HOLIDAY SHORES FIRE PROTECTION DISTRICT

September 15, 2020 at 7:30 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.

Minutes for the August Regular Meeting were approved as emailed to the Trustees.

Correspondence: None

Treasurer's report as of September 15, 2020 was given and approved.

Monthly Income	$ 9,187.44	
Monthly Expenses	3,822.10	
Account Balance:		
Checking Account No. 1	91,378.83	
Checking Account No. 2	30,459.47	
Money Market	164,194.34	
Total Funds		$286,032.64
Loan	386,258.65	

OLD BUSINESS:

3360 Sale Plan – The Chief made a flyer describing the vehicle with pictures. This will be handed out to Chiefs in Divisions 35 and 32 which are our local departments. He will wait until November 1, 2020 to go national with a broker.

First Mid Banking Report – The checks are on order and when they come in we will transfer all funds from Associated to First Mid.

911 Service was on Friday night with a few people attending. The facebook got over 100 views. Next year will be the 20th anniversary and we hope to have a bigger service.

Final Radio Grant Expense – We received six additional portable from money left over. Our share was approximately $280. That grant is done.

American Water Grant was applied for at $900. More to follow.

NEW BUSINESS:

ISO Rating – Our rating has been changed to 5/5Y. This takes the place of 5/X. We should hopefully be a 5 for everything after the first of the year when the hauled water exercise has been evaluated by ISO. The 5Y rating is for any structure more than 1,000 feet from a fire hydrant. This could impact premium rates for individual homeowners.

Christmas Party has been put on hold until October meeting.

Captain Dyer is leaving the department and moving to South Roxana. He has been a good member for 15 years.

VOLUNTEER'S REPORT:

We have six new candidates and six EMT candidates from our department. Call attendance has been good.

CHIEF'S REPORT:

There are some overhead door problems in the bay. Overdoors has come out and fixed the worst door and has a list of work to be done on the others.

Hand sanitizer stations have been purchased for the station.

Since we have EMS members only, we will issue EMS turn-out gear which is not as expensive as firefighting gear.

The election will be held here on November 3, 2020.

EMT classes will be held at our station starting October 5, 2020 and running for six months. At present, we have three to four confirmed volunteers from our department.

PUBLIC COMMENTS: None

TRUSTEES' COMMENTS: None

There being no further business, the meeting was adjourned at 8:10 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer