

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

September 17, 2019 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 Bussmann, Henke and Wilkens were in attendance.  
Chief Cooper was also in attendance.

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

Correspondence:

Discussed the letter from First National Bank of Staunton informing account holders that they have been sold.

Treasurer's report as of September 17, 2019 was given and approved.

Monthly Income	\$ 28,575.92
Monthly Expenses	14,012.46

Account Balance:

Checking Account	106,633.03
Money Market	<u>118,852.25</u>

Total Funds	\$225,485.28
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Loan	410,296.87 (as adjusted per the bank for buyout)
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Consideration of accepting financial report from Droege & Associates. Wilkens moved, Bussmann second to accept the financial report. After discussion, motion passed.

OLD BUSINESS:

911 Service – About 100 people attended and it lasted 19 minutes.

Financial Report submitted to Schloesser for the five year audit. This was discussed briefly in consideration of the financial report from Droege.

Agreement with Ft. Russel Fire Protection District – There has been nothing officially done. President Henke and Trustee Bussmann will talk to their contacts at Ft. Russell.

Live Fire Training is planned in Ft. Russell Fire Protection District. Others cooperating will be Edwardsville and some surrounding departments. It will be on Indian Hills Road and will be held the first part of December. Our cost should be \$500 or less.

NEW BUSINESS:

American Water Grant was applied for at \$1,000 to help with the cost of a CO-Pulse-OX RAD 57. This will detect CO and Oxygen percentage in a patient's body along with pulse. The total cost is approximately \$1,200.

3351 service engine light was reset and came back on. No concern about using the vehicle. Regular maintenance is in October. They will check the light then. The code is for an exhaust problem.

3361 got new front tires.

VOLUNTEER'S REPORT:

The department is finishing the class for Intermediate Trauma Life Care.

There are some new candidates coming in.

Upcoming training will be with pumping, extrication, and then the house burn.

CHIEF'S REPORT:

3310 went with Sentinel to a vehicle show in St. Louis last weekend. They totally detailed the truck.

Structure fire on Holiday Point Parkway started on the back deck of the house and caused minimal fire damage to the interior. However, there was a lot of smoke damage throughout. A Box Alarm was called.

PUBLIC COMMENTS: None

TRUSTEES' COMMENTS: None

There being no further business, the meeting was adjourned at 8:210 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer