

HOLIDAY SHORES FIRE PROTECTION DISTRICT

February 20, 2024 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, Assistant Chief Opel and President Bagby were also in attendance.

Minutes for the January Regular Meeting were approved.

Correspondence: None

Treasurer's Report as of February 20, 2024 was given and approved.

Monthly Income	\$18,445.00
Monthly Expenses	28,214.78

Account Balance:

Checking Account	131,497.70
Money Market	159,230.94

Total Funds	\$290,728.64
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Loan #1	203,571.84
Loan #2	106,126.65

OLD BUSINESS:

Parts are still coming in for the Brush Truck. Hopefully they will be here by the end of the month. The lighting is the main issue for back order.

The automatic door closers have been installed and are working properly. The sensors to stop the doors from closing are in and working.

We received two resumes from our active members for the appointment of Trustee. They will be forwarded to our County Representative for their approval of one of the members.

Vehicle maintenance costs have skyrocketed due to extraordinary repairs and a major vehicle computer issue on 3311. There were also electric problems on 3351. The current contract is running out for maintenance. The Chief has sent out RFPs to three companies for next fiscal year.

NEW BUSINESS: None

VOLUNTEER'S REPORT:

We currently have 20 active members and 8 probationary/auxiliary candidates.

21 calls in January; 14 medical, 2 auto accidents, 1 smell of smoke, 1 power line down, 1 mutual aid, 1 station move up, and 1 cancelled.

CHIEF'S REPORT:

Calls: Overall call participation is above average, we are at call 39 for the year.

Personnel: Nothing of significance. Beginning to investigate the use of 'EMS Officers' to designate certain members, working on job descriptions. Will also potentially appoint a Lieutenant on the fire side.

Holishor Dues Proposal: Still waiting on final disposition.

Truck, Pump, Ladder Testing: Completed for all trucks including 3311. Mirror on 3310 replaced, unfortunately it was replaced with a much larger mirror and will be replaced again, not hurting truck performance or functionality.

Budget Overages-3311 Repairs: 3311 has had several out of budget/unexpected repairs, and we had more than expected repair costs on 3351. 3311 had a transmission control module that cost over \$4,000 to replace/repair, and has numerous valves that need to be rebuilt and/or replaced, which is not unusual for a truck of that age or one that drafts. Corrective maintenance efforts are underway to mitigate it to a certain degree. We will be significantly over on budget line item 409, truck repairs, potentially by \$7-8,000 dollars, but are also SIGNIFICANTLY under on overall spending including a large line item for Parking Lot/Roof, which is under by approximately \$45,000.

PUBLIC COMMENT: None

TRUSTEE COMMENT:

Bussmann opened discussion for how many personnel is needed for our operations. Discussion ensued.

No further business was discussed or brought up; meeting was adjourned at 7:55 p.m.

Submitted by

Nick Wilkens, HSFPD Secretary/Treasurer