

HOLIDAY SHORES FIRE PROTECTION DISTRICT

January 16, 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, President Bagby and Firefighter Henke were also in attendance.

Minutes for the December Regular Meeting were approved.

Correspondence: None

Treasurer's Report as of January 16, 2024 was given and approved.

Monthly Income	\$10,452.45
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Monthly Expenses	43,761.65
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Account Balance:

Checking Account	141,267.48
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Money Market	159,215.93
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Total Funds		\$300,483.41
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Loan #1	203,571.84
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Loan #2	106,126.65
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OLD BUSINESS:

The lighting for the new Brush Truck is expected mid-February. All other equipment will be sent out to the department and if the volunteers can mount it, they will.

Parts for the automatic garage door openers are still on back order.

NEW BUSINESS: None

VOLUNTEER'S REPORT:

We currently have 21 active members and 8 probationary/auxiliary candidates.

Several Mutual Aid requests within the past 7 days to neighboring Departments.

Preparing training for cold weather/water/ice rescue and maintaining truck for below freezing conditions.

CHIEF'S REPORT:

Equipment Updates: Nothing of note.

Calls of Note: Multiple mutual aid requests with brutal cold weather. Assisted Worden with a large garage fire and have been called off a few others.

Personnel: Pulled gear for three members who have not been participating and did not complete annual training requirements.

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

Truck, Pump, Ladder Testing: Completed for all trucks. 3311 still has some pending repairs, nothing unusual. Some damage occurred to 3310 on a recent call (Mirror removed in an exemplarily manner), the truck is challenging to drive at night due to issues with glare. Did not file insurance claim, being replaced.

Christmas Party: Event went well, looking for trustee feedback.

PUBLIC COMMENT: None

TRUSTEE COMMENT:

Wilkins informed the Board that he will be giving up his position as Trustee on April 30, 2024. If a replacement is found he will assist in bringing him/her up-to-speed on what will be expected.

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

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer