

**Wood River Fire / Rescue Department**  
**Minutes of Meeting**  
**21 Nov 2011**

The business meeting of WRFD was called to order by Roger at 2007 Hrs.

Roll Call taken of all present members; 19 members present.

Minutes of last official meeting were laid on the tables, by the Secretary, for members to read. One correction to the Bylaws change made. (Correction noted and posted.)

Fire Treasurer's Report: (Given by Roger in the absence of Brian)

- Checking & Savings Account balances were reported
  
- Bills were submitted for members to approve; discussion / clarification made.  
M/S/A (Todd/Jenie) to pay the bills. (Motion amended to include more bills discovered on the table.)

Rescue / Ambulance Treasurer's Report: (Jenie)

- Checking & Savings Account balance were reported
- Ambulance Fund balance was not reported; treasurer did not have the ledger present
  
- Bills were submitted (to include NEMSA membership renewals) for members to approve; discussion / clarification made. M/S/A (Matt/Jenni) to pay the bills.

Fire Chief Report: (Todd)

- Misc. items brought up
- Another meeting is schedule with Shelton about our boundaries

Rescue Cpt Report: (Nick)

- EMT class testing on Tuesday.
- Winter conference: 13-15 Jan 12 / Kearney

Chaplain Report: (Rev1)

- A couple of jokes were offered and most of us laughed

Training Office Report: (Dan)

- Next month's training — "table top"
- Notices for other departments training are on the bulletin board by the radio room

### Safety Officer Report: (Neal)

- Winter driving safety announcement

### EMS Billing Report: (Dick)

- New form explained
- A new agreement with Rural needs to be signed

### Committee Reports:

- Matt (Halloween Cookout): no \$ figures in yet
- Todd (Trucks): on meeting nights, eat then get out to check trucks

### Old Business:

- ByLaws change reviewed
- The recruitment letter will be included with the Fundraising letter to be sent out in January

### New Business:

- ByLaws change approved with corrections
- Elections Committee needs to be established (it has been the Trustees in the past)
- Jenie reports that she submitted an On-Line grant for fire prevention and it was granted; smoke detectors will be ordered and then WRFD members will be asked to help install them in needy homes in the community
- Jenie also reports that the current vendor for our WRFD jackets will no longer provide jackets; research will be done as to what to get in the near future
- Kenasaw FD wants to meet to discuss mutual aid
- Nick reports some memorial money will be coming in; M/S/A (Todd/Nick) to get a replace projector with some of the money
- Three facilities usage requests were submitted and approved
- M/S/A (Jose/Todd) was submitted to extend full membership to probational member Dale Sayyeau; There was a question as to the training requirements having been met; he will be “provisional” status until after the training records check
- Two membership applications were received; M/S/A (Jenie/Dan)

Judy Knecht / mentor to be Jenie  
Lori Dibbern / mentor to be Nick

Run Reviews: N/A

Announcements: N/A

Motion was made and seconded (Jenie/Tyson) to adjourn the meeting at 2137 Hrs.

Respectfully submitted,

Secretary/Chaplain, Rev. Jose Flores