

HSFD Monthly Meeting Minutes

June 26, 2023

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, June 26, 2023 at 1900 hours by President Brian Bagby and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Bobby French; Bill Gavin; Cale Henke; Debbie Jennings; Greg Jennings; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Nik Opel; Gary Presswood; Doug Saye; Dave Wilson.

A total of 14 members were in attendance (13 at start of meeting): Quorum of 7 achieved.

Probationary Candidates present: Eric Hogan; Bob Jennings; John Meurer; Brenda Saye.

The following members were excused: Mark Brewer; Todd Frank; Blake Fry; Joshua Harris.

A motion by Saye, 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: \$13,658.63 Savings: \$2, 571.21 Total: \$16,229.84

Old/Unfinished Business

- A motion by Henke with a second by Gavin passes to destroy last month's ballots for B. Saye.

New Business

- Tonight we take nominations for treasurer and secretary. These are three year terms. For Treasurer - D. Saye accepts; Secretary - Meurer accepts. We will vote next month and install the month after.
- July 4th Ski Show is at noon with Fireworks in the evening. Sign up on the board if you can attend. Meet at the department at 11:15am for the ski show and take 51. Meet between 7 and 7:30pm for the fireworks.
- Sunday, July 30 is the pm bingo at the Firemen's Bingo Hall. We have two people signed up and need two more - the Saye's have volunteered. Be at the hall by 4:30pm. G. Jennings has provided a link to sign up for Bingo directly: <https://www.signupgenius.com/go/9040948ADA828ABF85-bingo>

Training

- Tuesday, July 4 is the Ski Show and Fireworks.
- Monday, July 10 is Medical/EMS Refresher.
- Saturday, July 22 is Truck familiarization and Hands-On Pumping - we will invite other departments.
- Last Saturday was Water Rescue with one member from Prairietown. We can commandeer a boat in an emergency. D. Jennings and Meurer will set up items to use in case of a water rescue and keep it in the Marina shed.
- The Forced Entry/Fire Behavior last Monday with Fire Max was a good class. Other departments attended.

Resignation of Officers or Members - None

Accepting of Application/Members - None

Probationary Members

- Hogan, B. Jennings, J. Henke, J. Meurer and Lane are starting their fourth month. B. Saye is starting her second month and is going to attend the First Responder class in Meadowbrook. Thanks to all the new Auxiliary members.

Officer's Reports

Safety Officer - Nothing

Chief: Jim O'Brien -

- **Calls:** Overall call participation is average, we are at 117 calls for the year
- **Equipment Updates:** Thanks to C. Henke - Bids are posted for the Extrication gear, requests is to have bid presented to the fire house by 18:00 on the evening of July 18th to make a decision at the trustee meeting.
- **Calls of Note:** Nothing of note, typical medical calls and mutual aid responses
- **Personnel:** Our active membership is at 26 members, with one new auxiliary who is interested in moving on to the Medical Responder level
- **Budget Planning:** Budget ready for approval and public hearing

- **Truck and Equipment Proposals:** 3391 is now officially sold, we are ready to purchase a new base platform for our new brush truck and start the build process
- **AMA Call Response:** Still watching to ensure adequate response levels and will advise of material changes
- **Other Bids:** Posted bids for roof replacement and parking lot re-surface also to be submitted on July 18th.
- **New Truck** - The department bought a 2023 Ford F550 truck. It has a steel bed and we have secured an aluminum bed which is about 2 ½ weeks out. We will trade in the present bed. We are meeting with Banner on Friday to spec out the compartments on the truck. It is longer and bigger than we originally wanted - it has an 11.4 Ft bed, but it would take too long to order one. The original intent was to sell 60 and 91 and go smaller but this one became available for about the same price as an extended cab and came with a bed. We will place and install chainsaws, winches, etc. on this. If you can drive 51 then you can drive this truck.

Assistant Chief: Darl Opel - Nothing

Captains

Mike Hayes - Nothing

Todd Frank - Nothing

Bobby French - Nothing

Lieutenants

Doug Saye - Nothing

Engineers

Dave Wilson - Nothing

Brian Bagby - We still need the smooth bore nozzles on the trucks - Presswood will do this.

Gary Presswood - Nothing

Medical Training Officer: Greg Jennings - Do you physicals with Amaze if you haven't done it yet. Upload your BLS card onto Vairkko.

Trucks

3310 - None

3311 - Sentinel will work on the electrical plug and air. The oil leak is just an O-ring on an oil line. It has been called in to Sentinel and they will fix it along with the lights.

3351 - Has a kink in the winch cable and Henke is working on it. We are considering going to a synthetic winch cable.

3360 - Hose fittings for dry hydrant has been ordered. We have the repair part for the hard suction. Wrenches are ordered. The pump handle switch is here and Sentinel will install.

3361 - Nothing

3391 - Has been sold.

Trailer - May go in the spot for 61.

Standing Committees

Building and Grounds - Wilson is still talking to the garage door guy about the remotes.

Computer - None

Executive Board - Nothing.

ISO - Nothing

Media Coordinator: Nik Opel - Thanks for posting the water rescue pictures.

Public Relations: Linda Meurer/Debbie Jennings - Nothing

Trucks and Equipment - Nothing

Sign Committee - Will change for the 4th.

Special Use Committees

Scholarship - Nothing

Budget - Ready for approval and public hearing.

Fund Raising - None

County Meeting/Madison County -

- The August meeting is hosted by Meadowbrook and will be held Thursday, August 17. We are not sure yet where it will be held.
- The FBI is hosting training on Thursday, August 24 on Homemade Explosives with visual aids, and an am class at the Marine Firemen's Hall and the pm class at the Old Nike site on Route 4.
- The Firemen's Hall will be renovating the bathrooms for the next three weeks.

- The Grizzlies play this Friday evening, and Saturday, July 1 is First Responder night. McDaniel is working on getting the free suite again. She sings Wednesday, July 5 and the game starts at 6:45pm. The Grizzlies are in first place.

Fish Fry - Nothing

Other Committees

Department Good and Welfare -

- The Prairietown Parade and World Fair is Friday, August 11 and Saturday, August 12. The department does bingo and needs help running it. You would get paid for helping out. They need two or three people each night. Not sure what time to be there Friday night but Saturday bingo is after the parade which starts at 6pm. Beer will be provided. The Prairietown meeting is next week if you have any questions.
- D. Jennings mentioned that on a recent call to an eight day old infant, we did not have an infant pulse ox so they were ordered and placed in the pulse ox containers. The baby's father commented on how quickly we got there.
- French said thank you again to the department for the donation last month. McDaniel said thanks for supporting her through her surgery and medical issues.

Correspondence- None

The meeting was adjourned at 1948 with a motion by D. Jennings and second by D. Opel, with all members in agreement. The next business meeting will be held Monday, July 31, 2023.