

**Holiday Shores Volunteer Fire Department Business Meeting Minutes**  
**January 28, 2019 Minutes**

Meeting called to order at 19:10 hours by President OBrien

Recited the Pledge of Allegiance

Roll Call:

Members in Attendance: Bagby, Blotevogel, Brewer, Bricker, Cooper, Davis, Dyer-Tim, Frank, Hayes, Henke, McDaniel, Obrien-Jim, Opel-Niki, Thoe, Wilson

Excused: Bell, Dyer-Emma, Meurer, Obrien-Kendall

Probational/Junior: Lane, Pegg

Motion to forgo reading of last month's minutes made by Bagby, seconded by Wilson. Motion passed by majority of members present

**Treasurer's report:** None

**Old/Unfinished Business**

- Motion made by Bricker to destroy ballots for Jayden and Lane membership votes, seconded by Henke. Motion carried by majority of members present.

**New Business-**

**Chief**

- New module in Active 911 now available which allows us to load number of a loved one/spouse to send a text letting them know you're on a call. See Chief Cooper for more information.
- Received grant from Marathon to purchase new gas detector, will put in service on 3310.
- Recognition for call attendance milestones achieved:
  - 1,036 calls for Wilson
  - Darl Opel hit 1,500
  - Mark Brewer hit 1,500
  - Mike Hayes hit 1,500
- If members are needing turnout gear items or the coat/pants are over 10 years old, please let the chief know so we can order new gear or accessories. The trustees ordered three sets of gear per the normal replacement cycle/program.

- We received a \$200 donation from Mrs. Bock. Also received donation from Brenda and Edwin Allen for \$200
- Motion made by Cooper to spend foreign tax money on new CPR manakins, seconded by Frank. Discussion ensued, Motion carried by majority of members present.

## Training

### Past

- Monday, January 14<sup>th</sup> Reports and Documentation
- Saturday, January 19<sup>th</sup> Command Class

### Upcoming

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

## Resignation of Officers or Members

- Connor Madge is dropped as a candidate

## Accepting of Application/Members

### Probationary Members

- Michael Lane starting his 2<sup>nd</sup> month
- Felts is starting his 3<sup>rd</sup> month.
- Pegg and Pinion are starting their 4<sup>th</sup> months.

### Junior Members

### Officer's Reports

**Safety Officer: Dana Blotevogel** - Dress Appropriate for the cold! Don't need frostbite on calls during the extremely cold weather

**Chief: Steve Cooper -**

- Don't forget to get your annual training sheets done and record all training and activities no matter how minor or insignificant they may seem.
- Chief Cooper reminded members that sign-up sheets will always be at the same place on the table placed by the door in the meeting room, and members should make every effort to sign themselves in.

**Assistant Chief:**

- Remember to sign your name to the truck inspection/maintenance sheets, several lately have not been filled out or dated.
- Members were reminded to put tools and equipment back after you're done using it
- Reminder to drain all pumps after the meeting due to the upcoming extreme cold

**Captains**

**Tim Dyer - Nothing**

**Darl Opel - Not present**

**Jim O'Brien - Nothing**

**Lieutenants**

**Mike Hayes - Nothing**

**Todd Frank -** LT Frank reviewed the new epi pens that AMA is now carrying and performed a hands-on demonstration on how to properly use/administer. The new epi pens are now in service.

**Engineers**

**Bobby French - Nothing**

**Trucks**

**3310 -**

- New Checkoff Sheet ready for use
- Truck had a coolant leak, has been fixed

- Truck will be leaving for Freeburg/Sentinel for minor adjustments and repairs/corrections, if members know of any defects please let Assistant Chief Brewer know.

**3311 - None**

**3351 - None**

**3360 - None**

**3361 - None**

**3391 - None**

**Trailer - None**

### **Standing Committees**

#### **Building and Grounds -**

- The shed door has a broken handle, Brewer is handling

#### **Executive Board - None**

**ISO - None**

#### **Public Relations -**

- Linda Meurer is doing an article for the holiday times, any additions give Linda a shout

#### **Trucks and Equipment -**

- Let Chief Cooper know if there are any equipment wants/needs, he is working on the equipment budget for next year.

- New 'ramjammer' brackets are in service, now two on 3310 and one on 3311. These are the brackets used during auto extrication to strengthen and reinforce the door sill area to support evolutions such as rolling the dashboard.

**Sign Committee** - Thank you for your support at the chicken and beer dance

### **Special Use Committees**

**Scholarship** - None

**Budget** - being worked on

### **Fund Raising** -Chicken 'N Beer Dance Report

- Assistant Chief Brewer thanked everyone for participating in the chicken and beer dance and selling all of the cardinal tickets for the fund raiser.
- The event went very well, there was little waste and no problems.
- \$3,100 is the estimated profit for the chicken and beer dance pending a few remaining bills.
- Estimated attendance was at just over 200 tickets
- Membership agreed on 25 January 2020 for the next chicken and beer dance.

**County Meeting** - None

**Fish Fry** - None

### **Other Committees**

**Madison County** -

- The next county meeting will be held on Feb 21, at the Wood River VFW, hosted by Rosewood Heights
- We have a scholarship bingo on March 3<sup>rd</sup>
- Patti McDaniel gave a general update on the Madison County Fireman's Association.

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

- Members are reminded to fill out an equipment use form for use of the building for events
- Chief Cooper showed a special arrangement and plaque given to us by Rosenbauer commemorating the new truck
- Assistant Chief Brewer requested and was given the floor to initiate a discussion about building a playground on the Fire Department property, discussion ensued with no action items.

### **Correspondence - None**

The meeting was adjourned at 20:09 hours by a motion made by Henke, seconded by Blotevogel and passed by majority of members present.