

HSFD December 28, 2020

Meeting Minutes

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday, December 28, 2020 at 1900 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Mark Brewer; Aaron Bricker; Steve Cooper; Todd Frank; Bobby French; Blake Fry; Bill Gavin; Mike Hayes; Patti McDaniel; Linda Meurer; Michael Lane; Jim O'Brien; Darl Opel; Nik Opel; Doug Saye; Dave Wilson; Luke Voss.

A total of 17 members were in attendance (12 at start of meeting): Quorum achieved.

Probationary Candidates present: Greg Jennings; Joshua Harris.

Probationary members excused: Debbie Jennings.

A motion by Wilson, with a second by Gavin 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: \$12,846.39(We still owe MDA \$800) **Savings:** \$2,570.67 **Total:** \$15, 417.06

Old/Unfinished Business

- Thanks for the Santa caravan and to those who participated.

New Business - None

Training

- The Trivia Night on Monday, 12/14 went well. We will make it longer next year.
- We had a truck training class followed by hands-on training on an outdoor track on Saturday, 12/19.
- Monday, January 11 will be Reports and Documentation with SOGs or communication.
- Saturday, January 23 will be Ice/Water Rescue.

Resignation of Officers or Members -

- Julia Diltz has withdrawn her application as she is moving out of district. We wish her well.

Accepting of Application/Members -

- Gary Presswood is observing tonight after calling Cooper about the department. He has been in fire service for 30 years - first Longlake dept, then Troy, and then Glen Carbon. He is an EMT/Firefighter, and part of the Ameren Response Team. He is starting to build a house off St James in January. He does shift work with several days on then several days off. Please ask any folks you know to come up and try us out.

Probationary Members

- Zack Thompson is starting his 9th month; Debbie Jennings, Greg Jennings and Josh Harris are starting their 6th month and will be voted on next meeting.

Junior Members - None

Officer's Reports

Safety Officer - None

Chief: Steve Cooper -

- Shirt orders should be in by next Monday and will be ordered on Tuesday.
- Nick Wilkens is to have knee replacement next Tuesday and I will send a card next Monday after everyone signs it.
- Thanks for getting your annual required training done. Next year's sheets are out.
- Yearly checks - thanks for taking care of our payroll glitch. The district used an account that was closed after we moved to First Mid Bank. You should all have replacement checks and if you incurred a fee, bring your statement to be scanned to the accountant and we will have new checks cut for that.
- CF Remodeling now does our snow removal and will salt as necessary but won't plow for snow of only 1-2 inches due to the gravel. They probably won't clear the back side of the building also.
- New training calendars are out so let Jim know if there are issues.

- Midwest Fire is expecting the chassis in Minnesota in the next couple weeks so we will send a check soon. We will pick up the truck on May 13, six days after the fish fry but are hoping we can get it in time for the fry. On March 13, the old truck goes to Alhambra.
- Covid Vaccine - We have sent out lots of information to receive it. It is not being endorsed though, so it is your personal choice on whether to receive one. Let Cooper know if you want one and let him know about the second one as well so you can set up a date for it after your first vaccine. Only a member with EMS credentials so far can go through Alton Memorial, but then it will filter on down to other members after that. Make sure your EMT/EMR information is current in the VAIRKKO system to obtain the vaccine.

Assistant Chief: Mark Brewer -

- Thanks for the truck maintenance. We made 100% again for the 12th year in a row. Our SCBAs and packs were updated by Sentinel, and are back in service. Sentinel doesn't service Scott RIT kits.

Captains

Tim Dyer - Nothing

Darl Opel -

- Two people aren't current in VIARKKO. If you need a MABIS card, see him after the meeting. Most cards expire in August and we will re-issue new ones then.
- During maintenance, pump and exercise the valves. Make sure you cycle them.

Jim O'Brien - Nothing

Lieutenants

Mike Hayes - Nothing

Todd Frank - Nothing

Engineers

Bobby French - Nothing

Dave Wilson - He is working on changing the air in the tanks.

Trucks

3310 - There is a knocking noise in the front end and we have talked to Sentinel about it. The RIT is back. There is a scratch on the floor.

3311 - There is a new TIC mounted, and we are working on the old one.

3351 - We will get a strap.

3360 - Set the hood down gently. If it is lowered too roughly, some things will break. We will pressure wash the truck in March and have it re-numbered for Alhambra before it leaves.

3361 - The air pack is back on.

3391 - None

Trailer - The air in the tanks are being changed.

Standing Committees

Building and Grounds - The dumpster is without a lock again. The combination locks don't have enough strength when lifted by the trash trucks and they break. We will see how it goes for a while. We may have to get a lock with a key.

Computer - Nothing

Executive Board - Nothing

ISO - We got back the water shuttle rating (hauled water rating). We received a five everywhere within five miles. Only a few houses about six miles outside this area are affected. This is quite an accomplishment!

Public Relations - Meurer does the HS Times monthly newsletter.

Trucks and Equipment - Frank is ordering batteries for the second Autopulse, which will probably go onto 10. 3351 is the first to go on medical calls so it doesn't matter which truck is next as long as thought is given to it. 91 will assist 51 next, only for an EMS call, but it doesn't have much on it. Take 91 if you don't have full staff for another call. No medical supplies are on 91 because you need full gear to meet requirements, so we don't carry anything. Make sure you bring your turnout gear if you take another truck.

Sign Committee - Nice work to Hayes on the military posts for the holidays.

Special Use Committees

Scholarship - Nothing

Budget - Nothing

Fund Raising - There will not be a Chicken and Beer dance this year.

County Meeting - There are no county meetings right now.

Fish Fry - Nothing

Other Committees

Madison County - They are waiting for Covid to leave.

Department Good and Welfare - McDaniel brought candy for us tonight. Thanks for doing truck maintenance and be sure to document your training while you are doing it. Thanks for hosting Santa.

Correspondence - None

The meeting was adjourned at 1942 with a motion by Wilson and second by D. Opel, with all members in agreement. The next business meeting will be held Monday, January 25, 2021.

