

**Holiday Shores Volunteer Fire Department Business Meeting Minutes**  
**February 25, 2019 Minutes**

President OBrien called the meeting to order at 19:06 Hours

Recited the Pledge of Allegiance

Roll Call:

Present-Blotevogel, Bricker, Cooper, Davis, Frank, French, Henke, Mcdaniel, OBrien-Jim, Opel Darl and Niki, Wilson, Pinion.

Excused-Bagby, Bell, OBrien-Kendall, Meurer, Whitaker, Saye

Absent-Brewer, Dyer-Emma, Fry, Hayes, Thoe, Felts, Lane

Motion to forego reading of last month's minutes made by Henke, seconded by Wilson. Motion Passed.

**Treasurer's report:**

Savings	Checking	On Hand
---------	----------	---------

**Old/Unfinished Business**

- **None**

**New Business-**

- New gear inspection forms are available, members are reminded to take care of their own gear and fill out the forms in accordance with our annual required training and activities
- T-Shirt Orders are ready, leave orders on Steve's desk by tomorrow night (Tuesday, February 26<sup>th</sup>)

**Training**

Past

- Monday, February 11 Essential 1-STARTS AT 6 PM!!!
- Saturday, February 23 Essentials 1-STARTS AT 8, ALL DAY CLASS!!!
- Saturday, February 1, took advantage of the ic
- General discussion of upcoming live fire training and put sign up on the board

Upcoming

- Saturday, March 9<sup>th</sup>-Cold Water Rescue Training
- Monday, March 11<sup>th</sup>-IDOT Traffic Management
- Saturday, March 23<sup>rd</sup> SCBA Familiarization

### **Resignation of Officers or Members**

- Robert Thus has asked to resign and his resignation has been excepted

### **Accepting of Application/Members**

- Voted on Kellin Roettgers 8y, 1 abstain Motion Carries

### **Probationary Members**

- Michael Lane starting his 3rd month
- Pegg and Pinion are starting their 5<sup>th</sup> months

### **Junior Members**

### **Officer's Reports**

**Safety Officer: Dana Blotevogel - None**

**Chief: Steve Cooper -**

- *If there are any purchases for this budget year please inform Chief Cooper*
- Thanks to those who attended essentials class, it was good to see experienced members attending, reviewing material and hands on practicals is beneficial for old and new members alike
- Chief cooper reminded the members that all trucks need to be back in service, reports finished, and fuel added at the end of each call. We're starting to slack in this area and need to exercise more diligence.

**Assistant Chief: None**

**Captains**

**Tim Dyer - None**

**Darl Opel - None**

**Jim O'Brien - None**

**Lieutenants**

**Mike Hayes - None**

**Todd Frank - None**

**Engineers**

**Bobby French - None**

**Trucks**

**3310 - Let the chief and assistant chief know if there are any problems, there is still a shake/imbalance that they are investigating but the truck is operational.**

**3311 - None**

**3351 - None**

**3360 - Went to sentinel and received new air bags. Also had the ABS system repaired, it was due to a faulty ABS sensor.**

**3361 - None**

**3391 - None**

**Trailer - Full**

## **Standing Committees**

### **Building and Grounds -**

- Shed handle has been fixed

### **Executive Board - None**

### **ISO - None**

### **Public Relations -**

### **Trucks and Equipment -**

**Sign Committee** - Need to have some work done to the sign. Tracks are in bad shape and locks are broke. Wilson is investigating repairs and will gather costs.

## **Special Use Committees**

Scholarship - Henke volunteered to chair scholarship committee will bring his recommendations to the next business meeting.

### **Budget -**

### **Fund Raising -**

### **County Meeting - None**

### **Fish Fry - None**

## **Other Committees**

**Madison County** - Update from McDaniel, next meeting is April 18<sup>th</sup> at the Wood River VFW, hosted by Dorsey. The bingo hall recently paid out a \$25,000 prize on the crazy 8 game.

Scholarship bingo March 3<sup>rd</sup>, need 3 volunteers.... Be there by 6

### **Department Good and Welfare -**

- March 16<sup>th</sup> is the Blood Drive, 9-1. Need someone to assist to setup at 8 AM, members are strongly encouraged to attend and participate.
- Chief-Car Accident from last Monday, went to the hospital and is doing great.
- Chief-Mentioned that Texas roadhouse donated 2/3rds of our food for the last Saturday training.

### **Correspondence - None**

Motion to adjourn at 19:36 by Wilson, seconded by Henke, motion carried and meeting adourned.