

HSFD Meeting Minutes

August 31, 2020

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday August 31, 2020, at 1900 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Michele Bell; Aaron Bricker; Steve Cooper; Tim Dyer; Todd Frank; Bobby French; Blake Fry; Bill Gavin; Mike Hayes; Cale Henke; Patti McDaniel; Linda Meurer; Michael Lane; Jim O'Brien; Niki Opel; Doug Saye; Mike Thoe; Dave Wilson.

A total of 19 members were in attendance (16 at start of meeting): Quorum achieved.

Probationary Candidates present: Luke Voss; Zach Thompson; Joshua Harris; Debbie Jennings; Julia Diltz. The following members were excused: Mark Brewer; Darl Opel.

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

Treasurer's report:

Checking: \$8,560.97

Savings: \$2,570.67

Total: \$11,131.64

Old/Unfinished Business

- The trustees discussed the use of the building for the BBQ/plant sale, the 9/11 ceremony and the September 12th yard sale. To follow the new restricted guidelines, the building will be closed to the public and the BBQ is cancelled. The Clubhouse will now be used for the plant sale on September 18. We will hold the 9/11 ceremony on Facebook live. We will have a discussion after the meeting about the folding of the flag, retiring of colors and the anthem. The service will be at 7pm.
- Covid - There have not been any reported Covid positive patients on our runs. Continue to use the N95 mask and PPE. Remember to document who had patient interaction.

New Business

- The Fire Marshall has opened up fire alarm installations again. Let Bagby know about any requests and use the sign-up sheet in the radio room. We have to be accountable for them. Meurer will note in her Times article that we have fire alarms available.
- The extended headset for 11 will go in under the seat tonight after the meeting.

Training

- 8/20 was Courage to be Safe.
- 8/15 was ARCH landing zone and familiarization.
- Monday, September 14 is water relay race and pump revolutions.
- Saturday, September 19 will be auto extrication.
- Brewer is off this week and is available for training, checks and/or familiarizations. He will be here at 8am and 5pm tomorrow.

Resignation of Officers or Members

- Tim Dyer is retiring and has tendered his resignation effective September 30. We will miss him greatly and wish him well.

Accepting of Application/Members

- Julia Diltz was accepted as a new probationary member unanimously.

Probationary Members

- Voss is starting his 13th month and we will be voting on his full membership next month. Thompson is beginning his 5th month; Harris, D. Jennings and G. Jennings will be starting their second month.

Junior Members - None

Officer's Reports

Chief: Steve Cooper -

- EMS gear has been ordered and turnout gear will be ordered shortly. In the next 30 days, we will order equipment for the new tender such as hoses, hand tools, fittings, etc.
- Hand sanitizer stations are throughout the building.
- The building will be used as a polling place but we may have to block off some areas. It will be cleaned afterward.
- Bagby helped with the latest grant but we didn't get it. Saye is working on the IL AM grant.

- Our fit test will be held Monday, October 5th from noon to 7pm, and it only takes five minutes. It is mandatory for SCBA use, and everyone needs it whether they are medical or firefighter. Sign up on the board. If you can't make it, you will be responsible for getting it done on your own.
- Remember to do your truck/gear checks and on-line training through Target Solutions.
- At our next meeting on September 28, we will load hose off the rack and onto 91. Our hose testing will then be done by an outside company.
- On Sunday, September 20, our truck maintenance is due. Alternatingly, our trucks will be temporarily out of service.
- This is a down year for the lake so we will visibly check the hydrants.

Assistant Chief: Mark Brewer - Nothing

Captains

Tim Dyer - Nothing

Darl Opel - Nothing

Jim O'Brien - Nothing

Lieutenants

Mike Hayes - Nothing

Todd Frank - Nothing

Engineers

Bobby French - Nothing

Trucks

3310 - 10 is dirty from driving down the dirt road when we helped with the smoke alarm run in Hamel.

3311 - The chainsaw needs to be fixed (Bertel's).

3351 - The right rear rotator light is out again. French will work on it.

3360 - The new chassis will be in Minnesota the first of the year with pickup in April. We will market the old one the first of October through November - the ladder will go with it.

3361 - The switch for the lights were left on. Remember to shut off the battery switch and plug it in.

3391 - None

Trailer - None

Standing Committees

Building and Grounds - The water leaks downstairs are fixed. The vacuum system downstairs would not shut off. A company was here to look at the overhead doors recently and can get one keypad for all three doors at approximately \$50. They will get cables and install them properly so they don't keep breaking.

Computer - Nothing

Executive Board - Nothing.

ISO - The hauled water rating will be out soon with the revised rating later on. The article will then be done along with the press release.

Public Relations - Meurer does articles for the Times and will note that smoke alarms are available for free to Holiday Shores residents again and we will install.

Trucks and Equipment - Nothing

Sign Committee - The sign in front notes that the 9/11 ceremony will be on Facebook live.

Special Use Committees

Scholarship - Nothing

Budget - Nothing

Fund Raising - Fish Fry is cancelled and we will probably not host the Chicken and Beer dance.

County Meeting - The meeting will be held next Thursday.

Fish Fry - Cancelled.

Other Committees

Madison County - McDaniel will push to cancel the Christmas party. She will also press for the County to donate \$100 to \$125 to departments having a private Christmas party for themselves.

Department Good and Welfare - Saye states there has not been any guidance from the Muscular Dystrophy Association regarding the drive this year. We will still do our Shake-the-Boot on Sunday, September 6 starting at 9am. We discussed the use of venmo to collect money. (Addendum, Sept 1, 2020: We have also decided to make an on-line fundraising page through the MDA website at <https://filltheboot.donordrive.com/participant/HSFD>.

Saye does the computer work for our runs and says we need to do better documentation. Please initial any narrative that was written and make sure you fill out or cross through all boxes or areas on the sheet. The person in charge of the patient usually signs on the first line, and the person documenting signs on the third line.

Correspondence - The resignation letter from Dyer was read.

The meeting was adjourned at 2000 with a motion by Henke and second by Wilson, with all members in agreement. The next business meeting will be held Monday, October 26, 2020.

