

Wood River Fire/Rescue

Meeting Minutes

January 20, 2025

Attendance: Layce, Jenie, Nate, Josh F., Dakota, Todd, Nick E., Riley, Josh G., Nelson, Lindsey, Urby (Brian), Amy, John, Preston, Dan, Nick L., Matt, Adam, Chad, Judy and Nikki

Meeting brought to order by President, Jenie Maloney, at 1930.

Minutes of last Meeting presented for approval. Motion by Layce with second by Lindsey to approve minutes as presented. Motion carried.

Presentation by Todd on "Final Wishes" Provident form and PSOB.

Fire Department Treasurer's Report:

FD bills submitted for payment. Motion by Layce to pay bills. Second by Nick E. Motion carried.

Ambulance Treasurer's Report:

EMS bills submitted for payment Motion by Nick E. to pay bills. Second by Josh F. Motion carried.

Discussion of donations and financial matters and where these donations should be used. Motion by Matt to approved discussion of donation usage. Second by Nick L. Motion carried.

President's Report:

Discussion of tax deduction increase for first responders.

Reminder of CPR class for entire department on 1/22/2025 @ 1830.

Discussion of appreciation dinner.

Cadet bylaws amended and read to FD members. Motion to accept amended bylaws Nick E. Second by Layce. Motion carried.

Fire Chief's Report:

Discussion of Stuvén grant and how to best utilize monies to benefit the department. Monies will be used for the following expenditures:

- Pro pacs
- Nozzles
- Thermal camera

Discussion of upcoming grant meetings with grant committee.

Donation of radios from GI Fire.

Discussion of radio communication within the department.

Intro to Fire Fighting class begins on January 29<sup>th</sup> and will continue until finish. Classes will be held each Wednesday from 1900-2200. Please come prepared.

Fema ID's needed for all members. Contact Jon Rosenlund to set up.

New gear for Josh G., Adam, and Nikki.

Todd (1<sup>st</sup> Asst. Chief) spoke about Buffalo Co. radio Meeting on January 23<sup>rd</sup>. Provided education about electric vehicles in emergency situations. Discussed need for new axes. First net radios. Will set up meeting.

Rescue Captain's Report:

Mannequin ordered and paid for. Will be utilized to better equip members for real life emergency situations. Mannequin will remain at station, but will be used to train mutual aid departments as well.

EMT students doing ride time.

Medicare is no longer reimbursing EMS. Need to update Medicare information.

Necessity to order "big people mover."

Safety Officer's Report:

Maintenance committee needs to meet. Discussed how to stay healthy during cold/flu season. Spoke about heart disease. There has been a significant uptick on Covid, Influenza A, and RSV cases. Use good hand hygiene. Utilize proper PPE for all calls.

Fire Training Officer:

Reminder of NEMSA conference and CPR class coming up. Les Luckert conference discussion.

EMS Training Officer:

Reminder of NEMSA conference

Room request by Nikki on February 1<sup>st</sup> from 1200-1600. Motion by Matt to grant request. Second by Todd. Motioned carried.

No old or new business not previously discussed.

Dance Committee:

Josh F. spoke about doing a pancake feed on Sunday, March 2<sup>nd</sup>, this year instead of a dance to decrease overhead as donations are largely given by mail and attendance at the dance has

significantly decreased. Donations for this event will be used for the purchase of new helmets. Letter out ASAP with details of feed. Discussion occurred about the departments need as a whole, relying on donations for both the fire and EMS sides. May do another gun raffle.

Nate motion to adjourn. Second by Layce. Motion carried.