

HOLIDAY SHORES FIRE PROTECTION DISTRICT

July 16, 2019 at 7:30 p.m.

Minutes of Regular Meeting of District Trustees

Meeting called to order by President Henke at 8:00 p.m.
Trustees Bussmann, Henke and Wilkens were in attendance.
Chief Cooper and Attorney Balsters were also in attendance.

At the request of President Henke, a motion was made by Wilkens, second by Bussmann to suspend the published agenda to act on the Ordinance 2019-1. Motion passed.

Consideration of Ordinance 2019-1 referencing the District Budget for Fiscal Year 2019/2020, Bussmann moved and Wilkens second to approve Ordinance 2019-1. On a roll call vote:

Henke – Aye
Bussmann – Aye
Wilkens – Aye

Motion passed.

Minutes for the June Regular Meeting were approved as corrected which were emailed to the Trustees.

Correspondence:

Treasurer’s report as of July 16, 2019 was given and approved.

Monthly Income	\$ 13,573.86
Monthly Expenses	6,123.70

Account Balance:

Checking Account	38,596.08
Money Market	<u>118,691.81</u>

Total Funds		\$157,287.89
-------------	--	--------------

Loan	400,583.81
------	------------

OLD BUSINESS:

Audit Preparation is ready to be taken to Droege & Associates. The items of Capital Expense for depreciation were sent to Droege which they approved.

Status of Federal Grant – This grant is being submitted on behalf of Bunker Hill, Dorsey, Shipman and Holiday Shores Fire Protection Districts. We were notified that the grant made it through the first round and we should get more information within 30-60 days. This grant is specific for communication equipment, upgrades and purchases. Our share could be \$80,000 with a requirement that the District pay 5% for our cost.

NEW BUSINESS:

At a recent Officer's Meeting, discussion was held on new purchases of equipment. It was suggested that the District hold off on some of the new equipment pending future grants. Hose testing will begin August 1 and any bad hose will be included in new equipment purchases.

VOLUNTEER'S REPORT: None

CHIEF'S REPORT:

The Chief discussed participation and ideas for more attendance during the summer months.

PUBLIC 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