

Wood River Fire/Rescue  
Minutes of Meeting  
October 21, 2024

Attendance: Judy, Layce, Nikki, Dan, Nate, Todd, Jenie, Matt M., Dakota Nick L., Nick, E., Preston, Josh G., Josh F., Lindsey, Amy, Adam, John, Nelson, Chad

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

Minutes of previous meeting presented for approval.

Motion by Matt, with second by Nikki to approve minutes as presented.

Motion carried.

Fire Department Treasure Report:

Bills submitted for payment.

Motion by Layce with second by Matt to pay bills submitted.

Motion carried.

Ambulance treasure Report:

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

Motion carried.

Presidents Report:

Jenie reminded members of nominations for next month if interested in position on board.

Station visits for Fire Prevention will start on Monday, 8:30 to 1:20

Thursday, will be Pre-school. Nick, Jenie & Judy will be helping.

Station clean up is scheduled for Tuesday at 7:00.

Jenie noted that the Auxiliary signed up for Cert Program.

Fire Chief report:

Reminder October 23,&24 NIMS 400 class, 8:30 to 5:00.

Todd, Nick, Josh & Nate to provide input on fire truck recommendations, Spartan & Pierce brands.

Mutual aid regarding dispatch issued. We are talking with Jon Rosenland about the issued we are having. Any issued, talk to Todd or Brian Urbom,

Discussed fir alarms, ie, 3 alarm, 4 alarm, and 5 alarm and how the alarms will affect department.

Noted ordered small mask for Josh

Mutual Aid Report:

Next meeting is January 15, in Doniphan,

Rescue Captain:

Dollars received the last 2 months \$2,297.55.

Nick noted EMT class with the school is going well.

Noted for Active 911, working on bridge for active alerts.

Will be putting out email asking to join Hall County Mutual Aid assoc.

Discussion held on what needs to be done for adding different towns with their own administrations.

Safety Officer:

Need to continue to watch for farm equipment moving around during final harvest push.

Still very dry, and be aware of humidity.

Fire Training:

Last months training was EVOC.

Osceola Fire Dept has battery operated extrication equipment, and will be at Kramers on Saturday November 2 to demonstrate equipment.

Firefighter 1 class, \$70.00 person, in-house intro. Tuesday – Thursday, good time for our new members to get trained.

EMS Training:

Nick noted he needed an instructor for the EMT class on Dec 10 \* 11.

Les Luker-Fire Leadership class to be held February 9.

Fire Prevention:

Jenie thanked everyone for handing out pencils to students in morning before school

Noted the reading sessions scheduled with students went well.

School visits will start on Monday, 8:30 to 1:20. K-3 will go upstairs, will need couple of people to help Jenie, and also a firefighter to pack up.

Committee Reports:

Getting things ready for Halloween Feed. Matt M. will be requesting help.

Suggestion made to have hire someone to do grant request.

Committee to get grants going, Lindsey to chair. Committee consists of Jenie, Todd, Nate/

Nikki will be on the writing committee.

Budget of \$3000.00 for grant committee, motion by Todd, with second by Matt.

Motion carried.

Dance Committee:

N/A, tabled til next month.

Old Business:

Nick L motion to decommission aluminum boat , with second by Todd.

Motion carried.

Discussing the boat, motion by Nelson with second by Matt to spend up to \$1700.00 for bass boat.

Motion carried.

New Business:

Becky King requested purchasing air pots for department.

Motion by Nate with second by John to spend \$100.00 for airpots.

Motion carried.

Discussion held on E-Tools, 4 tools at a cost of \$35,000.00

and to incorporate into new trucks, bond issue.

Josh made a motion to demo e-tools, with intent approving purchase now as long as we approve demo. Nate second the motion.

Motion carried.

Received donation from Aurora Coop for purchase 500 Wrap chainsaw with 28in bar.

Motion by Nate with second by Todd to purchase chainsaw.

Motion carried.

Nate made motion \$950.00 for K-saw from Lincoln Power show. Todd seconded the motion,.

Motion carried.

1<sup>st</sup> reading for amendment section 4 of the by-laws in Cadet Program, that after 1 year as cadet, they can become full members of department.

Will be voting on this amendment at next months meeting.

Noted fuel cards from CPI not working. Josh proposed getting different type of card.

Discussion held on getting our own tanks

Motion by Josh to spend up to \$1200.00 on radios on auction.

Nate second the motion.  
Motion carried.

Nate to attend city council meeting Tuesday night. Will discuss boilers and generators and also talk about gas tanks behind the station.

Room request for Jenie Maloney was approved for Nov. 2.

With no further business to discuss, motion to adjourn meeting by Nate.  
Motion carried, and meeting adjourned at 9:56.p.m.

Submitted by

Judy Knecht  
Secretary