

Holiday Shores Volunteer Fire Department

January 25, 2021

Monthly Meeting Minutes

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, January 25, 2021, at 1902 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; 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; Mike Thoe; Luke Voss; Dave Wilson.

A total of 17 members were in attendance (15 at start of meeting): Quorum achieved.

Probationary Candidates: Josh Harris; Debbie Jennings; Greg Jennings. The following members were excused: Mark Brewer.

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

Treasurer's report:

Checking \$11,346.65 Savings \$2,570.73 Total \$13,917.38 (We still owe MDA \$800.)

Old/Unfinished Business - None

New Business

- A vote to accept Harris, D. Jennings and G. Jennings as full members was held and was passed unanimously. Congratulations to our new members. Department coats were given out.
- Remember to use active 911 even though it can be delayed.
- Stay after our department meeting for a zoom meeting with our medical staff in Colorado for Amaze Health. They will explain the process for physicals and respiratory requirements as well as answer any questions.
- Thanks for helping to clean the trucks tonight. There's always a lot to do around the station.

- The new truck was all finalized on Friday and the chassis is in Minnesota. The delivery date is 5/11/21 but we are hoping to bring it one week early in time for our fish fry. We will post pictures weekly when they start to build the body and you can look it up on the website. Cooper will give out the code as it is just for us to see.

Training

- Monday, January 11 was Reports and Documentation with SOGs. Thanks to all who attended.
- Saturday, January 23 was Advanced Medical Interventions.
- Saturday, February 6 will be an IFSI class on Grain Bin Rescue at Prairietown.
- Monday, February 8 will be Trauma Packaging. We need volunteers.
- Saturday, February 20 will be Ice/Cold Water Rescue.
- Thanks everyone for getting their annual requirements done.
- A link was posted for our yearly training calendar.

Resignation of Officers or Members - None

Accepting of Application/New Members - See New Business. You need to live in the area, work in district, or be moving in soon to be a member. Gary Presswood has bought a lot on Lake James and is building a house. He wants to be considered for membership. A vote with the majority of members present passes. He will not be voted in as a member until he has residency.

Probationary Members - Thompson is starting his 10th month and asking for an extension.

Junior Members - None

Officer's Reports

Chief Cooper -

- Participation has been great on calls, training and work nights.
- During Covid, make sure to still wear a mask if unable to distance. Use an N95 mask for all calls, even for MVAs. If you want a vaccine and haven't been able to get it, let Cooper know.

- Pick up around the station after the meeting tonight.

Assistant Chief Brewer - Nothing

Captains

Darl Opel - The new members are to see him about hats and MABIS cards. Most cards expire for the majority of members in August.

Jim O'Brien - Nothing

Lieutenants

Mike Hayes - Nothing

Todd Frank - If you take an extra battery for the Autopulse, place it back on the charger. New batteries were not ordered yet.

Engineers

Bobby French - Nothing

Dave Wilson - He is working on a new exterior air inlet to help the cascade system get rid of the oil smell. He is also checking on an air inlet filter.

Trucks

3310 - It came back half-filled with water. It's unsure if the drain was left open, if there's a leak in the tank, or if it's a pump valve or sensor problem. Keep an eye on the tank and look at it if you open up the main drain.

3311 - None

3351 - None

3360 - The old 60 is to be delivered to Alhambra on Monday evening, March 15. We will remove our things the week before, so make sure it's clean after doing this. On March 1, we will pull out our new radio and put the old one back in. Remember not to slam the hood as it will cause damage.

3361 - None

3391 - None

Trailer - See Wilson above.

Standing Committees

Public Relations - Meurer writes the article for the Times each month and may use an article that G. Jennings wrote for next month's Times.

Trucks and Equipment - Bagby wants an air chuck and tire pressure gauge. You are not allowed to run high pressure through PVC. It's supposed to be run through AVS since PVC becomes brittle. Lane is meeting two folks tomorrow about stripping and waxing the floors since our old cleaning company doesn't do it anymore. The middle bay door is not coming all the way down and needs to be adjusted. French will call the door company.

Computer - Nothing

Executive Board - Nothing

ISO - Nothing

Sign Committee - Hayes will change it.

Buildings and Grounds - There are reflectors now around the perimeter of the grounds. The new snow removal company will pre-salt as needed but won't clear snow if only an inch or less due to the gravel. We may need to grab a shovel and clear the area a little bit.

Special Use Committees

Scholarship - Nothing

Budget - Next month Cooper will start the pre-presentation for the trustees on the new budget that starts May 1. He will discuss it over three monthly meetings and will let you know about anything substantial. The next big expenditure will be the roof replacement in four to five years at a cost of about \$40-\$50,000.

Fund Raising - Nothing

County Meeting - They are waiting for Covid to pass to have their meetings and also for the return of bingo.

Fish Fry - Nothing

Other Committees

Madison County - The check arrived for \$100 from the Firefighter Association for Santa giving out Christmas presents.

Department Good and Welfare - Nothing

Correspondence - Nothing

The meeting was adjourned at 1946 with a motion by D. Opel and second by Wilson, with all members in agreement. The next business meeting will be held Monday, February 22, 2021.

There was a presentation about Amaze Health held after the meeting.

