

Wood River Rural Fire and Rescue Department

April 21st, 2025

Time: 2000-2130

Attendees:

Nate Mayhew – Fire Chief	Jenie M. – President	Josh F. – Fire Treasurer/ Captain
Laycee M – Amb. Treasurer	Nick E. - Officer	Adam W. – Probationary Member
Lindsey N. - Trustee	Nick L. – Rescue Captain	Amy B. - Trustee
Judy K. – Assist. Rescue	Peyton B. - Probationary Member	Nelson W. – Safety Officer
Todd K. – Assist. Fire Chief	Riley C. - Probationary Member	Jesse F. - Probationary Member

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

#	Topic - Presenter	Notes
1	Open meeting and Approval of March 2025 Meeting Minutes	<ul style="list-style-type: none"> - Meeting open at 2000 with Pledge of Allegance - Motion made by Nick E., second by Todd K. to approve last month's minutes. - Motion passes
2	Fire Treasure Report Josh Follmer	<ul style="list-style-type: none"> - Provided financial updates - Expense report and bills <ul style="list-style-type: none"> o Motion to Pay bills by Layce, 2nd by Judy. o Motion passes - Memorial and donations received <ul style="list-style-type: none"> o Rhonda Denman's family and Navajo Express
3	President Report Jenie Maloney	<ul style="list-style-type: none"> - Card and flowers to be sent to Marv Kubert, former Fire Chief, funeral - Announcement of St. Francis Ticket to Win (TtW) fundraiser <ul style="list-style-type: none"> o Motion to purchase a TtW made by Judy, second by Lindsey o Motion passes - Wood River Community day April 30th with discussion on projects WR High School students could assist with at the Fire Department - AED pads expiring soon and new ones on order
4	Fire Chief Report – Nate Mayhew	<ul style="list-style-type: none"> - Discuss potential dilapidated building for training burn purposes - Reminder that Wildland Fire Academy this coming weekend - Discussion on billing for illegal burns or burns outside of permit holder specification; Chief to attend city council meeting on the subject and discussing with the rural fire board. If billing terms change, discuss drafting a policy

5	Assistant Fire Chief Report – Todd King	<ul style="list-style-type: none"> - Update on Grant Applications and Opportunities - Report of training on hose and nozzles - Ideas for future vehicle extraction training aids presented - Report on meeting with Buffalo County to discuss radio synchronization and updates for improved communications
6	Rescue Captain – Nick Lammers	<ul style="list-style-type: none"> - July 11-13th EMS Summer Conference - Overview of recent call - Upcoming department training will be on Lucas and Autopulse devices; training May 5th at 7pm at station - New CPR requirements require instructors to complete new training within 90 days
7	Safety Officer Report – Nelson Van Winkle	<ul style="list-style-type: none"> - Fire season tapering off, moving into Severe weather season. Reminder for members to refresh on tornado spotting training, especially with potential loss or degradation of National services due to Federal budget cuts - Outside department Fire training available in May
8	Fire Prevention – Jenie Maloney	<ul style="list-style-type: none"> - Requests members completing fire call documentation to document the cause of major calls
9	Truck Committee	<ul style="list-style-type: none"> - No new updates; still working on future truck procurement
10	New Business	<ul style="list-style-type: none"> - Nick L. mentioned Brian Urbom noted chain saws are dull and can get these sharpened - Helmets – department requires updated helmets to stay compliant with new standards, discussed purchase options and gathering quotes - Letter received from the Fire Fighter Museum in Kearney reminding all that they have meeting rooms and event space for rent - Adam W. voted to full member status <ul style="list-style-type: none"> o Motion by Laycee M., second by Amy B.. Motion carries - Resignation of Nikki and Dan Wodrich noted - Nomination of Lindsey N. for Secretary position by Jenie M., vote passes
11	Meeting Adjourns at 2130	<ul style="list-style-type: none"> - Laycee motions to adjourn meeting, seconded, motion passes