

## HSFD Monthly Meeting Minutes

March 28, 2022

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday, March 28, 2022, at hours by President Brian Bagby and the Pledge of Allegiance was recited.

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

A total of 16 members were in attendance (14 at start of meeting): Quorum (8) achieved. The following members were excused: Steve Cooper; Blake Fry; Doug Saye. Probationary members excused: Melony Troeckler.

A motion by Henke, with a second by O'Brien 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: \$8,359.73                      Savings: \$2,570.91                      Total: \$10,930.64 (Corrected from \$10,906.28 which was read into the minutes.)

### Old/Unfinished Business

- A motion by O'Brien with a second by Henke to destroy last month's ballots from the vote on Presswood carries.
- Remember to use Check It for the truck check-offs.

### New Business

- A vote to accept Troeckler as a full member carries.
- Trucks are getting washed and the place looks clean - thanks.

### Training

- March 14 was CPR/AED which went well with Meurer as the lead instructor. We will have a make-up class.
- March 26 was Construction/Fire Flows - we would like to see more members attend.

- SCBA/Consumption test was moved from March 19 to Monday April 11. Bobby would like more medical personnel attending to help to with rehab and to check vital signs.
- Saturday, April 23 will be an in-house Auto Extrication class, then we can use the cars in the back. We have the titles to the cars now and can get rid of them when we are done. We want to hold a mutual class with Prairietown down the road with the cars. We need someone to contact Bobby about helping out.

**Resignation of Officers or Members** - None

**Accepting of Application/Members** - None

**Probationary Members**

- Luedde starts his 11<sup>th</sup> month. We spoke to him last week and he has had extra hours lately. We will check back with him in a month.

**Junior Members** - None

**Officer's Reports**

**Safety Officer** - Nothing

**Chief: Jim O'Brien** -

- Thanks to everyone for contributing, going on calls, and for officers stepping up. If there's a concern, let him know.
- We are beginning to work on the budget - around \$230,000 annual budget. Let him know about any needs for next year.
- We are starting to work on SOGs with more updated language.
- The trailer is going to Banner this week. A big thanks to Wilson, Hayes and D. Opel for all their hard work getting it ready. We spent about \$27,000 on it so far and it would have been more if we hadn't done the work ourselves.
- We bought new gel pens that don't smear.
- AA batteries are restocked.
- Covid tests are still ongoing. Use N95 masks when on call.
- There are still some lists on the job board that needs to be done. Hydrants and SCBAs need to be put into the system, since we will do annuals on them. N. Opel will add the

medical cooler. SCBAs: add the pack and the bottle, not necessarily put the batteries on the list. Keep track of which SCBA came out of which truck. Place a number on them?

- We need to rehang the map and put the soda run on the job board.

**Assistant Chief: Darl Opel -**

- MABIS cards are back on line. Give a copy of your driver's license to him, as a lot of them are out of date.

**Captains**

**Mike Hayes** - Nothing

**Todd Frank** - Nothing

**Bobby French** - Thanks for worrying and checking in with him after his recent surgery.

**Lieutenants**

**Doug Saye** - Nothing

**Engineers**

**Dave Wilson** - The trailer goes to Banner this week. Bagby says to replace any items that are used.

**Trucks -**

A Check It demonstration for the trucks was done by O'Brien. Work orders are open on 11. Right before the end of the month, reminders will automatically be sent out. Great job on the medical check offs.

**3310** - None

**3311** - None

**3351** - Check It still needs to be completed for March. Hit the resume button, not the start button on all things that still need to be completed. The new compartment lights in the back are nice.

**3360** - Good.

**3361** - Still needs to be finished - mileage needs to be noted. If it won't submit, look for open areas, or mileage noted, etc.

**3391** - There is no check off list for 91 yet - someone needs to volunteer to make it.

**Trailer** - Going to Banner this week.

### Standing Committees

**Building and Grounds** - You can add a Check It for building tickets too, such as lights are out.

**Computer** - Nothing

**Executive Board** - Nothing

**ISO** - Nothing

**Public Relations** - Meurer and D. Jennings continue with monthly articles for the HS Times.

**Trucks and Equipment** - Nothing

**Sign Committee** - Will change to advertise for the Fish Fry.

### Special Use Committees

**Scholarship** - Henke contacted Ms. McDonnell. She is in charge and contacted EHS, and can continue forward. They post the scholarships on the 14<sup>th</sup> of May and will contact them to make it live. A motion was made by Henke, with a second by O'Brien, to sponsor the scholarship again for \$2,000 for graduating seniors going into Fire Science (\$1,000, with the school matching us). Motion carries. The Edwardsville High School posts it in their scholarship info and then lets our members know about any candidates. Candidates however, can go to any school.

**Budget** - Let O'Brien know of any budget needs.

**Fund Raising** - Fish Fry on May 6.

**County Meeting** - It is not on the schedule yet.

**Fish Fry** - We will discuss after the meeting.

### Other Committees

**Madison County** - The next one is on April 21 in Grant Fork.

**Department Good and Welfare** - Larry LaRue passed away in a nursing home. Fritz Alljets passed away Thursday night with unknown funeral arrangements so far.

**Correspondence** - We received a thank you card from the Schuberg's along with a snack for tonight.

The meeting was adjourned at 1953 with a motion by Harris and second by D. Opel, with all members in agreement. The next business meeting will be held Monday, April 25, 2022.

