

HSVFD Monthly Meeting Minutes

August 29, 2022

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday, August 29, 2022 at 1900 hours by President Brian Bagby and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Blake Fry; Bill Gavin; Mike Hayes; Debbie Jennings; Greg Jennings; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Nik Opel; Gary Presswood; Doug Saye; Melony Troeckler; Dave Wilson.

A total of 15 members were in attendance (12 at start of meeting): Quorum achieved.

Probationary Candidates present: James Holt. The following members were excused: Mark Brewer; Todd Frank; Bobby French; Cale Henke; Mike Thoe.

A motion by O'Brien, with a second by Fry to forego the reading of last month's minutes was passed by a majority vote of the members present. Additions - None; Deletions - None; Corrections - The Madison County meeting that HSVFD will be hosting is on October 20, not the 19th.

Treasurer's report: The treasurer's report was given by the President since French was not in attendance.

Checking: \$11,382.99 Savings: \$2,571.03 Total: \$13, 954.02

Old/Unfinished Business

- A motion was made by O'Brien and seconded by Fry to destroy the ballots from the directors' vote last month. Motion carries.
- There was good attendance at the Grizzlies game and everyone had a good time. McDaniel sang the national anthem and Fry threw out the first pitch. Thanks to McDaniel for obtaining and comping the suite.
- The Madison County meeting will be held Thursday, October 20 at the Clubhouse and HSVFD will host. D. Jennings and Meurer will coordinate the event. Doors open at 6pm, dinner start about 6:30 and the meeting at 7:30. There will be about 85-90 people coming and we can plan on food for 100. We will give one gift to all who attend.

New Business

- We will raise the flag on Sunday, 9/11 at 6:38am sunrise. We will have a brief flag lowering ceremony at sunset, 7:14pm. We can advertise this on Facebook and in the Times.

Training

- Our community outreach CPR Heartsaver class was held here this past Saturday. We had nine people attend and were able to have an instructor at each table. It went well and thanks to everyone who helped out. We can get a committee together to begin planning the next one and to start an outreach program. Presswood will head the committee and D. Jennings and Meurer will help out.
- We had our Truck Familiarization and Tool Usage on the 15th, and Confined Space/Tech Rescue Awareness on the 22nd. There is an online class through Vector Solutions if you missed this last training - NFPA 1500 Confined Space Awareness.
- Monday, September 12 will be our Region IV SOG Review and Ambulance Visit.
- On Saturday, Sept 17, we will hold the IDOL Traffic Safety class, possibly with other departments.

Resignation of Officers or Members - None

Accepting of Application/Members - None

Probationary Members - None

Junior Members - None

Officer's Reports

Safety Officer - Nothing

Chief: Jim O'Brien -

- Overall, we have had good call participation.
- The station generator bid was approved by the trustees with a down payment made. We will start planning for long-term purchases for next year such as extrication equipment and building needs.
- We are still waiting for resolution regarding the cab mounts on 3310 but are held up due to manufacturer delays.
- The officer's meeting will be held Monday, Sept 12 to review SOGs and go over the remaining training calendar and to assign responsibilities.
- The hat order has been placed.

- Work night participation - A big thanks to Gavin and Harris for doing almost all of the truck checks. Make an effort to come up and help these nights. If you see something that needs replacing or fixing, take care of it. Don't just note it as deficient. See O'Brien for instructions if you are having difficulty using the Check-It system.
- D. Jennings will make a soda run so put your requests up on the board.
- Hydrants still need to be done and the trailer needs to be finished.
- O'Brien is reaching out to fellow mutual aid departments to standardize Fireground Management for our area. We will start first with Prairietown.

Assistant Chief: Darl Opel -

- We are still working on getting the MABAS cards.

Captains

Mike Hayes - Nothing

Todd Frank - Nothing

Bobby French - Nothing

Lieutenants

Doug Saye - Nothing

Engineers

Dave Wilson - Nothing

Brian Bagby - Nothing

Medical Training Officer

G. Jennings - Nothing

Trucks

3310 - It's doing good. The air line is hooked up which leaves the driver's door open. You can't drive it until it is unhooked.

3311 - None

3351 - None

3360 - Parts have been ordered for the chute. The Kussmaul parts are here and will be changed.

3361 - None

3391 - None

Trailer - Needs to be finished.

Standing Committees

Building and Grounds - The lawn care has been pretty good this year. We would like to rock in the area between the building and parking lot. O'Brien made a motion to spend up to \$500 to do this, Bagby seconded, and discussion followed. Motion passes.

Computer - Nothing

Executive Board - Nothing

ISO - Nothing

Public Relations - No change.

Trucks and Equipment - None

Sign Committee - Will keep it current.

Special Use Committees

Scholarship - Nothing

Budget - Nothing

Fund Raising - Nothing

Madison County Meeting - The Madison County Executive Board will meet Thursday, September 8 and October 13.

Fish Fry - Nothing

Other Committees

Madison County - The Annual Firefighter's Memorial Service will be held October 9, with Alhambra as the host. They will be bringing up the bingo schedule for next year. We can then figure out our dates to work.

Department Good and Welfare - D. Jennings has picked Logo It as our new company for T-shirts. The website should be ready in about a week to 10 days. You can use the website to pick what you want and then pay for it. You can pick it up from their store in Alton, have it shipped, or let D. Jennings pick up bulk orders.

See O'Brien for hats for \$10.

Bagby and Harris went to Troy for water training. 10-12 departments participated. 3360 did not have a high visibility vest on board to use. Make sure if you use one to put it back in the truck. We can add this to the check list.

When you start 3360, it does a self-check and shows the codes. If everything is working normally, these codes will go away. If they persist, then something is wrong and let Wilson know.

Correspondence - None

The meeting was adjourned at with a motion by Wilson and second by D. Opel, with all members in agreement. The next business meeting will be held Monday, September 26, 2022.