

HSFD November 2018 Minutes

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday November 26, 2018, at 1903 hours by Wilson and the Pledge of Allegiance was recited. Vice-President Bell then presided over the meeting.

Members in attendance: Brian Bagby; Michele Bell; Aaron Bricker; Tim Dyer; Todd Frank; Bobby French; Mike Hayes; Cale Henke; Patti McDaniel; Linda Meurer; Darl Opel; Niki Opel; Mike Thoe; Bob Thus; Cory Whitaker; David Wilson.

A total of 16 members were in attendance (14 at start of meeting): Quorum (8) achieved.

Probationary Candidates present: Jaiden Davis; Eli Pegg.

The minutes from last month's meeting was not placed on the new website in time for review, so was read aloud by Meurer. A motion by Henke with a second by Wilson to accept the minutes as read was passed by a majority vote of the members present. Additions - None; Deletions - None; Corrections - None.

Treasurer's report:

Checking: \$4,858.09

Savings: \$2,565.11

Total: \$7,423.20

Old/Unfinished Business

- The new website is still getting updates.
- The district Christmas Dinner will be held Tuesday December 18 at the Clubhouse. Cooper is checking on catering. Doors will open with drinks available starting at 6pm, the HSFD photo will be held at 6:30p (wear your full uniform), dinner at 7pm with the meeting and awards starting at 8pm. Please sign up with the number of people attending by December 10.
- The HSFD Christmas Dinner will be held Saturday December 8 here at the firehouse for our families. Meat and drinks will be provided but please bring a side dish or dessert. Santa is coming so please mark down names and ages of any children coming. There will also be a white elephant gift exchange.
- A motion by Frank with a second by Whitaker to destroy the ballots of Pinion and Pegg was made and carried.

New Business-

- A family Christmas dinner by Riverbend Ministries in Wood River is being held - they are looking for either unwrapped presents or household cleaning items to be donated.
- A motion to amend the purchase of the Binder belt to include a \$16 shipping fee for a total of \$766 was made by Hayes, seconded by Frank and passed.
- The FEMA grant has 98% approval obtained and is now onto the next step for purchase of a radio. Thanks to Bagby for his work on this.
- We tweaked our MABIS run cards and Madison County has copies. A list will be on the trucks. The county will keep track of what services are needed and will call for mutual aid for us from 6am-6pm. (It should be automatic with fires but call for aid anyway to be sure)

Training

- The mutual aid rural water ops training for Wednesday November 28th was cancelled.
- Training for the new year will be dictated by the new truck. It will be delivered here on Saturday December 8th between 8 and 8:30am with training to begin immediately after checking it out. A Sentinel representative will be here on Monday December 10th at 6:30pm. We will have our business meeting on Monday December 17th and will also have training available for the new truck. You need to become completely familiar with it, pump water on two occasions, and drive it at least three times for 20 minutes each time so that it will be ready to place into service on Saturday December 22nd.
- The 2019 training schedule will be out next year by O'Brien.
- Annual required training is due by the 31st with the forms completed and turned. Please check to make sure your gear is cleaned.
- Monday December 10 – Incident command, MABAS run card review.

Resignation of Officers or Members

Accepting of Application/Members

- Alex Felts applied for probationary member and was accepted unanimously with 16 votes.

Probationary Members

- Davis and Scranko are starting their 6th month, level two now. Maedge is starting his 3rd month. Pegg and Pinion are starting their 2nd month.

Junior Members

Officer's Reports

Safety Officer: Dana Blotevogel - None

Chief: Steve Cooper – None

Assistant Chief: Mark Brewer – None

Captains

Tim Dyer – None

Darl Opel – None

Jim O'Brien – None

Lieutenants

Mike Hayes – None

Todd Frank – None

Engineers

Bobby French – Make sure the water gets drained in all drains.

Trucks

3310 – None

3311 – None

3351 – None

3360 – None

3361 – None

3391 – Will switch for #11 with the trailer to where #10 normally sits.

Trailer – None

Standing Committees

Building and Grounds - Some outside lights still not working very well. The electrician looked at them. The lights he put up previously are still working.

Computer - A new UPS was purchased and installed.

Executive Board - None

ISO - None

Public Relations - Cooper's previous neighbor Lloyd Eardley passed away on October 12 and we were named as a memorial recipient of a total of \$605 from two checks. His wife Diane would like to have a brick placed in the memorial garden in his memory - we will do this. Part of the contribution will be used to purchase the Binder lift assist. Bagby will inform and thank her.

Trucks and Equipment - None

Sign Committee - Will change.

Special Use Committees

Scholarship - None

Budget - None

Fund Raising -

- The Chicken 'N Beer dance will be held Saturday January 26, 2019. The band Flip the Frog will perform again. We need to have tickets made. Please donate alcohol for the raffle and door prizes are needed. Bell recommended we stop having the gun raffle as it was not financially worthwhile.
- Dyer and Bell will meet with Rhonda at Wigglerz about a Queen of Hearts raffle. There is a lot of liability doing this type of raffle.

County Meeting - The meeting is in January but unsure where.

Fish Fry - None

Other Committees

Madison County - The kids Christmas party is Saturday December 1 - submit the form to Patti.

Department Good and Welfare -

- The scholarship Bingo is Friday December 21st at the Firefighter's Hall in Collinsville. McDaniel and Meurer will help out.
- We had five participants in the Veteran's Parade.
- The church ladies will be using the firehouse on Monday December 3rd and 17th.
- A person who lives on East Liberty's husband passed away and she complimented HSF.
- Please help load the trailer after the meeting for transport to the new truck.

Correspondence - None

The meeting was adjourned at 1955 with a motion by Henke and second by Bricker, with all members in agreement. The next business meeting will be held Monday December 17, 2018.