

HSFD Minutes

August 26, 2019

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday, August 26, 2019, at 1900 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Michele Bell; Dana Blotevogel; Aaron Bricker; Steve Cooper; Tim Dyer; Todd Frank; Bobby French; Blake Fry; Mike Hayes; Cale Henke; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Niki Opel; Dave Wilson.

A total of 17 members were in attendance (13 at start of meeting): Quorum (8) achieved.

Probationary Candidates present: Michael Lane; Buck Martin; Eli Pegg; Luke Voss. The following members were excused: Mark Brewer; Kendall O'Brien. Probationary members excused: Grace Pinion.

A motion by Henke, with a second by Wilson to forego the reading of the minutes of the previous meeting was passed by a majority vote of the members present. Additions - None; Deletions - None; Corrections - None.

Treasurer's report:

Checking: \$8,014.02 Savings: \$2,567.68 Total: \$10,581.70

Old/Unfinished Business

- A motion by Dyer with a second by Bell to destroy the ballots from the vote last month on Voss passed.
- The American Red Cross blood drive was held here Saturday August 17 with 18 clients and 16 donations received. Thanks to Meurer for coordinating the drive.
- Look at Chief Cooper's uniform tonight after the meeting to check for placement of patches and badges. Let Saye or D. Opel know if you have any uniform needs.

New Business-

- Bagby has been working on multiple programs. He has obtained 24 smoke detectors with 10 year guarantees to install in Holiday Shores homes if needed. A survey has to be done prior to installation per the fire marshal, and we then have 10 days to place them. The Red Cross states we are allowed to install four per house. We will place a note in the Holiday Shores Times for those that may need alarms or help installing them. Please tell Bagby if there are any alarms needing to be placed so he can do the paperwork. He also made new battery installation sheets.
- We are still waiting to hear about the grant with Dorsey for radios.
- "Shake-the-boot" for Muscular Dystrophy is Sunday September 1 from 9am-1pm. Meet at the fire department at 8:45am or go to straight to Behhme's. We have a standing order to round up any donations collected to the nearest \$50.
- Visitation is Saturday for the fallen police officer with the funeral to be held on Sunday.

Training

- We held ITLS Essentials II classes here Monday August 12 and 19, with the hands-on training Saturday the 24. We will have the make-up class/test on Monday September 16.
- Monday September 9 will be preparation for the 9/11 ceremony.
- Saturday September 21 will be the water relay race and pumping evolutions.
- A report was given out showing the number of training hours for everyone in the 3rd quarter.

Resignation of Officers or Members - None

Accepting of Application/Members

- A vote to accept Aaron Bricker was passed and he will forego the candidacy period since he is a returning member.

Probationary Members

- Alex Felts was dropped.
- A vote carried to accept Bill Gavin as a new probationary member.
- Pegg needs his license then we can vote on his level two candidacy.
- Martin is starting his 5th month; Lane his 9th month; Pion her 10th month with an extension request, she is starting her EMT class tonight.

Junior Members - None

Officer's Reports

Safety Officer: Dana Blotevogel - Nothing.

Chief: Steve Cooper -

- Your gear and equipment should be replaced if you have had it ten years or more, or if it needs repair. Let Cooper know if anything needs to be replaced.
- Bagby will be our new candidate's liaison to make sure they are directed to the proper person to help them complete their probation.
- We will have a short 9/11 Sunset Service starting at 7pm. McDaniel will sing the anthem, there will be a speaker, and a moment of silence for those who have fallen. Please wear your dress uniforms.
- Marine Fire Department is holding its annual Memorial Service Sunday, October 6.
- During monthly truck maintenance, please check the batteries on 10, 11, 60 and 61 - Bricker did this before and will resume this duty again and make a checklist.

- Our attendance to training and events has been low lately, please make an effort to attend. Officially, if you have three consecutive unexcused absences, you could be dropped. We need to talk to the Executive Board about this (president, vice-president, treasurer, secretary) - we may need to send out letters.

Assistant Chief: Mark Brewer - Nothing

Captains

Tim Dyer - Nothing

Darl Opel - Nothing

Jim O'Brien - Nothing

Lieutenants

Mike Hayes - Nothing

Todd Frank - Our medical supplies were ordered and delivered. Please check for anything else that may be needed. Watch for expiration dates. The Sting swabs is now the Sting wipes.

Engineers

Bobby French - He will be going to training Sunday September 8 for Agricultural Rescue Techniques in Hillsboro, Illinois through IFSI, and there are still some spaces left.

Trucks

3310 - The headlights need to be adjusted to aim downwards - French will check on this. During Essentials II training, it took about six tries to place the ladder back on the truck so there are markings now to show where it goes. The heating/cooling light is very bright, not sure if this is normal.

3311 - None

3351 - None

3360 - None

3361 - None

3391 - None

Trailer - The door has to be slammed to close.

Standing Committees

Building and Grounds - The sign has been cleaned and the rows glued back in place. Let D. Opel know about any building issues and it will be added to the list. The concrete and door surrounds downstairs needs to be looked at.

Computer - The computer has not been ordered yet - O'Brien will do this by the next meeting. The new copy machine is not working.

Executive Board - The next meeting will be held Thursday, September 12.

ISO - Nothing

Public Relations - Meurer places an article each month in the H.S. Times about the fire department.

Trucks and Equipment - Nothing

Sign Committee - We will make a note about the 9/11 ceremony. The sign has been cleaned and repaired.

Special Use Committees

Scholarship - Nothing

Budget - Nothing

Fund Raising - None

County Meeting - The next meeting is Thursday October 17 and Madison City is hosting.

Fish Fry - Nothing

Other Committees

Madison County - There is no meeting in September. There are new Bingo machines and a new system in place now which will hopefully bring in more money - there are television screens and no more number boards, the colorball is now on the machines.

Department Good and Welfare -

- The Prairietown Parade was held with several members and their families attending to throw out candy, Frisbees and cup cozies.
- Watch Active 911 for Fire Awareness Week when we will go again to Midway Grade School - it's usually the first or second week in October and sometimes Dorsey comes as well.
- A question was brought up concerning if the department has a flag burning ceremony - we could have one with our bonfire on family night. Worden has a ceremony through the Boy Scouts which will be held Saturday September 7. Holishor Association has a flag drop off box next to their office.
- Whitaker's wife started a new chemo last week.

Correspondence - There was a letter of thanks from a family member of someone that the department treated.

We will look at a short video about cleaning our SCBA mask after the meeting tonight.

The meeting was adjourned at 1948 with a motion by D. Opel and second by Henke, with all members in agreement. The next business meeting will be held Monday, September 30, 2019.

