

Wood River Rural Fire and Rescue Department

February 16th, 2025

Time: 2000-UTC

Attendees:

Nate M – Fire Chief	Riley C. – prob. Member	Josh F. – Fire Treasurer/ Captain/ Trustee
Nick L. – Rescue Captain		
Layce M – Amb. Treasurer/ LT	Nick E. – 2 nd Assistant Chief	Lindsey N. – Secretary/Trustee
Brian U. – Safety Officer	Amy B. – Trustee	
Jesse F.- member	Josh G. – Trustee	Todd K. – 1 st Assistant Chief/ President
James H. – prob. Member	Maddie A. – prob member	Peyton C. – probationary member

Excused: Judy K., Matt M., Jenie M., Adam W., Preston K.

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 Dec 2025 Meeting Minutes	Opening for Pledge of Allegiance Motion to accept prior Meeting Minutes 1 st - Layce E, 2 nd – Nick Motion carries
2	Fire Treasure Report Josh Follmer	Overview current financials and expenses Account Balances Checking account \$ 15,198.21 Savings \$71,007.93 Pickle \$13,303.91 Bills Todd K. – 170.60 Lexipol - \$995 Lindsey N. - \$100 T-shirt engineer – \$851.75 City of WR – 299 Josh F. - \$40 Matt M. - \$86.23 Motion to pay bills 1st Layce, 2- Nick L. to pay bills Motion carries
3	Ambulance Treasure report- Layce Mayhew	Overview current financials and expenses Checking \$4461.91 Savings \$7664.92 Nick L - \$363.61

		<p>Jenie M - \$191.90 Lindsey N. \$50</p> <p>Motion to pay bills 1st –Brian U 2nd – Lindsey</p> <p>Motion carries</p>
4	President Report Todd K.	<ul style="list-style-type: none"> - Grant community to meet tonight - Upcoming grants opening: - Globe grant – opens Feb 24th - Amhauser bush – due March 2nd - Southern Public Power/ public power roundup – due March 31st - Aurora Co-op – closes Feb 28th - Union Pacific – closes Feb 28th - Wood River Foundation grant – due Feb 20th, already submitted <p>Garage doors, 99-1 can add system. Other garage bays may look at alternatives given cost. Exploring other options</p> <p>City council – Todd going to review January workload times</p> <ul style="list-style-type: none"> - Reminder EMS licenses are due in March
f	Fire Chief Report – Nate Mayhew	<ul style="list-style-type: none"> - Need to think of Appreciation Supper Night at Saddle club; on a Saturday TBD - Red lights permit – if you are running them, need to have a permit - Training – we will be increasing our efforts; every call can be a training opportunities. Especially pulling hoses - Fire School May 15-17th – book is out and classes are open. Talk with an officer about attending and best fit. Must pay upfront -
6	2 nd Assistant Fire Chief Report / Mutual Aid –Todd K.	<ul style="list-style-type: none"> - - Mutual Aid meeting <p>GIRMC offered funds for trailer Next mtg. UTV now has a radio and lights on it, waiting on one more module UHF radio system will remain in plant as long as any dept. will be using it. John R. and Cairo in discussions about placement of a radio tower, WR may be secondary location.</p>

		<p>Upcoming training with GI on March 5th, ties into a working Exercise on March 9th (March Madness)</p> <p>Tornado tabletop is March 26th High school co-drill on March 20th</p>
	Safety Officer – Brian Urbom	<p>Draft Standard Operating Guidelines (SOG) circulated. Also posted on Teams site. Review and bring up any changes ASAP</p> <p>Officers can vote on local approval prior to going to City and Rural Board for final approval.</p>
7	Rescue Captain – Nick Lammers	<p>Monday Feb 23rd – CPR class Friday at 1030am; meet at station at 1015am</p> <p>EMS conference – March 13-15th; you will get reimbursed</p> <p>April 6th – Air transport training</p> <p>High school EMS class – Nick L. meet with interested students. Classes will start at 8am for 2 class periods on M,W,Fs.</p> <p>Wrestling – March 13th</p> <p>Financials: Billing service provided report doesn't include everything in. \$15,000 income for Q4 2025.</p>
8	Fire training – Adam W. (presented by Nick. E.)	<p>March – Wildland training, plan on burning if conditions allow Lexipol will assign you Wildland refresher assigned to all. Complete prior.</p>
9	Fire Prevention – Jenie Maloney	None
10	Committee Report	<p>Pancake committee – Set-up Feb 28th for March 1st</p>
11	Old Business	None
12	New Business	<p>Will need to order batteries and other radio peripherals parts. Those that do not have a radio, you will be given one once back from Platte Valley</p> <p>Active 911 and Spellman do not have an approved API; we will get a single page but the signal key has to be changed to get a second page. Looking into “I am responding” act.</p>

		<p>Feb 22nd – meeting room request</p> <p>Please invite family to our business meeting meals</p> <p>Dakota Martin needs community service hours for high school requirement; we can help provide some tasks</p> <p>New members given departmental coats:</p> <ul style="list-style-type: none"> - Jesse Florez - Riley Campbell - Peyton Classen - Preston Kuskie (not present) <p>Motion to accept SOG 1st – Brian U., 2nd – Nick L.</p> <p>Motion Carries</p> <p>Peyton C. accepted as full member</p> <p>New members:</p> <ul style="list-style-type: none"> - Maddie Atkins, from Alda, been a CNA and CMA for 14 years and body removal technician. Lindsey N. is Maddie’s mentor - James (Jim) Hiner, from Wood River, looking into emergency management for a career shift and a drone pilot. Jesse F. will be mentor for Jim.
13	Meeting adjourns	<p>Motion to Adjourn at 2056</p> <ul style="list-style-type: none"> - 1st – .Lindsey , 2nd – Mutal Aid meeting <p>GIRMC offered funds for trailer</p> <p>Next mtg.</p> <p>UTV now has a radio and lights on it, waiting on one more module UHF radio system will remain in plant as long as any dept. will be using it. John R. and Cairo in discussions about placement of a radio tower, WR may be secondary location.</p> <p>Upcoming training with GI on March 5th, ties into a working Exercise on March 9th (March Madness)</p> <p>Tornado tabletop is March 26th High school co-drill on March 20th</p> <p>Motion Carries</p>
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