

HSVFD Monthly Meeting Minutes

June 28th, 2021

Called meeting to order at 19:00

Pledge of Allegiance

Roll Call

14 members in attendance: Brian Bagby, Michele Bell, Todd Frank, Bobby French, Bill Gavin, Josh Harris, Cale Henke, Debbie Jennings, Michael Lane, Jim OBrien, Darl Opel, Niki Opel, Doug Saye, David Wilson.

Absent: Aaron Bricker, Mike Hayes, Greg Jennings, Patti McDaniel, Mike Thoe, Luke Voss, Zack Thompson, Gary Presswood

Excused: Mark Brewer, Steve Cooper, Linda Meurer, Ed Luedde

Motion to forgo the reading of last month's minutes by Cale Henke, Seconded by Bill Gavin. Motion carried by majority of members present.

O'Brien. Additions - None; Deletions - None; Corrections - None.

Treasurer's report:

Checking: \$12,620.53 Savings: \$2,570.79 Total: \$15,191.32

Old/Unfinished Business

- Vote on Vice President-Debbie Jennings Elected
- Vote on President-Jim OBrien Elected
- Vote on Chief-Steve Cooper Nominated by membership
- Newly appointed officers will be installed at July business meeting

New Business

Brian Bagby-Be careful placing radios in the trucks, we're damaging them. Forcing them in incorrectly is breaking them. 200 on 3311 fix, 600 overall so far radios.

Also reminding folks that you should use the repeater when on scene, Bagby to demonstrate after the meeting.

Training

Monday	June	14	House Evolutions
Saturday	June	19	House burn?
Monday	June	28	Business Meeting
Sunday	July	4	Fireworks/Ski-Show
Monday	July	19	Region 4 Protocol Review and Ambulance Familiarization
Saturday	July	17	Rural Engine and Tender Ops

Doug Saye applying for burn permit for October/November evolutions at the Moro road house

House burn on Saturday, June 19th on Buchta Road went well. Several training evolutions were conducted

Resignation of Officers or Members

Steve Cooper made it known to the HSVFD Trustees at the trustee meeting on June 8th that he was not seeking another long-term assignment as chief. He had hoped to finish up his term as chief through the end of 2021 with a formal recognition of his years of service and new organizational structure to be announced at the annual 2021 HSF D Christmas party. The desire of the trustees is that the membership nominate members they wish to brought forward as candidates to fill the position and the trustees will initiate a process to interview and select a new chief, with a chief elect selected and acknowledged by October of 2021 to allow the new chief adequate time to facilitate an effective turnover.

Accepting of Application/Members -

Probationary Members - Ed Leudde is starting his second month, Zach Thompson is starting his 15th month; Gary Pressman his 6th.

Junior Members - None

Officer's Reports

Safety Officer - Nothing

Chief: Steve Cooper - Nothing/Absent

Assistant Chief: Mark Brewer - Nothing/Absent

Captains

Darl Opel - Reminder to membership about signing up for Ski Show and Fireworks

Jim O'Brien - Reminder to membership about signing up for Ski Show and Fireworks

Lieutenants

Mike Hayes - Nothing

Todd Frank - Nothing

Engineers

Bobby French - Nothing

Dave Wilson - Trailer was broke

Trucks

3310 - Was leaking oil due to improperly inserted dipstick

3311 - Out for re-lettering

3351 -

3360 - All members have been signed off on truck familiarization for 3360

3361 - No issues

3391 - Starting to rust around door rockers

Trailer - None

Standing Committees

Building and Grounds - Air hose work continues

Computer - Nothing

Executive Board - No report.

ISO - Nothing

Public Relations -

Trucks and Equipment -

Sign Committee - Recommendations to change sign for Fourth of July

Special Use Committees

Scholarship - Nothing

Budget - Nothing

Fund Raising - The Chicken and Beer dance is set for Saturday, February 5, 2022.

Yard Sale Report-Attendance was good and we had plenty of volunteers. Although traffic seemed lighter this year the membership made approximately \$750 in profit

County Meeting - We will probably host a county meeting in 2023.

Fish Fry -

Other Committees

Madison County - Patti McDaniel was installed as President of Madison County Fireman's Association

Department Good and Welfare -

- The ski show and fireworks are on July 4th, please sign up on the board if you can help. The jet ski limit has been lifted from 70 hp to 150 so lots of kids are now on jet skis. Be careful.

Correspondence - \$500 Donation for House Burn was made on behalf of the family who now owns the property.

Motion to adjourn at 19:41

Motion by D Opel, Seconded Henke, Motion approved by majority of members present, meeting adjourned