

## HSFD Meeting Minutes

March 2, 2020

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, March 2, 2020 at 1900 hours by President Jim O'Brien and the Pledge of Allegiance was recited. This meeting was pushed back a week from February 24, 2020.

Members in attendance: Brian Bagby; Mark Brewer; Aaron Bricker; Steve Cooper; Tim Dyer; Bobby French; Cale Henke; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Niki Opel; Mike Thoe; Dave Wilson.

A total of 14 members were in attendance (10 at start of meeting): Quorum achieved.

Probationary Candidates: Bill Gavin; Michael Lane; Luke Voss. The following members were excused: Michele Bell; Todd Frank; Doug Saye.

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

### Treasurer's report:

Checking \$12,704.81	Savings \$2,570.38	Total \$15,275.19
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### Old/Unfinished Business

- The radio - we will discuss after the meeting.
- Awards - we will have a printout for our next meeting.
- The bay door spring and openers are fixed.

### New Business

- A vote was held to accept Gavin as a full member to HSFD was held and passed unanimously.
- Bagby noted there were Maltese Crosses in a resale shop and thought they would make a nice present for the trustees at the Christmas dinner. He will see if there are six of them available.

- Recently we were called to treat a patient who was in full arrest and then passed away. His widow named HSF D as a memorial and we received a card along with \$450.
- We still have free smoke alarms to install for home owners of Holiday Shores through the American Red Cross and the State Fire Marshall programs. If we don't use them we will have to return them. HSF D has to install them and then take pictures. Meurer will put this in the next article for the H.S. Times.
- ISO will have our results sometime later this year. The hydrant testing was done last week and sent to ISO with that result to come out separately. Hopefully we will get a good rating.
- Thanks to Henke for hanging the maps.
- Bagby suggested placing reflective placards with house numbers on mailboxes outside of Holiday Shores proper. He will check on the cost of this.
- Active 911 has set up to work with apps and calls. Our computer would have to stay on continuously along with having a separate screen. Babgy will do research on this.

### **Training**

- We held trauma packaging here February 10.
- Ice/Cold water rescue we done February 22 with some equipment damaged. It will be replaced.
- Live fire training will be held Saturday and Sunday, March 14 and 15 with Edwardsville, and we may burn the house on the 15<sup>th</sup>. Sign up on the board if you want to go. The 15<sup>th</sup> will be for HSF D but you can fill bottles and provide support on the 14<sup>th</sup>.
- Wilson will meet Marine on Saturday, March 7 to show them how to use our trailer.
- Building Evolutions will be held Saturday, March 21. O'Brien will be available during down time for truck familiarization.

### **Resignation of Officers or Members**

- Martin, Pinion and Skow will be dropped from our probationary ranks.

### **Accepting of Application/Members - None**

### **Probationary Members**

- Lane will be starting his 15<sup>th</sup> month and Voss his 7<sup>th</sup>.

**Junior Members - None**

### **Officer's Reports**

#### **Chief Cooper -**

- The fire hose on the rack from ISO and from general use can be power washed and then hung on the rack to dry.
- There will be an in-service after the meeting tonight about using the new radios.
- A spec was written last Monday about the possible sale of 3360 and will go in the paper. We will have to decide if we will sell it and then what we will do.
- We discussed options on a new tender and the membership should refer to the District's "request for proposal" for a full list of all desired options.
- The trustees meeting is Wednesday, March 18.

**Assistant Chief Brewer -** 3360 has green 25' hoses and blue 50'. We need to move one 50' hose onto 3361.

**Safety Officer Blotevogel - Nothing**

### **Captains**

**Tim Dyer - Nothing**

**Darl Opel - Nothing**

**Jim O'Brien - Nothing**

### **Lieutenants**

**Mike Hayes - Nothing**

**Todd Frank -** On 10 and 51 there is a box of gowns and N95 masks. Refer to the e-mail on January 27 for use. We can re-use the masks so place it in your locker. Review all meds and items for expiration dates. Let Frank know if any meds are used, he will restock them from Alton Memorial - AED and Autopulse bands are the exceptions. 3391 doesn't meet the B level standard so it will become an A level and have just the basic first aid kit. 10 and 51 are B levels.

Remember to fully document any refusal of care or have Alton Memorial Ambulance do it on their notes if they have arrived on scene.

### **Engineers**

**Bobby French** - Nothing

### **Trucks**

**3310** - The headlights were adjusted down and needs to be checked.

**3311** - The intake valve has been ordered.

**3351** - None

**3360** - The left headlight is out of adjustment and needs to be fixed.

**3361** - None

**3391** - None

**Trailer** - None

### **Standing Committees**

**Building and Grounds** - The trustees approved a bid from a concrete company and hopefully it will all be done by the Fish Fry.

**Computer** - We have a new printer now.

**Executive Board** - None

**ISO** - See new business.

**Public Relations** - Meurer has an article in the Holiday Shores Times monthly magazine and will mention that smoke detectors are available.

**Trucks and Equipment** - Let Cooper know if anything needs to be replaced.

**Sign Committee** - Voss has done a good job with the signage and to keep it up.

### **Special Use Committees**

**Scholarship** - The applications and documentation has been sent in.

**Budget** - We had a very good budget the past year and have some money left over. The proposed budget for 2020 will be sent in soon.

**County Meeting** - The next meeting will be held Thursday, April 16 at South Roxana Dad's Club off of State Route 111.

**Fish Fry/Fund Raising** - The Fish Fry is coming up on Friday, May 1.

### **Other Committees**

**Department Good and Welfare** - The Primary elections will be held here on St Patrick's day on Tuesday, March 17 with set-up the day before.

**Correspondence** - As mentioned in New Business.

The meeting was adjourned at 2004 with a motion by D. Opel and second by Bricker, with all members in agreement. The next business meeting will be held Monday, April 27, 2020.

An in-service about the new radios and how to use them was held after the meeting.

