Crete Fire & Rescue Department

P.O. Box 411 Crete, Nebraska 68333 (402) 826-FIRE (3473)



Department Meeting February 11, 2025 1900 hours

President Steph Yost called the February 2025 department meeting of the Crete Volunteer Fire & Rescue Department to order at 1900 hours with 33 members in attendance.

Response crews for Medic 13 and Engine 31 were established for the duration of the meeting.

President Yost read the open meeting rules: The Fire & Rescue Department has posted a copy of the open meetings ACT. Laws of the State of Nebraska, in the back of the meeting room, additional copies are available to read. If anyone wishes one during this meeting, please make us aware. As each agenda item is considered, if there are any questions concerning the agenda item, please make us aware of these questions.

Shane Landon at 7:01 Resume at 7:27

**<u>Public Comment:</u>** There were no members of the public present. There were no comments from the public.

### **Officers Reports**

## Chief Tod Allen:

- Brohdi Hall Member (230) living in quarters investigate for us
- Driving to station SAFETY FIRST
- Driving to Scene Know the address

No other questions for Tod at this time.

#### **Assistant Chief James Yost:**

- March 19<sup>th</sup> at 7 am dispatch by Saline County dispatch is official
  - o Transfers same deal new number to call in, see IAR resources
  - o Tornados same deal, don't over call
  - o CHANGE "Crete 13 patient side" will need to be initiated
  - Call sign is "Disptach."

No other questions for James at this time.

#### Fire Captain Harrison Gaman:

• Red light permits , turn in by next Monday

No other questions for Harrison at this time.

## Fire 1st Lieutenant Preston Zvolonek:

- March fire 2 schedule, need 12 for state test
- TIC's PowerPoint shared to the department in the near future for training
- Panel keys for each fire rig updated
- Mapping in IAR will show the solar farm description and contact

No other questions for Preston at this time

### Fire 2<sup>nd</sup> Lieutenant Brandon Smejdir:

- Pay attention to the weather and think about what needs to be done with the rigs
- New rig cert check of sheet is in the works

No other questions for Brandon at this time

### Rescue Captain Stephanie Yost:

- Supplies -
  - Igel may not have lub or securing device for now
  - Leds are a little different until we get our normal ones back
  - o SpO2 on 12 is ordered
- Remember to fill rigs if its under 3/4

No other questions for Steph at this time.

### Rescue 1<sup>st</sup> Lieutenant Nikki Wells:

• Once paperwork is completed, do NOT scan it

No other questions for Nikki at this time.

## Rescue 2<sup>nd</sup> Lieutenant Marvin Barlow:

• Make sure to completely fill out paperwork

No other questions for Marvin at this time.

#### Ambulance Administrator Nikki Wells:

• Make sure you have the Med Necessity form prior to transfer as this is how we bill

No other questions for Nikki at this time.

## Secretary Tiffany Carnahan:

• Nothing at this time

No other questions for Tiffany at this time.

## **Treasurer Courtney Marcelino:**

• Absent due to work

No other questions for Courtney at this time.

## Vice President William De Hart:

• Tax forms in lockers, make sure to talk to Will with corrections

No other questions for William at this time.

## President Steph Yost:

• Nothing at this time

No other questions for Steph at this time.

# **Committee Reports**

## **Executive and Planning Committee:**

Investment/Scholarship Committee:

Nominating Committee:

**Community Education Committee:** 

### Football Committee:

## **Buildings and Grounds and Truck Committee:**

Memorial Committee:

Auditing/Bylaws Committee: Nikki will be in touch to go through Audit book with committee group

Kitchen Committee:

## Activities Committee:

Annual BBQ/Gun Raffle: Halloween Activities: Holiday Party: Awards Banquet: Sign-up sheet is going around, Feb 22 is the day

### Consent Agenda Department Meeting Minutes

There was a motion by Donavin to accept the January meeting minutes with no amendment, motion seconded by Shane. Motion carried.

## **Claims and Receipts**

Claim #	<u>To:</u>	Description	<u>Amount</u>
6294	Courtney Marcelino	2024 Treasurer	\$150.00
6295		December Meeting Meal	
	Harrison Gaman	reimbursement- Blue River meats	\$11.86
6296	Donavin Viger	Tide for station	\$22.44
6297	Foodmart	January Statement	\$216.65
6298	Harrison Gaman	Patches for Gear	\$91.20
Card	Spectrum	Wifi	\$129.99
Card	Northside Truc		\$186.31
Card	BA Shields	Top responder award	\$48.00
Card	Amazon	Project Austin holders for all rigs	\$23.48
Card	Walmart	January meeting meal	\$152.78
Card	Amazon	iPhone gear and holders for rig phones	\$127.80
Card	Amazon	Thermometer for other rigs	\$30.85
Card	Amazon	CO monitors, rescue bags, etc.	\$235.82
Card	Taylor's Tins	Top responder award	\$68.00
Total			\$1,495.18

Treasurer Marcelino presented the monthly claims to the membership. There was a motion by Shane to accept the claims with no amendment, motion seconded by Luke. Motion carried.

Receipt #	<u>From:</u>	Description	<u>Amount</u>
4075	Interest Income	Jan Interest	\$4.05
Total			\$4.05

Treasurer Marcelino presented the monthly receipts to the membership. There was a motion by Shane to accept the claims with no amendment, motion seconded by Harrison. Motion carried.

## **Communications**

Secretary Carnahan read the following communications received by the department to the body.

No communications were read nor needed a motion.

# Old Business

- TV bundle of fun price \$1,134 asking for \$1300 in building and ground
  - There was a motion by Donavin to accept \$1,300 to be taken from building and grounds for TV and accessories, motion seconded by Brad. Motion carried.

## New Business

- Asking for 6 weeks leave of absence due to procedure from Gordon
  - There was a motion by Tod to accept Gordon's request for leave of absence, motion seconded by James. Motion carried.
- Secretary Carnahan read member Carnahan's resignation letter to body
  - There was a motion by Harrison to accept the resignation letter from Tiffany Carnahan, motion second by Brad. Motion carried

### **Special Order of Business**

Nominating opened for secretary, voting will take place next department meeting

After raising the question of any other business, and hearing none, there was a motion by Nkki to adjourn meeting at 20:08 hours, motion seconded by Shane. Motion carried.

Meeting adjourned 20:08 hours.

<u>Steph Yost</u> President Steph Yost <u>*<u>Jiffany Carnahan</u>* Secretary Tiffany Carnahan</u>