Wood River Rural Fire and Rescue Department				
May 19th, 2025		Time: 2000-2125		
Attendees:				
Nate Mayhew – Fire Chief	Jenie M. – President	Josh F. – Fire Treasurer/ Captain		
Layce M – Amb. Treasurer/ LT	Nick E 2 <sup>nd</sup> Assistant Fire Chief	Amy B Trustee		
Lindsey N Trustee	Nick L. – Rescue Captain	Urby - Captain		
Judy K. – Assist. Rescue	Peyton B Probationary	Nelson W. – Safety Officer		
Matt M Member	Member	Jesse F Probationary Member		
Josh G Probationary Member	Riley C Probationary	Dakota G. – Cadet		
	Member	Preston K Cadet		

**Note**: The Fire Chief abstains from voting on all motions unless required for a tie breaker.

#	Topic - Presenter	Notes
1	Open meeting and	Motion to accept May Meeting Minutes:
	Approval of April	1 <sup>st</sup> - Layce, 2nd – Amy Motion passes
	2025 Meeting	
	Minutes	
2	Fire Treasure Report	- Provided financial updates
	Josh Follmer	<ul> <li>WRFD was awarded a community award from fire school</li> </ul>
		with a recognition reward
		- Expenses report and bills
		Bills total – 150+149.10+150+ 91.38+150+60+62.08+ 158.28+
		150+ 102.70
		YTD fundraisers \$15,813.22 fundraiser
		Total revenue = ~\$20,500
		1- Laycee 2 <sup>nd</sup> - Matt motion passes
3	Ambulance Treasure	Checking – 6708.89
	report-	Savings 12770.89
	Layce Mayhew	1230 from memorial
		Insurance claim payment of 939.70
		Bills 100+150+75+228.93
		1 – Matt 2 <sup>nd</sup> -Lindsey Motion passes
4	President Report	Thanks to Todd for Black Hills grant - \$2100 received
	Jenie Maloney	
		Urby – watch presentation for his 25 <sup>th</sup> anniversary

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		Nick – memorial money towards an EMS plaque (for outstanding medical service award)
		Steve from AirCare – training available for hot LZ etc.
		Yellow ribbon – a lifeline for seeking help; please take a card and give out to those that may be in the need
		Fire school – Josh gave summary and positives of training. Jesse did flash over and reading smoke etc. at training. Stressed communication across departments. Layce did incident command and leadership training; how to be confident and communicate with your teams. How to plan SMART goals etc. Talked about doing "family/department" activities.
		Possible grant opportunities to have the Ethanol plant to get gear and other places if ever need to get the patient out of a higher area.
		Need to get plaque and trophy to Jenie so we can get it engraved
5	Fire Chief Report – Nate Mayhew	If you drive truck, please water and fuel it when done. Complete the fuel tracker if you add fuel.
		Don't run over the hoses in the bay
		Burn ban to be expiring at midnight 20MAY. Burn permits ban is extended by Chief's orders. Warning that when permits are issues again, advise that the burn piles will be very large
		4 nozzles purchased -
		20 helmets purchased – phenix TC-1s, includes nomaxs
		Most helmets will be black. Yellow for probies
		Grants need to be look at; suggest fire house subs.
6	2 <sup>nd</sup> Assistant Fire Chief Report – Nick E.	Airpacks tested and all are good for 5 years but ALL expire in 2031. Recommended to run through the life span and not test again since will need to be replaced soon thereafter. Will work on ordering 5 packs to we stagger when lifecycle ends across total inventory
7	Rescue Captain – Nick Lammers	Applications for July conference due soon (July 11-13 <sup>th</sup> ) \$280 for all 3 days.
		CMS is still not covering payments

		\$2082.23 taken in this year; total.
8	Safety Officer Report  – Nelson Van Winkle	Severe weather hits, make sure you have a plan of where to meet after the storm
9	Fire Prevention – Jenie Maloney	Burn permits – make sure you keep a copy on hand so if we have to intervene we have a reference
10	Chaplin	Nothing to report
11	Training	Nate to lead training in June; going over water pumps and operation of vehicles
		EMS training at conference in July
		Reminder to grab the 2 extra batteries if we know CPR are is in progress
12	Old Business	Truck Maintenance person – did we decide to hire or have someone in house that was going to do maintenance in house.  Josh F. suggested this topic tabled
13	New Business	1) Fun fest – Andrea Gill asked if FD wants to continue to do rides/games. Confirmed we will do again.
		Not doing the BBQ on Saturday, would like a Friday night meal at the station. Date Friday, August 1 <sup>st</sup> . Committee to form this (ASAP). Email will be sent out after committees come up with pros/cons. All members and auxiliary MUST reply to email NLT Sunday.
		FunFest Dinner Committee: Layce, Judy, Josh G., Lindsey N.
		2) Josh F. suggested a truck maintenance committee is formed to decide how to divide out truck checks. Etc. Suggested forming 4 groups and each group work those assigned trucks for 3 months at a time and then rotating.
		Committee: Jesse F., Peyton, Lindsey N., Riley, Preston K.
		3) Room request – June 12 <sup>th</sup> for Layce; 1 <sup>st</sup> - Judy 2 <sup>nd</sup> - Amy motion passed

		4) Peyton 2 month review - 1- Nate, 2 <sup>nd</sup> Layce, motion passes to
		continue in probationary status
		5) Department and family activity – would like 2 per years; by end of the summer would like to get together by the River. Perhaps a Husker party. Layce to come up with dates for a potluck at the River.
		6) Helmet Shields – will order Tin shields
14	Meeting Adjourns at	1 – Nate 2 <sup>nd</sup> – Judy Motion passes
	2125	