

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

Attendance: Judy, Layce, Nick L. Dakota, Preston, Matt, Jenie, Nikki, John, Adam, todd, Josh, Dan, Nick E., Josh F., Nelson, Amy, Lindsey

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

Minutes of previous meeting presented for approval.

Motion by Nate with 2nd by Layce to approve minutes as presented.

Motion carried.

Fire Department Treasure Report

Bills submitted for payment.

Motion by Layce with 2nd by Nikki to pay bills presented.

Motion carried.

Ambulance Treasure Report

Bills submitted for payment

Motion by Nikki with 2nd by Matt to pay bills presented.

Motion carried.

Presidents Report:

Jenie introduced Preston K to the group. Preston is part of the EMS class through the school.

Welcome Preston!

Would like to see our department members take a little pride in our station.

Clean up after yourselves, but also help when you see things out of place that can be put away.

Would like to have more people show up for special meetings, especially the truck meetings. We know everyone is busy and have other obligations, but your input and attendance to the special meetings are important.

Jenie noted that Darren Rowe resigned from the department.

By-laws were sent out last week so hope everyone had a chance to read over, which were changes to the Cadet Program.

Motion by Nate with 2nd by Nick L. to accept Article 2, Section 4, which outlines probation changes.

Motion carried.

Fire Chief Report:

Nate will go to the City Board about the fire truck to get their approval.
Meeting is at 7:00 p.m.

Concrete forms for the generator need to be set for the new generaator.

Josh F. to check on boiler.

Noted we need to start working on grant information.

Nate will be teaching a fire extinguisher class at the Ethanol plant. Nick E. will be helping teach this class.

Tall Grass grant paid for pump and lights. Once the pump arrives, would like to have photo with it.

Noted that 1st year members, fire training needs get completed.

Todd will be working on the Southern Grant for the fire truck.
\$1000.00 for Southern Power, approve to \$2000.00
Todd made motion with 2nd by Nate to approve additional money.
Motion carried.

January 15 is Mutual Aid meeting

Nick L. noted radio is in & getting programmed, need to stay on channel 5 & get off country fire.

Rescue Captain Report:

Nick L, noted we collected \$3,448.50 last 30 days.
EMT class will take airway exam on the 25th.
Department used to have Maintenance Engineer position, and would like to bring it back.
Committee of Todd, Nick L., Nick E., Josh F., & Nate to bring position back in house.

Safety Officer Report:

Continue to be aware of traffic, especially as holidays are approaching.
Need to watch electrical while decorating for holidays.
Winter season is upon us, watch for snow, freezing conditions when responding to calls.

Fire Training Report:

The months vehicle extrication training was a good excerise.

December training will be EMS training, CPR related.

Fire Prevention Report:

Meeting with the school went well.
Auxiliary purchased large thermos's.
Organization is going good.

Committee Report:

Truck report not available.

Dance Committee

Dance will be held February 22. Committee consists of Josh F., Layce Lindsey, Adam, and Dakota.

Old Business Report:

Jenie to look into the board for the wall.
\$38,000.00 was approved for extrication equipment. Motion by Nick E.
to up to \$46,000.00 for the remainder of the extrication tools.
Matt seconded the motion.
Motion carried.

New Business Repor

Nate made motion to spend \$450.00 for TV for bay with second by Nick E.
Motion carried.
Received room request from Layce, for December 6, 7 to 10 p.m.
Motion by Matt, with 2nd by Nick E to approve request.
Motion carried.

Nate made motion to accept Josh Gartner & Riley carpenters membership applications.
Todd second the motion.
Motion carried.

Nominations for upcoming officers for the next year are as follows.

President: Jenie, Todd
Vice President: Josh,F., Jenie, Todd,
Secretary: Nikki
Fire Dept. Treasure: Josh F.
Ambulance Treasure: Layce
Fire Chief: Nate
1 Assistant: Todd
2nd Assistant: Nick E.

Safety Officer: Nelson, Brian U.
EMS Chief: Nick L.
EMS Asst: Judy K
Fire Prevention: Jenie
Fire Dept. Train: Nelson
EMS Training: Nick L.

Trustees: Amy, Lindsey, Dan

All nominations were ceased and motions made to accept all nominations.
Motion carried.

Voting will be held at end of December business meeting.

With no further business to discuss, Nate motion to adjourn with second
from group.
Motion carried and meeting adjourned at 9:47 p.m.

Submitted by

Judy Knecht
Secretary