

HOLIDAY SHORES FIRE PROTECTION DISTRICT

August 21, 2018 at 7:35 p.m.

Minutes of Regular Meeting of District Trustees

Meeting called to order by President Henke at 7:30 p.m.
Trustees Bussmann, Henke and Wilkens were in attendance.
Chief Cooper was also in attendance.

Secretary's report for the July Regular Meeting was approved as emailed to the Trustees. The Minutes of the Special Meeting in July for the Budget Ordinance was approved.

Correspondence:

Received and returned request for using Fire Station on November 6 for Primary Election Polling Place.

Received and filed notification of re-appointment of Edwin Wilkens to a 3-year term.

Treasurer's report as of August 21, 2018 was given and approved.

Monthly Income	\$ 50,771.33
Monthly Expenses	13,855.88

Account Balance:

Checking Account	74,061.61
Money Market	107,324.13
CD #5824	<u>12,005.20</u>

Total Funds		\$193,390.94
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Loan	445,000.00
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Annual Treasurer's Report as prepared by Droege & Associates for reporting to the State of Illinois and publishing in The Intelligencer was presented and accepted by all Trustees. The new reporting system was reviewed by the Trustees as well.

OLD BUSINESS:

Furnace/Air Conditioner emergency repairs – All work has been completed and the system checked.

Website Update – The Chief reported we must create a new website and the District will own the site. We will give a link to the Volunteers for their use. BAM will create the site and post all updates for a fee of \$250. Monthly maintenance will be \$25. Trustee Bussmann moved, Wilkens second to approve BAM for website creation and maintenance. Motion passed.

Holishor EMS Action – After contact of their Board by Chief Cooper, they have decided not to pursue this endeavor.

New Truck Update – September 23 from 11:00 a.m. – 2:00 p.m., the Department will strip Engine 3310 and be taken out of service on September 24. It was decided by the Officers not to get a loaner Engine due to training on a timely basis. Utility Vehicle 3391 will be used to transport personnel and equipment if needed. The new truck is due October 8 by the contract. The new date might be mid-November. A penalty to Sentinel could reach \$12,000.

NEW BUSINESS:

EMT Class is being offered to five new members.

Hose Testing has been completed by FireCat as in the past with some older hose failing the testing. This hose will be replaced from the Budget.

Best practices from IAFFD Conference were given to the Board with a memo from Chief Cooper.

VOLUNTEER'S REPORT: None

CHIEF'S REPORT:

Replacement hose has been ordered.

A missing ten foot pipe pole has been ordered.

The replacement of turn-out gear for four members has been completed and on order.

Numerous Sawsall blades have been ordered.

911 Memorial will commence at 7:00 p.m. and last about 20 minutes.

PUBLIC COMMENTS: None

TRUSTEES' COMMENTS: None

There being no further business, the meeting was adjourned at 8:25 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer