

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

September 19, 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.

Chief O'Brien, Assistant Chief Opel, President Bagby, and Firefighter Bobby French were also in attendance.

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

### Correspondence:

Financial Report from Droege Associates was distributed. Henke moved, Bussmann second to accept the Financial Report. Motion approved.

The new MABAS Agreement was distributed and discussed. Wilkens moved, Bussmann second to adopt Ordinance 2023-2. Motion approved.

Treasurer's Report as of September 19, 2023 was given and approved.

|                  |             |
|------------------|-------------|
| Monthly Income   | \$ 7,249.22 |
| Monthly Expenses | 43,396.52   |

### Account Balance:

|                  |            |
|------------------|------------|
| Checking Account | 135,784.14 |
| Money Market     | 159,163.59 |

|             |  |              |
|-------------|--|--------------|
| Total Funds |  | \$294,947.73 |
|-------------|--|--------------|

|         |            |
|---------|------------|
| Loan #1 | 237,836.72 |
| Loan #2 | 116,081.65 |

### OLD BUSINESS:

The equipment boxes for the brush truck have been purchased and the Volunteers are to install them. The new tires are in we are getting information from Banner for other items in the build sheet.

NEW BUSINESS:

Assistant Chief Opel will be looking into the bids and information regarding automatic door closers for the bays.

VOLUNTEER'S REPORT:

August calls (through the end of August @ 164): 14 Medical, 2 Lift Assists, 1 No Incident Found, 1 Mutual Aid (Fire), 1 Fire Call

CHIEF'S REPORT:

Equipment Updates: Extrication gear is in service and I am working on the reimbursement process. Hoping to be reimbursed by the next Trustee meeting

AMA Call Response: Still watching to ensure adequate response levels and will advise of material changes. A new patient criticality categorization system is close to being fully in place which will let us know at dispatch time their criticality, and this will allow AMA to run EMT only trucks which will put more resources out on the front lines

Other Bids: Parking lot and roof complete and payments sent. I do want to note we were significantly under our estimated cost on the roof and parking lot, we did budget in accordance with our best estimates which included discovery calls with vendors.

Holishor Dues Proposal: We are working with the Holishor board to propose a dues waiver for active firefighters (EMS and Fire responders, levels 2-5), that with one year of service in good standing, and meeting a minimum level of 45 training hours, attending 45 calls, and making a set number of work nights and business meetings, that members of Holiday Shores get their dues waived, and members not in the Holishor Association be granted lake access and privileges with a payment of 50% of the annual dues.

Hose Testing: Tomorrow, September 20th

PUBLIC COMMENT: None

TRUSTEE COMMENT: None

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

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer