

Wood River Fire/Rescue  
Minutes of Meeting  
December 16, 2024

Attendance: John, Josh F., Chris, Nate, Layce, Josh G., Nick L., Todd,  
Nikki, Dan, Matt, Jenie, Dakota, Preston , Jacob, Landon, Jessie,  
Nick E., Riley, Chad, Nelson, Adam, Judy

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

Minutes of previous meeting presented for approval.

Motion by Layce with second by Chris to approve minutes as presented.

Motion carried.

Fire Dept. Treasure Report

Bills submitted for payment.

Nate motion to pay bills presented with second by Layce.

Motion carried.

Ambulance Treasure Report:

Bills submitted for payment

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

Motion carried.

President Report:

Noted SOP's need to finish & in order.

Bylaws have been updated to include Cadets.

Board is up on wall in meeting room. Family pictures should go on  
it so get your pictures in so they can be displayed.

Chief Report:

Nate noted Rural Board approved the truck, and are working on bond.

Purchase Agreement is at the City Office, goal is to have all  
new equipment on truck.

Wildland gear came in.

\$995.00 will go to Lexipol to find grants that we can apply for or hire

grant writer.

Noted \$129,000 in sinking fund. Bond owes sinking fund \$35,000.00

Rescue Captain:

Would like to purchase mannequin for EMS for up to \$15,000.00.

Will be paid for by donations. Further discussion to be held in New Business.

Josh replaced radio antenna, radios work very well.

Noted the inspection for ambulance. Need 5 years documented.

Nick L. brought to the attention of everyone of a new app that we can install on our phone called OneDose. This app has our Statewide EMS protocols and support if needed.

Discussion held on charging \$250.00 for lift assist patients.

Safety Officer Report:

Nelson advised to be aware of the holiday traffic.

Need to watch for changing weather conditions, snow, icy covered roads, Remember carbon monoxide device on airway bag if needed to use as we enter residences for calls.

Fire Training report:

Brian Bussey to put on basic rope training class to be held in Kearney.

Will let department know of the dates.

Noted that our ropes need to be updated. Nelson and Nick E. to look into the price of ropes.

Les Luker conference is the 1<sup>st</sup> part of February.

EMS training conference in Kearney in March.

Fire Prevention Report:

Upon entering building, residences for calls, need to be aware of fire hazards, heaters, wood burning stoves, ect due to weather turning colder.

Mutual Aid Report:

Meeting to be held January 15, 7:00 in Doniphan.

Stueben money to be used to purchase thermal cameras for Howard/Hall Counties EMS.

Committee Reports:

Dance Committees working on plans for dance in February

Truck Committee- work in progress.

Old Business:

Need job description for maintenance person.

Todd to present Final Wish List information at next meeting at 6:30.

These forms need to be on file.

New Business:

Motion by Nate with second by Nick L. to purchase mannequin for EMS for up to \$15,000.00 using donation money.

Motion carried.

Nikki would like to take classes and have department reimburse her for cost of class. Need to have copies of class for reimbursement.

Josh F. said we need a door opener on north side of building. This is the fuel door, Motion by Todd with second from Nikki to purchase door opener for \$2000.00.

Motion carried.

Announcements:

Hosting our christmas Family on December 23, at 6:00 p.m.

Probationary period for Jessie was made retroactive for probation period.

Don Poblantz probation eligibility.

Motion by Nate with second by Nikki to accept memberships after 1 year.

Motion carried.

Discussion held on mutual aid responses for Jim Shafer of Doniphan, and Nate Rebel of Shelton to check on insurance.

With no further business to discuss, motion by Judy with second by department to adjourn meeting.

Motion carried and meeting adjourned at 9:40 p.m.

Voting for 2025 Officer took place following meeting and are recorded as follows;

2025 Officer & board for Wood River Fire.Rescue

President:	Jenie Maloney
Vice President:	Todd King
Secretary;	Nikki Wodrich
Fire Treasure:	Josh Follmer

Ambulance Treasure:	Layce Mayhew
Fire Chief:	Nate Mayhew
1 <sup>st</sup> Asst:	Todd King
2 <sup>nd</sup> Asst:	Nick Eckert
Safety Officer	Nelson Winkle
EMS Chief	Nick Lammers
EMS Asst.	Judy Knecht
Fire Prevention:	Jenie Maloney
Fire Dept Training	Nelson Winkle
EMS Training:	Nick Lammers
Trustees:	Nick Eckert, Josh Follmer, Layce Mayhew (chair) Linsdey Nielsen

Motion to approve all voted members by Nick L., with second by Chris Y.  
Motion carried..