# HOLIDAY SHORES FIRE PROTECTION DISTRICT

# October 20, 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, Captain O'Brien and Firefighter Bagby were also in attendance.

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

Correspondence:

Sent notification to Illinois State Comptroller changing our banking records for direct deposit.

Received memo from Attorney Balsters regarding Tax Levy Ordinance to be voted on in November.

Received request and mailed Sales Tax Exemption Certificate to Fire Safety Inc. of Wood River.

Treasurer's report as of October 20, 2020 was given and approved.

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| Monthly Income | $61,387.83 | |
| Monthly Expenses | 14,515.22 | |
| Account Balance: | | |
| Checking Account | 168,804.91 | |
| Money Market | 165,447.74 | |
| Total Funds | | $334,252.65 |
| Loan | 386,258.65 | |

All accounts have been closed at Associated Bank and money transferred to First Mid.

OLD BUSINESS:

Old 3360 Sale Plan – The Chief sent fliers to all Madison and St. Clair County Fire Chiefs. Alhambra came to see the vehicle. They offered $50,000 as is when they pick it up. It was agreed to give them the vehicle March 15, 2021. Alhambra gave a check for $1,000 as a down payment.

American Water Grant Application was completed by Firefighter Doug Saye and the District received $1,000 to be put toward a new vehicle.

Christmas Party – Discussion ensued for the best location this year. It was decided to hold it at the Club House on December 15 beginning at 6:00 p.m. Attendees will be limited to active volunteers, trustees and one guest each.

NEW BUSINESS:

Station WiFi with Madison Communication was discussed as compared to the new internet with AT&T. Bussmann moved, Wilkens second to cancel the WiFi subscription with Madison Communication. Motion passed.

IPRF Grant was presented to most departments in the State of Illinois. Our portion was $250. No application was required.

Junior membership clarification was discussed and it was decided that the rules remain in place for the Juniors. However, service time shall begin on their 18th birthday.

Payroll expectation ending October 31 should be below budget even though calls are up and attendance is good.

VOLUNTEER'S REPORT:

We currently have 22 active members and 5 probational. Candidate and member engagement is good and morale is positive.

As reported in August, we did not hold the BBQ with the Garden Club based on COVID-19 restrictions put in place by the Governor, and we continue to exercise the appropriate amount of diligence to protect the membership.

In September we held the annual 9-11 ceremony, attended by the membership and a few select guests, live streamed on Facebook Live.

We did hold a family bonfire, cookout and movie night on Saturday, October 10th. The event was well attended and the appropriate social distancing restrictions were observed. With the current epidemic the safety of our members and families is first and foremost in our minds, we are closely monitoring the situation and acting in accordance with AMA Medical Region 4 protocols for patient contact and treatment.

October and November Events:

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|---|---|---|---|
| Monday | October | 12 | Hazmat Refresher |
| Saturday | October | 24 | Fireground Management-IFSI |
| Monday | October | 26 | Business Meeting |
| Monday | November | 9 | SCBA Familiarization/Consumption Test/S&R |
| Monday | November | 11 | Veterans Day Parade-Assumed Cancelled |
| Saturday | November | 21 | FSVO-Fire Service Vehicle Operator-IFSI |

CHIEF'S REPORT:

The department, along with Prairietown Fire will visit Midway school for Fire Prevention next Tuesday.

Sentinel will be here most of the week working on annual vehicle maintenance and pump test.

EMT classes are being held at our station.

Budgetary equipment has been ordered.

PUBLIC COMMENTS: None

TRUSTEES' COMMENTS:

Wilkens thanked the Chief for allowing department vehicles to join in our Anniversary Parade.

There being no further business, the meeting was adjourned at 8:30 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer