

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

**August 20, 2019 at 7:30 p.m.**

## Minutes of Regular Meeting of District Trustees

Meeting called to order by President Henke at 7:34 p.m.  
Trustees Bussmann, Henke and Wilkens were in attendance.  
Chief Cooper was also in attendance.

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

Correspondence: None

Treasurer's report as of August 20, 2019 was given and approved.

Monthly Income	\$ 72,973.36
Monthly Expenses	19,499.87

Account Balance:

Checking Account	92,069.57
Money Market	<u>118,777.76</u>

Total Funds		\$210,847.33
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Loan	400,583.81
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### OLD BUSINESS:

Turn-out Gear will be ordered shortly and is within the Budget Line Item amount.

This year's 911 Service will start at 7:00 p.m. and should about 20 minutes.

Annual Financials are still being prepared by Droege & Associates. We should receive them soon.

### NEW BUSINESS:

The Marine Fire Department is selling their Rescue Boat and Trailer for \$4,000. They will be willing to come down to \$3,000 to a local fire department. Chief Cooper talked with the Officers and with the Board's input, it was decided to put the consideration of the boat on hold.

The front marque sign is being worked on by Budget Signs to clean out some mold and put on new decals.

**VOLUNTEER'S REPORT:**

One candidate is finishing up and will be getting his final interview soon.

**CHIEF'S REPORT:**

The metal flashing has come loose and the wood is starting to rot around the basement doors. Captain Opel is checking on prices for repair.

The concrete in the front parking lot needs some work and Captain Opel is working on the bids.

FireCatt finished testing all hose. They found two lengths of 5" to not meet standards. Both are under warranty. Their price is going up next year from 28 cents to 32 cents. The Chief signed a contract for the next 3 years at 32 cents a foot to avoid any future increases in cost.

Tires on some of the vehicles need to be rotated. The front tires on 3360 need to be replaced.

Roger Stuenkel from Fort Russell FPD called regarding a possible structure available for practice.

ØPUBLIC COMMENTS: None

TRUSTEES' COMMENTS: None

There being no further business, the meeting was adjourned at 8:20 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer