

## HSFD Monthly Minutes

July 29, 2019

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday July 29, 2019, at 1900 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Michele Bell; Mark Brewer; Steve Cooper; Jaiden Davis; Tim Dwyer; Bobby French; Blake Fry; Cale Henke; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Niki Opel; Doug Saye; Mike Thoe; Dave Wilson.

A total of 17 members were in attendance (12 at start of meeting): Quorum (8) achieved.

Probationary Candidates present: Michael Lane; Eli Pegg. The following members were excused: Emma Dyer.

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

### **Treasurer's report:**

Checking: \$8,013.23      Savings: \$2,567.68      Total: \$10,580.91.

### **Old/Unfinished Business**

- Bagby and Wilson were installed as directors.

### **New Business-**

- Saturday August 10 is the Prairietown parade and the theme is Margaritaville. We need volunteers to take 3391 and 3310 to throw out Frisbees and candy. Please wear tropical clothes to go with the theme.
- Hose testing is this Saturday and we need folks to bring the trucks. You can do this and get checked off for your annual training as well. We will leave at 7:45am.
- Babgy arranged to have us try a hard suction with storage to lift the hose off the ground. We can use this along with the hose testing. It's available until the end of the week and if we decide to buy it, the cost is \$230.
- We will take the sign in the front apart on Saturday and clean it.

## Training

- Water rescue was held on Monday July 1.
- We helped with the ski show and fireworks on July 4.
- ITLS was held on Monday July 8 and Saturday July 20. We did practicals but were unable to finish with the test. The make-up day will be held on Monday September 16<sup>th</sup>.
- Essentials II will be held on Monday August 12 and August 19 and will finish on Saturday August 24. (hands-on practicals)

## Resignation of Officers or Members - None

## Accepting of Application/Members

- Luke Voss was accepted as a probationary candidate with 16 yea and no nays or abstentions.

## Probationary Members

- Martin will be starting his 4<sup>th</sup> month; Lane and Felts their 8<sup>th</sup> month; with Pegg and Pinion their 9<sup>th</sup> month.

## Officer's Reports

**Safety Officer: Dana Blotevogel** - Nothing

**Chief: Steve Cooper** -

- Sometime in November there will be a table-top exercise given by Emergency Management and Madison County. This will be a simulation for a natural disaster. They are not sure yet where this will take place.
- Thanks to everyone for showing up for all of our calls.

**Assistant Chief: Mark Brewer** - Nothing

## Captains

**Tim Dyer** - Nothing

**Darl Opel - Nothing**

**Jim O'Brien -**

- Jobs that need to be done will now be listed on the board when we have work nights. Please sign and check-off any jobs done.
- Our chalkboard in the bay area now has three sections to note any supplies needed: truck, medical and building.
- When you restock medical supplies, please throw out any old or outdated supplies and replace them.
- We have one work night in August which is next Monday August 5 - please help out. Pizza will be available for those who show up.
- We should be able to do five hydrant and truck checks next week.

### **Lieutenants**

**Mike Hayes - Please remember to refuel the trucks.**

**Todd Frank - Nothing**

### **Engineers**

**Bobby French - Nothing**

### **Trucks**

**3310 - None**

**3311 - The gas monitor is calibrated.**

**3351 - The gas monitor is calibrated. The oxygen sensor is defective and the old monitor from 10 is now on 51.**

**3360 - None**

**3361 - None**

**3391 - None**

**Trailer - None**

### **Standing Committees**

**Building and Grounds** - Let Darl know if there is anything to be done. A list has been made. The Garden Club came up this week and we trimmed recently.

**Computer** - It needs to be replaced soon. We have a new copy machine but we need a new computer/router for about \$500 and a security monitor. A motion by Cooper with a second by Hayes carried to buy a new one.

**Executive Board** - Nothing

**ISO** - Nothing

**Public Relations** - There will be a blood drive here on Saturday August 17 from 9am-3pm. Amazon on-line gift cards are available along with free Cardinal's T-shirts while they last.

**Trucks and Equipment** - Nothing

**Sign Committee** - We will change it to note the blood drive and that kids will be back to school soon.

### **Special Use Committees**

**Scholarship** - Nothing

**Budget** - Nothing

**Fund Raising** - Nothing

**Fish Fry - Nothing**

**Other Committees**

**Madison County -**

- Their picnic will be held on Sunday August 4 at Lindendale Park in Highland, starting at 11am. A pool is available along with a bouncy house.
- Their next meeting is Thursday August 15 and will be hosted by Maryville at the Lake House in Buffalo Park.
- The IFA Conference will be held in October.
- IFSI will have an on-line basic firefighter training this year at their training center. They are requesting a patch for a local boy with cancer.

**Department Good and Welfare -**

- Don't forget the Prairietown Parade on Saturday.
- N. Opel is bringing dinner to Whitaker and his family, due to his wife undergoing treatment for cancer. We can possibly deliver pizza on Sunday with one of our trucks. A meal train has been set-up through August 10 for the family.
- Officer full dress uniforms were discussed.

**Correspondence**

The meeting was adjourned at 1940 with a motion by Wilson and second by D. Opel, with all members in agreement. The next business meeting will be held Monday August 26, 2019.

