

HSFD Monthly Meeting Minutes

June 27, 2022

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday, June 27, 2022 at 1939 hours by President Brian Bagby and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Bobby French; Blake Fry; Bill Gavin; Debbie Jennings; Greg Jennings; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Nik Opel; Doug Saye; Luke Voss; Dave Wilson.

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

The following members were excused: Mark Brewer; Todd Frank; Joshua Harris; Mike Hayes; Cale Henke; Gary Presswood; Mike Thoe.

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

Treasurer's report:

Checking: \$11,427.99 Savings: \$2,570.97 Total: \$13,998.96

Old/Unfinished Business

- Fish Fry profit was \$3,736.75.
- There are two director positions open: Wilson has been nominated for the first position with Saye and N. Opel for the second. Fry is nominated to run against Wilson for the first position and he accepts. Nominations are closed.

New Business

- Sign up on the board if you can help out with the Ski Show and Fireworks. An active 911 blast will go out. We still need folks for the fireworks. D. Jennings and Bagby will respond by boat for any calls on the water.

Training

- The third quarter training hours are posted. You need 2.5 hours of training per quarter. If you make 7.5 hours, you get paid a stipend.

- Water Rescue - We didn't have enough personnel for Saturday, June 18 so it was held the following Monday. We had lots of people show up, thanks. We do have red floating backboards in the med closet behind the door.
- Monday, July 11 will be an EMS refresher class. G. Jennings is the new EMS coordinator.
- Saturday, July 16 is Fire/Ground Management.
- French is the training officer in charge, see him for any problems.

Resignation of Officers or Members - Luke Voss's next month will be his last since he is moving to East Alton. We will miss him - thank you for your service.

Accepting of Application/Members - James Holt has requested to join the department. A vote was held and passes that he join as a probationary member.

Probationary Members - None

Junior Members - None

Officer's Reports

Safety Officer - Nothing

Chief: Jim O'Brien -

- We need help getting the pre-plans loaded into 911.
- We need to do a hydrant maintenance - it's on Check It. We will do a couple during each of our work nights.
- We need the SCBAs ID'd and tagged as to where they are and get them into our inventory. The pack and bottle will get a tag. We're mostly concerned about harnesses staying in the same place. We need to tag batteries as well - when they were bought, when they go bad.
- We need a volunteer to do the soda run this week - D. Jennings will do.
- D. Jennings checked with Al at the Marina, and we can keep whatever we want in his shed: backboard, collar, rolls, radio, blue light, etc. It's unlocked and by the fuel. He can give us a key. Meurer volunteered to have their boat to use in emergencies. We will need the slip number and where the key is.
- We have had pretty good call participation.
- We are holding off on fixing the parking lot and roof this year and will do them next year.

- We got trustee approval to put out bids for a fire station generator and are now soliciting bids. On August 11, the bids will be closed and sealed.
- Automatic mutual aid needs to be more formalized and O'Brien will draft a letter to the trustees and Prairietown.
- Membership is going down so we appreciate those who show up for runs, work, etc. We want to do some open CPR classes, along with an open house, to have the community talking and maybe want to join the department.
- Physicals - thanks to those who did them.
- Continue with your weekly covid testing for those who need them.
- The Junior program is still in place if someone want to coordinate it. A Junior member needs to be 14 years old.

Assistant Chief: Darl Opel -

- Give him your uniform information. The district pays half of the cost, the department pays a quarter, and the member pays the other quarter. MABAS cards will be sent out. Your badge number, not the radio number, is for your MABAS card - make sure you learn it.

Captains

Mike Hayes - Nothing

Todd Frank - Nothing

Bobby French - Nothing

Lieutenants

Doug Saye - Please mark respond on 911 when you are making a call so everyone knows who is going to show up. Medical sheets are in triplicate, you need to write hard.

Engineers

Dave Wilson - There are a couple notices from Check It, not sure what they are. We took the trailer into Edwardsville for a house fire and there are problems with it. We maybe have a bleeder valve always running. We started it on shore power, hooked it up, switched to generator and it ran all the way into town. We are looking into options. There is a V-shape in the middle of the windshield on 11 that the wipers don't clear. They are brand new so we will take them back.

Brian Bagby - We still have truck check offs to do and Bagby will be up at the department this week. Make sure you wear your N95 masks for patient interactions.

Trucks

3310 - None

3311 - We relocated the manifold to the closed compartment and it needs a strap. The AED battery from 51 is on 11 and new batteries are ordered.

3351 - None

3360 - We added a forestry line and a fire extinguisher. The line has about 100 feet of hose reel and you can hook it right on the end and extend the reach.

3361 - None

3391 - We need to make a list for Check It.

Trailer - It works better with the new tires. The floor needs to be coated and we need to hook the outlet on the passenger side.

Standing Committees

Building and Grounds - Wilson got a bid for spraying weeds, or we can spray something ourselves. The front needs new bushes, and some dead ones need to be pulled, along with two dead trees. We can take them down ourselves.

Computer - Nothing

Executive Board - Nothing

ISO - Nothing

Public Relations - We can write something about joining the Junior Program but make the age 16. We can speak to the Fishing Club about this as well. D. Jennings will put up posters at various businesses in the area. There was discussion about incentive for getting people to join the fire department such as possibly waiving dues or lake fees if you are a member of the department.

Trucks and Equipment - Nothing

Sign Committee - Change it for safety with fireworks, road closure with fireworks on the 4th.

Special Use Committees

Scholarship - None

Budget - The year's budget was posted 30 days ahead of time for the July meeting when it will be formally adopted.

Fund Raising - The Yard Sale was a bust this year, no one showed up.

Madison County Meeting - They are looking for someone to host the meeting on October 19 this year if HSFD wants to have it here. About 100 people come. You get the food, etc. for \$1,000. The meetings are on the third Thursday of each month. We will discuss it next month. The County is putting together their calendar for the '23-'24 year and we are close to hosting if we don't do it now.

Fish Fry - The Fish Fry made \$3,736.75

Other Committees

Madison County - Nothing

Department Good and Welfare - McDaniel was given a suite for the Grizzlies game and offered it to the department for Wednesday, July 27. It's suite #5 upstairs on the first base side. The tickets are free and we get a case of soda, beer, and some snacks. It's \$15 extra for the buffet. McDaniel will be singing the national anthem prior to the game. Election Day is tomorrow, don't forget to vote.

Correspondence - None

The meeting was adjourned at 2042 with a motion by D. Opel and second by Saye, with all members in agreement. The next business meeting will be held Monday, July 25, 2022.