

HOLIDAY SHORES FIRE PROTECTION DISTRICT

December 18, 2023 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 Henke, Bussmann and Wilkens were in attendance.

Fire Chief O'Brien, President Bagby and Firefighter Henke were also in attendance.

Minutes for the November Regular Meeting were approved.

Correspondence: None

Treasurer's Report as of December 18, 2023 was given and approved.

Monthly Income	\$54,554.60
Monthly Expenses	94,751.16

Account Balance:

Checking Account	92,310.69
Money Market	159,203.28

Total Funds		\$251,513.97
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Loan #1	205,245.00
Loan #2	106,126.65

OLD BUSINESS:

The new Brush Truck can be used right now. It is going to Banner for final equipment. The hose will be 1" forestry line.

The automatic door openers should be completely installed and operational in early January.

The Christmas event is all set for December 19 with doors opening at 6:00 p.m. Catering will be provided by Fema and The Foundry.

NEW BUSINESS: None

VOLUNTEER'S REPORT:

We currently have 21 active members and 8 probationary/auxiliary candidates. Member/Candidate engagement is going good as a whole, and morale is positive. We've had decent attendance at calls and training. Work nights are scattered on attendance/participation.

Members are finishing up Annual Training requirements.

November 2023 calls (26 in total); 16 Medical, 3 CO Detector, 2 No Incidents/False Alarm, 1 Lift Assist, 1 Brush Fire, 1 Structure Fire, 1 Mutual Aid, 1 Smell of Smoke.

Christmas Lights and decorations have been placed outside/inside of the Fire Station.

CHIEF'S REPORT:

Calls: Overall call participation is average; we are at 239 calls for the year.

Equipment Updates: Extrication equipment mounted, no significant purchases left this year.

AMA Call Response: Still watching to ensure adequate response levels and will advise of material changes.

Parking Lot Add On: Complete.

Holishor Dues Proposal: Should be voted on in January of 2024.

Truck, Pump, Ladder Testing: Completed for all trucks with the exception of 3311 which required repairs.

End of Training Year/Pay Year: Payroll submitted, overall training attendance is on par with past years with the exception of no new EMTs, but we do have a new first responder.

Extrication Equipment Grant Update: Reimbursement check from Madison County received.

Truck Discussion: Discuss long term disposition of 3351, and 3311.

PUBLIC COMMENT: None

TRUSTEE COMMENT:

All Trustees commented on how good the Station looked and the Volunteer's purchase of decorations.

No further business was discussed or brought up; meeting was adjourned at 8:00 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer

