire Training:

Good water training at Brian & Carole Urbom's house.  
Josh & Nate will host September training on pumps.

Discussed boat purchase that was approved in July for \$1,000.00.

Fire Prevention Report:

Received \$200.00 from Clarks Library for the use of Smokey for 80<sup>th</sup> Birthday  
celebration.

Mutual Aid Report:

October 16 is the next meeting in Wood River at 7:00 p.m.

Set up a truck committee consisting of Nate, Josh, Nick E., Todd & Dan, or  
anyone else that wishes to help.

Old Business Report:

Discussion on generator-received quote on boiler. Can run natural gas boiler.

New Business Report"

Layce is creating new list of members with EMS & Fire numbers for their use

when on radios.

Announcements:

Adam W. is up for his 3 month review.

Motion by Nick E with second by Judy to accept.

Motion carried.

Received application for membership from Josh Gartner for Fire only.  
Cadets Andy Aguilar, Ikea Edgren, Sydney Frear, Jacob Jackson, Preston  
Kuskie, & Dakota Green into our Cadet program.

Motion by Nate to accept all cadets into program and Josh Gartner  
into Fire Dept. Josh F. will be his mentor.

Motion carried.

With nothing further to discuss, motion made to adjourn meeting.

Motion carried and meeting adjourned at 9:12 p.m.

Submitted by:

Judy Knecht  
Secretary