

HSFD Monthly Meeting Minutes

May 23, 2022

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, May 23, 2022 at hours 1900 by President Brian Bagby and the Pledge of Allegiance was recited.

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

A total of 15 members were in attendance (12 at start of meeting): Quorum achieved.

The following members were excused: Steve Cooper; Todd Frank; Bobby French; Gary Presswood.

A motion by Wilson, with a second by Saye 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: The Treasurer's Report was read by President Bagby.

Checking: \$15,475.43 Savings: \$2,570.97 Total: \$18,046.40

Old/Unfinished Business - None

New Business

- The Run Review through Illinois EMS Region IV and BJC/Alton Memorial will be held this Wednesday, May 25 and the theme is Trauma. It will be hosted by Wood River Fire Department and will be held at their station at 501 E. Edwardsville Rd in Wood River.
- There are two director positions to be filled and nominations are now open. Wilson is nominated for the first position with Saye and N. Opel nominated for the second one.

Training

- We did the rope training last week.
- The training last Saturday was cancelled due to the weather.
- Monday, June 13 is Forced Entry.
- Saturday, June 18 is Water Rescue but it may be changed to Tender Shuttles/Relay Pumping.

- The minimum hours of training required per Illinois state guidelines is 2.5 hours per quarter - May through July is our current period. You need to achieve 7.5 hours per quarter to get paid for any calls you made. Vector (Target) Solutions on-line classes also count as training. Three members were short with their training hours in the last quarter.
- Training credit was given to those who worked the Fish Fry. It counted as community service.

Resignation of Officers or Members - Ed Luedde is being dropped and can re-apply in six months if he chooses.

Accepting of Application/Members - None

Probationary Members - None

Junior Members - None

Officer's Reports

Safety Officer - Nothing

Chief: Jim O'Brien -

- Thanks to those who helped out with the fireworks display.
- We have had good participation on our last few calls.
- May 1st started the new fiscal year. The budget is posted on the bulletin board. The approved budget for the year was \$316,000 with \$30,000 rolled in the banking account. The station generator will be about \$30,000. We are also setting aside money allocated for building and lot improvements next year, along with extrication equipment. We will evaluate for battery powered extrication equipment but it is very expensive. Money will also be set aside next year for radios.
- G. Jennings has been awesome in getting our annual physicals done. We are still doing our covid tests due to increasing cases. You can't go on calls if you are not up to date on testing. Thanks to G. Jennings and Gavin for the weekly testing.
- Thursday at 6:30pm we will have pizza and then finish the truck checks.

Assistant Chief: Darl Opel - See him after the meeting to fill out forms and have your picture taken for the MABAS cards.

Captains

Mike Hayes - Nothing

Todd Frank - Nothing

Bobby French - Nothing

Lieutenants

Doug Saye - Reporting is getting lax again. Make sure to fill out all the areas on the forms and to press hard.

Engineers

Dave Wilson - The trailer is operational. We will remove the booster due to the compressor working great. The generator will not run if the compressor is cold. Start it under shore power then switch to generator. Wilson will post an operational guide on how to use it. He will also coat the front floor of the trailer to match the back. New heavier rated tires were placed on the trailer.

Brian Bagby - Make sure to keep up on Vector (Target) Solutions.

Trucks

3310 - None

3311 - The 6 foot pike pole is back on the truck. We are still waiting on the handle from Banner and some wrenches.

3351 - None

3360 - None

3361 - None

3391 - None

Trailer - See above.

Standing Committees

Building and Grounds - There is still trash downstairs to clean up. The expansion joint between the old and new 51 entry door needs to be caulked. Some bricks need to be installed but we are waiting for the corrected bricks.

Computer - None

Executive Board - None

ISO - None

Public Relations - Articles and recipes are still written for the HS Times.

Trucks and Equipment - None

Sign Committee - Will change it for the yard sale.

Special Use Committees

Scholarship - Nothing

Budget - See Chief above.

Fund Raising - See Fish Fry below.

County Meeting - The meeting will be held June 4th, where McDaniel will be installed as president for a second term. Congratulations.

Fish Fry - We sold the same number of catfish dinners this year as we did in 2018. We sold 740 dinners total in '18 along with individual items, and this year we sold 689. We made about \$4,000 this year, the most ever. We had lots of help at the fry and are very grateful. Thank You. We also received quite a few \$100 bills for dinners and were told to keep the change.

Other Committees

Madison County - They are using a billboard to advertise the MCFA (Madison County Firemen's Association). A Color Ball bingo will be held on Wednesday, June 1. The 4th of July Bingo Bash will be on Saturday, July 2 with a \$175 buy-in and a jackpot of \$5,000.

Department Good and Welfare - McDaniel has a free suite that we can use at a Grizzlies' game. The only cost would be if you buy food. The suite is provided with a case of beer, soda, water, chips, etc. A Thursday evening sometime sounds good, we would just have to pick the date. The next primary election will be held here Tuesday, June 28. Our meeting is the night before on Monday, June 27, when the election committee usually sets up.

Correspondence - We received a card along with \$100 from the Garden Club thanking us for sharing our facilities during the Fish Fry so they could host their plant sale.

The meeting was adjourned at 1935 with a motion by D. Opel and second by Gavin, with all members in agreement. The next business meeting will be held Monday, June 27, 2022.

