

Holiday Shores Volunteer Fire Department
June 29, 2020 Meeting Minutes

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

Members in attendance: Brian Bagby; Aaron Bricker; Tim Dyer; Bobby French; Blake Fry; Bill Gavin; Mike Hayes; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Niki Opel; Dave Wilson.

A total of 13 members were in attendance (12 at start of meeting): Quorum achieved.

Probationary Candidates: Michael Lane; Luke Voss. The following members were excused: Steve Cooper; Todd Frank.

Last month's minutes were read by O'Brien. A motion by Wilson, with a second by Dyer to accept the reading of the minutes as read was passed by a majority vote of the members present. Additions - None; Deletions - None; Corrections - None.

Treasurer's report:

May 2020	Checking \$11,660.85	Savings \$2,570.61	Total \$14,231.46
June 2020	Checking \$11,540.52	Savings \$2,570.61	Total \$14,111.13

(not including \$3,000 allocated for the sign which has been set aside)

Old/Unfinished Business

- The members voted to re-elect French for treasurer and Meurer for secretary for another three years. Installation will be held at the next meeting.
- See Accepting of Applications/New Members.
- The Garden Club will hold a plant sale on Friday, September 18 this year and requests to use the premises like they do each year. A vote was held and passed to allow the Garden Club the use of the HSFd for their plant sale as long as the building is open to non-essential personnel. A vote was also passed for the HSFd to have a BBQ the same day with brats, hot dogs, foot longs, hamburgers, cole slaw and potato salad. It was also agreed to open the following day on Saturday, September 19, for the MS Bike Getaway Ride 2020 to use our facility as a stopping area, providing the building is open to others.

New Business - Nothing

Training

- Monday, June 8 was Truck Familiarization and there was good attendance.
- Saturday, June 20 was our Water Rescue, also with good attendance.
- Monday, July 13 will be the Region 4 Medical Protocol Review and Ambulance Familiarization.
- Saturday, July 18 is IFSI Rural Engine and Tender Ops.

Resignation of Officers or Member - None

Accepting of Application/Members

- A vote to accept Lane as a firefighter into HSFD was held and passed with a majority of the members present.

Probationary Members

- Voss is starting his 11th month and just needs his permit. This has been delayed due to the closing of the DMV for a few months.

Junior Members - None

Officer's Reports

Chief Cooper -

- There is a card being passed around to sign for the retirement of Edwardville's Fire Chief Welly. A motion by Wilson with a second by Bagby was passed for us to buy a \$100 gift card for him from Bella Milano.
- The new truck has been ordered. On Monday, July 6, we will clean up the old truck and take pictures to sell it.
- IFSI still has free classes available over Zoom and remote learning.
- Make sure you have all your gear and that it's clean and serviceable.
- If you have any equipment issues or needs let Cooper know.
- We can always use more volunteers on the department. Ask your friends and neighbors.

Assistant Chief Brewer - Nothing

Safety Officer - Nothing

Captains

Tim Dyer - Nothing

Darl Opel - Nothing

Jim O'Brien - Nothing

Lieutenants

Mike Hayes - Nothing

Todd Frank - Nothing

Wilson - Make sure you leave room for the ambulance when you are on-scene. Be careful driving as a lot of the streets are being oiled.

Engineers

Bobby French - Nothing

Trucks

3310 - The battery indicator light on the dashboard is supposed to stay on; this is normal.

3311 - There are no scene lights for the back, no white lights to turn on - talk to Cooper.

3351 - All the lights that weren't working were fixed or replaced.

3360 - The cover for the fuse box needs to be custom made.

3361 - None

3391 - None

Trailer - None

Standing Committees

Building and Grounds - There are still more trees and bushes to take care of in the front. More bricks are coming. There is a light out in the back. We need ceiling tile for the stairway. The rest of the sign in front will be here in about a week.

Computer - None

Executive Board - Nothing

ISO - Nothing

Public Relations - We voted to have the Plant Club use our facility for their annual plant sale on Friday, September 18 and for us to have a BBQ that day. Meurer will continue to write an article for the H.S. Times.

Trucks and Equipment - Nothing

Sign Committee - If you have something to post on the sign, Hayes can put it up.

Special Use Committees

Scholarship - Nothing

Budget - Nothing

Fund Raising - See about the BBQ in Old Business and PR.

County Meeting - There is no county meeting in July. The next meeting is August 20, with Meadowbrook hosting and installations will be done then.

Fish Fry - Nothing

Other Committees

Madison County - They may try a drive-in bingo and will discuss this at the next meeting. There will be a picnic held Sunday, August 2. No one is taking up the offer for a \$500 tuition reimbursement at Lewis and Clark. It is for firefighters only with two scholarships offered each semester.

Department Good and Welfare - We need volunteers for the fireworks on July 4. Please sign up on the board. The Grizzlies have officially cancelled their season this year. Again, the Annual MS Gateway Getaway will be held on Saturday, September 12 and we can use volunteers to sit at the firehouse while they use us as one of their stops. We can possibly sell any leftover BBQ food that day.

Correspondence - We received a thank you card from Brighton Fire Department thanking us for taking part in the drive-by for the funeral of their former Fire Chief.

The meeting was adjourned at 1950 with a motion by D. Opel and second by Bricker, with all members in agreement. The next business meeting will be held Monday, July 27, 2020.