Wood River Rural Fire and Rescue Department				
June 16th, 2025	Time: 2000-2100			
Attendees:				
Nate Mayhew – Fire Chief	Jenie M. – President	Josh F. – Fire Treasurer/ Captain		
Layce M – Amb. Treasurer/ LT	Riley C Probationary	Amy B Trustee		
	Member			
Lindsey N Trustee	Preston K Cadet	Urby - Captain		
Josh G Probationary Member	Peyton C Probationary	Nelson W. – Safety Officer		
Nick L. – Rescue Captain	Member	Adam W. – 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 May 2025 Meeting Minutes	Motion to accept May Meeting Minutes: 1 st - Layce, 2nd –Amy Motion passes
2	Fire Treasure Report Josh Follmer	 Provided financial updates WRFD was awarded a community award from fire school with a recognition reward Expenses report and bills Motion to pay bills Layce ,2nd- Nick E. Motion passes
3	Ambulance Treasure report- Layce Mayhew	 Provided financial updates Expense report and bills Motion to pay bills 1 – Lindsey, 2nd - Amy Motion passes
4	President Report Jenie Maloney	Forestry grant open 1 st JUN 50/50 grant. May be last year it is available. Would like to include fire prevention items and other items. Typically request 5k. Mayor to go into Hall Couty board tomorrow to request 30k funds City council tomorrow regarding fire department insurance; special guest provided a short discussion regarding one insurance option

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5	Fire Chief Report – Nate Mayhew	Current insurance plan include blanket coverage with current value replacement cost for item. Insurance bid evaluation was low compared to current market rate.
		Grant website needs a new login
		Truck checks – need committee meeting ASAP
		New helmets coming June 26 th and 27 th . Come to be fitted for your helmet.
6	2 nd Assistant Fire	No mutual aid meeting this past month, any bills for mutual aid
	Chief Report – Nick	get them to Nick E. for forwarding.
	E.	
7	Rescue Captain – Nick Lammers	Lexipol bill goes through the State
	Wick Lammers	State conference next month July 11-13 th
		Email instructions sent out for how you use the automatic/robotic mannequin
		Payment not received yet from March blizzard
		CMS payments program is now updated for accepting payment
		Go Bags are set up the same; an inventory list has been made. Asking everyone to inventory a bag.
		Stick Creek requested a "fire camp" for 5yo- 3 rd graders in the AM (tentative 930-1130) July 31-August 1 st . On 31 st , would like to spilt kids into 3 groups to teach fire skills, fire prevention, and EMS. On the 2 nd day have a youth-Firefighter challenge. Ideas include bunker gear, shooting water hoses, etc. If interested in helping, talk to Layce, Jenie, or Nick L.
8	Safety Officer Report – Nelson Van Winkle	Heat is a primary concern at present; ensure hydration and sun protector through sunscreen
		Thunderstorm expected tonight; consider hail and traffic hazards
		Next month training is water training; July 7 th . Possibly at Urby's or City pool
9	Fire Prevention –	Grill safety covered
	Jenie Maloney	Grill Salety Covered
	Jerne Ividioney	

10	Committee Report	Truck check committee – will meet tonight
11	Old Business	Family/Department bonding night –
		Saturday August 9 th at 6pm at River
13	New Business	1) YouTube TV for department
		1 st Layce, 2 nd Nick E.
		Motion Passes
		2) Nelson W. resigns in good standing. Moving out of area.
		Need replacement for Training Officer, Adam W. Training Officer nominated
		1 st Nate M., 2 nd Nick E.
		Motion Passes
		4) Nomination for Brian Urbon for Safety Officer
		1 st Layce, 2 nd Nick E.
		Motion Passes
		5) Probationary Application Accepted – Preston K. Has completed 9 months of cadet time. Motion to convert him from cadet to probationary status. Eligible for full member status in September. Mentor is Nick Lammers.
		6) Short discussion regarding fire department insurance. Comparison of current coverage to competitor. Blanket coverage and deductible quote. Members also has additional benefits; has a specialized training program and virtual programs for fire departments included for members.
		7) City Council meeting tomorrow at 1900, City Hall. Encourage all Fire members to attend
4	Meeting adjourns	Vote to adjourn meeting at 21 1st Layce, 2nd Nate Motion passes