

HSFD Meeting Minutes

June 24, 2019

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday June 24, 2019, at 1900 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Michele Belle; Steve Cooper; Tim Dyer; Bobby French; Cale Henke; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Niki Opel; Dave Wilson.

A total of 12 members were in attendance (10 at start of meeting): Quorum (8) achieved.

Probationary Candidates present: Michael Lane; Eli Pegg. The following members were excused: Emma Dyer; Mike Hayes; Kendall O'Brien; Doug Saye.

A motion by Bagby, with a second by Henke 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:	\$8,326.18	Savings:	\$2,567.68	Total:	\$10,893.68
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Old/Unfinished Business

- Two director positions were opened last month. Wilson and Bagby accepted the nominations and their positions were approved by a majority vote.

New Business-

- The trustees paid for the dumpster pick-up from the fish fry. Please remember that the dumpster is available for use by everyone on the department, but make sure it's not so full that we can't use it for official department trash.
- Uniforms are here - please pick them up and make sure all patches, commendations, crosses and stripes are present and appropriately placed. Remember to keep them stored in garment bags and take them to the cleaners if they're dirty - do not put them in the wash. The hats are on backorder.

Training

- A sheet was given out showing your training hours each quarter. There is one more month left in this quarter to obtain more hours.
- Attendance for training and work nights has been low, please make every effort to attend and help out. Don't forget to fill out your sheets for training hours when you're here.
- CPR was held Saturday May 18th.
- Rural Tender Ops was done Monday June 10th.
- The water rescue for Saturday June 15th was cancelled due to inclement weather and low turn-out, and is rescheduled for Monday July 1st.
- The Ski Show will be held during the day on July 4th and we will be helping out again both on the Clubhouse grounds and on the lake. We will leave approximately 11:30am from the station. Please sign up if you can attend.
- Fireworks are the evening of July 4th and we will station ourselves on either side of the dam. We will leave sometime after 6pm. Please sign up for this also if you plan on helping out.
- ITLS is Monday July 8th from 6-10pm and also on Saturday July 20th from 8am-4pm.
- Work nights will be held as usual on Mondays, with the 15th and 22nd being our July work nights.

Resignation of Officers or Members - None.

Accepting of Application/Members - None.

Probationary Members

- Martin is starting his 3rd month of probation. Lane and Felts are beginning their 7th month - Lane was granted a 90 day extension and we will check to see if Felts still wishes to remain active. Pegg and Pinion are starting their 8th month.

Junior Members - None.

Officer's Reports

Safety Officer: Dana Blotevogel - None.

Chief: Steve Cooper -

- Probationary members can always grab an officer to help get their training done as soon as possible.
- Make sure you print legibly on all reports and do some type of narrative on each sheet, especially on-scene reports - usually it's the 1st person at the scene who can do this.

Assistant Chief: Mark Brewer - Nothing.

Captains

Tim Dyer - Please do a better job of using Active 911 for each call so that people responding know who is en route to help out.

Darl Opel - Nothing.

Jim O'Brien - Nothing.

Lieutenants

Mike Hayes - Nothing.

Todd Frank - Nothing.

Engineers

Bobby French - Nothing.

Trucks

3310 - The seat belt monitor was beeping even though the person was properly clicked-in. The tension was readjusted on the rear door.

3311 - The leak on the front end was the differential vent tube and has been fixed.

3351 - None.

3360 - Can be filled at approximately 1200 gallons/minute.

3361 - None.

3391 - None.

Trailer - The air tanks are full.

Standing Committees

Building and Grounds - The car sitting out by the dumpster has been donated to the fire department but we need the title - Brewer is working on it.

Computer - We need to make sure the printer on the new computer works - we will check the power supply tonight.

Executive Board - Nothing.

ISO - Henke mad a book for our hydrant inspections - please use it to document when we rotate the hydros, use the pitot tube and flush the hydrants.

Public Relations - Meurer writes monthly articles for the department in the H.S. Times.

Trucks and Equipment - Nothing.

Sign Committee - We will put something up for the 4th of July.

Special Use Committees

Scholarship - Nothing.

Budget - Nothing.

Fund Raising - We made \$461.38 profit on Yard Sale day. Thanks to Meurer and her husband John for the work they did.

Fish Fry - Nothing.

Other Committees

Madison County - There is no meeting in July, the next one will be in August and hosted by Maryville. Their picnic will be held Sunday August 4th in Lindendale Park at 11am.

Department Good and Welfare -

- Monday August 12th is a four hour training class at New Douglas by the fire service through IFSI, from 6-10pm. You can register on-line. Be aware that we have our Fire Essentials class here on August 12th also.
- Whitaker's wife is being treated for cancer and is going to have surgery. Henke and N. Opel will coordinate an on-line sign-up sheet to deliver food.

Correspondence

- We received two cards of thanks - one from the Garden Club thanking us for sharing our garage space with them during the Fish Fry, along with a donation of \$100. The second was a donation of \$50 from a Holiday Shores resident thanking us for a run we made to their house.

The meeting was adjourned at 2005 with a motion by D. Opel and second by Henke, with all members in agreement. The next business meeting will be held Monday July 29, 2019.