

HSFD Monthly Meeting Minutes

December 27, 2021

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, December 27, 2021, at 1900 hours by President Brian Bagby and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Aaron Bricker; Steve Cooper; Todd Frank; Bobby French; Bill Gavin; Mike Hayes; Debbie Jennings; Greg Jennings; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Nik Opel; Doug Saye; Luke Voss; Dave Wilson.

A total of 17 members were in attendance (16 at start of meeting): Quorum achieved.

Probationary Candidates present: Gary Presswood. The following members were excused: Blake Fry; Josh Harris. Probationary members excused: Ed Leudde.

A motion by Saye, with a second by G. Jennings 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: 9,209.38 Savings: 2,570.91 Total: 11,780.29

Old/Unfinished Business

- Last week was the Trustee and Fort Russell Christmas party. Cooper bought the presents for everyone. Fema catered the food which was good. Pictures were taken and will be available individually as well as a group photo.
- On Saturday, December 11, Santa, Mrs Claus, an elf and a driver visited seven locations with 12 children to hand out Christmas presents.
- Cooper used the foreign fire tax to buy a cooler along with the trays and drinks. The Trustees were pleased with our choice. We have not yet bought the new scanner/printer/copier.
- We are still following Region 4 covid guidelines. The new test kits came in and G. Jennings is updating the website results.
- We will stay with Associated bank.

New Business

- Saye was nominated for director last month. Voss was nominated tonight and accepts. Fry was also nominated tonight but we will have to see if he accepts. Nominations are now closed and we will vote at the next meeting.
- If you have any updated personal information such as a change in address or phone number, please let us know.
- D. Jennings will update our EMT ID numbers and place them in the clipboards.

Training

- Rodney Hall from Edwardsville will be the supplemental training officer next year but is not available presently.
- Monday, January 10 will be Reports and Documentation.
- Saturday, January 22 will be Medical Training-Scenarios and Special Needs at the department from 8am to 10:30am.
- This is the last push to get your training done. O'Brien is off all week if you need any help.

Resignation of Officers or Members - None

Accepting of Application/Members - None

Probationary Members

- Presswood is starting his 12th month; Luedde his 8th; and Troeckler her 3rd.

Junior Members - None

Officer's Reports

Chief Jim O'Brien -

- Remember to do your covid testing weekly if you're not vaccinated. You can't go on any calls if you're not. Contact G. Jennings or Gavin for any questions. We have not had any more input from Rachel on this matter. N95 masks are required. We now have new officers and radio numbers: Assistant Chief D. Opel 3301; Captain Hayes 3302; Captain Frank 3303; Captain French 3304; Lieutenant Saye 3305; and Engineer Wilson 3308. 3309 is the radio designation for whoever is an acting officer if none is available. Make sure you give a brief patient update on the radio such as 3351 is on scene, 33... is commander. Notify the crew if the station becomes manned.

Assistant Chief

D. Opel -

- Wear your N95 masks on all calls.

Captains

Mike Hayes - Nothing

Todd Frank -

- We just got more medical in. Place any items needed on the board and send texts. We got new lancets - pop off the cap and push the red piece down on their finger. We got new life bands for the Autopulse and they are very flexible so make sure not to get them twisted. A demonstration will be done after the meeting.

Bobby French -

- Make sure the auto eject doesn't get stuck on the truck. Shut offs are upstairs to the left and on the main compressor downstairs. If you break one, a box is available to replace it. The auto eject should work at least once. That option is not available on 61 yet. Let French or D. Opel know if there are any truck issues.

Lieutenants

Doug Saye - Nothing

Engineers

Dave Wilson -

- Make sure you put any issues on the board.

Trucks

3310 - None

3311 - None

3351 - It was fixed. Something broke probably from being off road during the live fire training.

3360 - None

3361 - None

3391 - None

Trailer - The trailer was abused during the live fire training. There was oil everywhere, tanks were empty and it sprang a leak. Wilson will look at it.

Standing Committees

Building and Grounds - Three new entry lights were ordered and we will install them when they arrive. A new air system was put in and is leaking now so we will need a new regulator and piping upstairs. Start shutting bay doors when you leave for calls. Turn the furnace back down - the bay is to be set at 55 degrees. Trucks are to be drained and see that the drains are closed.

Computer - The new printer/copier/scanner still needs to be bought.

Executive Board - Nothing

ISO - Nothing

Public Relations - Meurer writes monthly articles and D. Jennings writes recipes for the HS Times.

Trucks and Equipment - Nothing

Sign Committee - The sign will be changed for New Year.

Special Use Committees

Scholarship - Nothing

Budget - Nothing

Fund Raising - The Chicken and Beer dance is set for Saturday, February 5 with the ballroom at the Clubhouse reserved and the folks making the chicken are standing by. The membership discussed if we will still have it due to covid and other concerns. A vote was held and it was decided not to do the dance. Meurer will let the Holishore office know of our decision.

County Meeting - The county meeting will be held here at Holiday Shores either in 2023 or 2024.

Fish Fry - Nothing

Other Committees

Madison County - Instead of holding meetings at the main building, starting in February they are going back to county meetings with different departments hosting. The first one will be held in Alhambra. The Firemen's Hall is looking into a new HVAC system, which is expensive.

Department Good and Welfare - A raffle for Christmas ornaments was held by McDaniel. The members stood and congratulated Cooper for his years of service. We thank him and look forward to having him continue as part of our department. We are the cover engine for Edwardsville and when we moved up to cover them during their response to the tornado, we went on six calls: two each for lifts, fire alarms, and medical. Make sure you wash your gear after any fire and let D. Opel know if you have any gear needs.

Correspondence - None

The meeting was adjourned at 1945 with a motion by Saye and second by D. Opel, with all members in agreement. The next business meeting will be held Monday, January 31, 2022.

