

## HSVFD Monthly Minutes

April 22, 2019

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday April 22, 2019, at hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Dana Blotevogel; Mark Brewer; Aaron Bricker; Steve Cooper; Jaiden Davis; Tim Dyer; Bobby French; Blake Fry; Mike Hayes; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Niki Opel; Doug Saye; Mike Thoe; David Wilson.

A total of 18 members were in attendance (11 at start of meeting): Quorum (8) achieved.

Probationary Candidates present: Michael Lane; Grace Pinion; Kellen Roettgers.

The following members were excused: Michele Bell; Kendall O'Brien.

Last month's minutes were read for the record and were accepted by a majority vote of the members present, after a motion was made by Blotevogel with second by Wilson. Additions - None; Deletions - None; Corrections - #1) The next meeting should have read April 29, 2019. (The meeting date was changed later due to setting up for the fish fry.) #2) The scholarships available through Madison County for anyone or their family members going into firefighting should have been stated as \$2000 instead of \$200.

### Treasurer's report:

Checking: \$7,397.53

Savings: \$2,566.90

Total: \$8,964.43

### Old/Unfinished Business

- Uniforms, hat fitting and Class A are here next Monday April 29.

### New Business-

- None

### Training

- Live fire training was done Saturday April 6 at Swansea and went as planned with good turnout. Approximately 13-14 people attended and each person had several evolutions. The Chief from Wood River did pump ops.
- Truck familiarization was done Monday April 8.

- On Friday May 3, the day of the fish fry, we will have SCBA fit tests done from 2-6pm (will probably change to noon to 6pm). There will also be fit testing done on Monday May 6 from 6-8pm.
- On Monday May 13 we will have basic pump ops.
- Saturday May 11 will be the Kids Fishing Derby.
- Saturday May 18 will be CPR/AED certification.

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

- Aaron Bricker was able to attend tonight's meeting due to the change of date. His last date with the HS Fire Department is effective Friday April 26, after three years of service. He is joining the Army and we wish him the best.

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

- Buck Martin is applying as a new candidate and was accepted unanimously onto the department as a probationary member.

### **Probationary Members**

- Felts and Lane are starting their 5<sup>th</sup> month. Pinion has requested a 90 day extension. We will check on the status of Pegg.

### **Junior Members** - None

### **Officer's Reports**

**Safety Officer: Dana Blotevogel** - None

**Chief: Steve Cooper** -

- Dana Blotevogel ran his 2000<sup>th</sup> call yesterday! He has 29 years of volunteer service with HSFD; he also volunteered at Worden FD for ten years prior to joining us. We congratulate him on his many years of service to his community!
- We are donating the proceeds from the 50/50 raffle this year to Backstoppers in memory of Cpt. Jake Ringering. They have been notified and are grateful for the donation. The poster has been made for the raffle.

- A rep from Segal's will be here next Monday April 29 to measure for a hat and uniform/coat. Let Darl know if you want one, then we will get a price and figure out your share. We will send in one check from the department. You can place orders for additional shirts.
- Flares are now on the trucks to go with the fluorescent striped cones. Vests now have LED flashers.

**Assistant Chief: Mark Brewer - None**

### Captains

**Tim Dyer - None**

**Darl Opel - As stated in old business.**

**Jim O'Brien - None**

### Lieutenants

**Mike Hayes - None**

**Todd Frank - None**

### Engineers

**Bobby French - None**

### Trucks

**3310** - A rep was here to fix the AC but no updates on the cause of the shaking at 50-60mph. It will be pulled tomorrow for about a day since a chief engineer is being flown down from Minnesota to figure it out. The blue hydraulic extrication hose is down. The garden hose with nozzle fits 2 ½". The Freon was empty so dye was placed and refilled. The pump when engaged comes on in RPM instead of pressure at is set at 125psi. A picture of 3310 will appear in the July/August issue of Fire Week Magazine.

**3311 - Nothing**

**3351 - Nothing**

**3360** - Nothing

**3361** - Nothing

**3391** - Nothing

**Trailer** - Was cleaned and the air filled.

**Standing Committees**

**Building and Grounds** - The Garden Club is cleaning up the front area for the fish fry.

**Computer** - Nothing

**Executive Board** - Nothing

**ISO** - Nothing

**Public Relations** - Meurer is placing a monthly column in the HS Times about our fire department and safety-health related topics.

**Trucks and Equipment** - Nothing

**Sign Committee** - Set up for fish fry.

**Special Use Committees**

**Scholarship** - Nothing

**Budget** - The trustees are set to approve the budget tomorrow.

**Fund Raising/Fish Fry** - Our annual Fish Fry will be held Friday May 3 from 4-8pm.

**County Meeting** - The next meeting is Saturday June 1 at Firemen's Hall where they will install the new officers and award the scholarships.

### **Other Committees**

**Madison County** - Elections were held Thursday with installation of officers to be held on Thursday June 6. McDaniel was elected Vice-President and will be working on the setting up and approval of the two scholarships for \$1000 for firefighters in Madison County and possibly EMS personnel. There is a memorial service tentatively set to be held in October and Madison Co are unsure if they will attend. They may attend our memorial service on 9/11.

**Department Good and Welfare** - There will be a meeting about the fish fry held after tonight's meeting. We usually donate to the kids fire camp and will check to see how much we have given in the past to send a child or two to camp, and will set it up next month.

**Correspondence** - We received a card from Godfrey Fire Protection District thanking us for our coverage. We received two cards from families thanking us for our care with \$150 donated in memorial.

The meeting was adjourned at 1942 with a motion by D.Opel and second by Wilson, with all members in agreement. The next business meeting will be held Monday 20, 2019 due to Memorial Day Monday May 27.