

Present: Layce, Todd, Nate, Josh F, Josh G, Jesse, Judy, Jenie, Nick L, Adam, Nick E, Pastor Don, Maddy.

Excused: Matt & Lindsey

Meeting came to order 8:01

Layce excepted minutes, Jenie 2nd

Fire Treasurer

Ambulance:

President:

Grants have been sent out, Water grand, Aurora Coop, CPI

Mutual aid meeting Thursday in Doniphan

UTV was used in fire & is broke & is being fixed

Handheld radios updated, Brian has them

Stae wide Tower will be up by Cairo

Kearney & Buffalo co. will meet to get radio communications worked out.

Todd went to tornado table talk & we need to get the Orion cards

Pricing on doors was expensive. Looking into a differ route

SOG have been approved by city council. Still need to get the Rural Boards approval

We have the well adapters that were the stacked adapters for the irrigation wells on the tankers. We pulled them out and Adam was looking at them and there's no fittings on them. So now there's fittings on them that goes from four inch pipe down to two and a half inch hose. Adam also picked up a couple bolts on ring locks for the two tankers.

Special thanks to all that went to the fires & to all that stayed back

Fire Chief:

Mutual aid meeting this Thursday. Need answers on what hoses we want when we replace hose. For \$3000 we can have hoses tested.

Rescue Captain:

Helicopter landing/training is April 6th @ 6:30. Fire Camp again this summer with SCK. EMT class @ CCC this summer (May-July), James and Adam are enrolling. We have a new infant makeshift car seat – need to figure out. Note: Replace medical supplies if you use them!!! Or let someone know. We are trying to purchase a Zolls refurbished monitor for \$17,000 After long discussion on where the money will come from a motion was made. Josh F motioned: To purchase Zoll monitor & take the money form the ambulance funds. It will need to be approved by the city council.

Chaplain:

Book of Hebrews: let brotherly love continue... When we are on a call and there's somebody there, we can say that same type of thing. We will never leave you nor forsake you

FD training: Helicopter on April 6th. Need to get new B/P readings on everyone. Need to get Maddy & James set up for airpacks for fireschool.

New Business:

Need lights for 20. Josh made motion to purchase equipment needed; a weBooster antenna for cell service in 41 & 22, & scanner for 22, 2 Motorola chargers for 30 & 22, Extra work lights on unit 20 & speaker. Roughly \$4,300, motion up to \$4500. Comes out of pickle card account.

Adam made motion for the company to come out and do the hose testing up to \$3500. Josh 2nd

There is a new accountability system we should look into

Website is up and running. Give Jenie any ideas, pictures or feed back. Will make a members only page for online forms.

Nick E made a motion to move Fire Department & Amb. money. Some checking & \$40,000 CD(3.75%) with Heritage & get the \$750 donation. Open a new checking account @ Bruning (2%) & Money Market there also (2.95%) & move all ambulance money to Bruning. 2nd by Adam

Membership:

New member put in application; Justin (Judd) Haahr. Works for the Game and Parks. Eckert is his mentor. Nick E to accept, Adam 2nd

Meeting adjourned 9:15