

HSFD Monthly Meeting Minutes

February 28, 2022

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday, February 28, 2022 at 1932 hours by President Brian Bagby and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Mark Brewer; Steve Cooper; Bobby French; Blake Fry; Bill Gavin; Josh Harris; Cale Henke; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Nik Opel; Dave Wilson.

A total of 14 members were in attendance (14 at start of meeting): Quorum achieved (8).

Probationary Candidates present: Gary Presswood. The following members were excused: Debbie Jennings; Greg Jennings; Doug Saye; Mike Thoe; Zac Thompson.

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 - Change French to Bagby on the reporting of number and types of calls made in 2021.

Treasurer's report:

Checking: \$8,419.73

Savings: \$2,570.91

Total: \$10,990.64

Old/Unfinished Business

- A motion was made by Henke with a second by D. Opel to destroy the ballots from last month to accept Saye as director. Motion passes by a majority of the members present.
- New maintenance sheets are now out and the Check It app is reflecting these changes.

New Business

- We need to start thinking about doing bingo in 2023 at the Firemen's Hall. We have until October 13 this year to decide. Each department last year was paid \$240 per night and shared in the \$13,700 fund. If bingo makes money then the departments make money. We would work 7-8 times a year and if we miss a night then that amount is taken away. Bingo is played on Friday or Sunday evenings and on Sunday mornings. Each department decides if the \$240 is split among the participants each time or if the department takes the whole amount. A motion by O'Brien with a second by Wilson was made to determine how many people are interested. Six people were for and three against. Bingo runs next year from February 2023 until January 2024.

- We are going to start having 10-15 minute mini trainings after each business meeting. Tonight we will go over the Check It Solution and Truck Maintenance.
- A vote was held to accept Gary Presswood as a full member. He was accepted and is now a full member of the Holiday Shores Fire Department.

Training - (French)

- We had Ice/Cold Water Rescue on February 19.
- Trauma Packaging was held February 21. We had a total of 27 people attending, including 11 members from Prairietown Fire Department.
- Monday, March 14 will be CPR/AED/Autopulse review.
- Saturday, March 19 we will have our SCBA Familiarization and Drills/Consumption Test.

Resignation of Officers or Members

- Michael Lane has resigned the department as of tonight. He has a six month period in which he can reapply. Thoe's retirement is pending soon.

Accepting of Application/Members - None

Probationary Members

- Leudde is starting his 10th month; Troeckler is starting her 5th.

Junior Members - None

Officer's Reports

Safety Officer - Nothing

Chief: Jim O'Brien -

- New LED lit Stop and Slow signs are now on 10. The batteries are rechargeable.
- Remember Rule #8 - protect this house. Continue to clean and pick up after yourself. Nick complimented how clean the department looks.
- Truck check-offs - 91 did not get done yet. Go to the Job Board on the member page to see what needs to be done. The exterior middle light in the back of the building is out.

- Check It - the last thing is to get medical checklists for the trucks. It's very labor intensive. These will be separate from our regular truck maintenance. The modules were entered. The Job Board looks pretty good, thanks.
- Continue to do your Covid tests. We are the most compliant of the departments with our testing. We may be scaling testing back soon.
- We have had a good call response lately, keep it up.
- Budget - This year's budget has been largely taken up with the Cascade. Next year is to get a back-up generator for the firehouse. We will talk to the electric company about this. There was talk of getting battery operated extrication gear but this is very expensive and not used very much. If you have any items for discussion in 2023, let us know.
- If you need to use the building for an event, get the Chief's approval to reserve it then go online and mark down the date. We should put the elections in the calendar as well.
- The Officer's meeting is on March 31 at 8pm and we will be reviewing SOG's.
- Congratulations to Bagby for his appointment as Engineer.

Assistant Chief: Darl Opel -

- The Accountability tags are not making it where they should be. Use your name tags correctly: red is to be placed in the truck and white goes to IC. Do this on every call.

Captains

Mike Hayes - Nothing

Todd Frank - Nothing

Bobby French -

- He is having surgery on March 14 and will be out for about a month. He will meet soon with Rodney our new training officer and finalize plans to help train in some courses.

Lieutenants

Doug Saye - Nothing

Engineers

Dave Wilson -

- He worked on the trailer Saturday morning. On a medical call last week, a paramedic fell, make sure to hold onto the stretcher with both hands.

Trucks

3310 - The air compressor is still running. It had about 10 air leaks that were fixed. It will be out of service in the next couple months to get some cab mounts. It is still leaking in the cab and the company says it is not under warranty despite the fact that we informed them of the leaking while it was still covered. Make sure the cab goes all the way down and locks to stop the alarm light.

3311 - Put it back in pump mode and if it doesn't engage, let French know. Don't drive if it's stuck, push the shaft back in with your finger. Make sure to work the valves on these trucks with our monthly maintenance. We put in two actuators.

3351 - Two new lights were installed in back by the pump. The switches are on the control box.

3360 - None

3361 - None

3391 - None

Trailer - We are waiting for updates and are getting a new pump towards the end of March. Go to Meadowbrook if you need to fill any bottles.

Standing Committees

Building and Grounds - None

Computer - Nothing

Executive Board - Membership issue was discussed.

ISO - Nothing

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

Trucks and Equipment - None

Sign Committee - Will change it.

Special Use Committees

Scholarship - Nothing

Budget - Let O'Brien if you have any items to consider.

Fund Raising - Fish Fry coming up.

County Meeting - Nothing

Fish Fry - Friday, May 6.

Other Committees

Madison County - The bingo hall is getting a new floor. Scholarships are available for firefighters and high school seniors. There will be a bingo bash coming up with a \$175 buy-in and is limited to 200 people. Marine has a blood drive on Friday, April 8. Bunker Hill has started having their Lenten Fish Fry's at the county station behind the police station.

Department Good and Welfare - Prairietown has a Trivia Night coming up on Saturday, April 2 at the Firemen's Hall. There are tables available for ten people each. It opens at 5:30pm and starts at 6:30pm. There will be popcorn and snacks provided but bring your own booze and food.

Correspondence - We received a card from someone we helped on Christmas Eve and they dropped off cupcakes and cookies for us.

The meeting was adjourned at 2020 with a motion by D. Opel and second by Wilson, with all members in agreement. The next business meeting will be held Monday, March 28, 2022.