

## HSFD September 28, 2020

### Meeting Minutes

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday, September 28, 2020, at hours 1900 by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Bobby French; Blake Fry; Bill Gavin; Patti McDaniel; Linda Meurer; Jim O'Brien; Niki Opel; Doug Saye; Dave Wilson.

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

Probationary Candidates present: Luke Voss; Joshua Harris; Debbie Jennings; Greg Jennings; Julia Diltz.

The following members were excused: Mark Brewer; Steve Cooper; Tim Dyer; Darl Opel.

A motion by Bagby, with a second by Wilson 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: \$9,229.82      Savings: \$2,570.67      Total: \$11,800.49

#### Old/Unfinished Business

- HSFD raised \$779.85 for the Muscular Dystrophy Association. We will round up and send a check for \$800 to MDA. \$135 was raised on-line which goes straight to MDA.
- Thanks for those who came to the 9/11 ceremony, to Josh for the video and to all who helped post the event - we had 649 views. Next year is the 20<sup>th</sup> anniversary and should be a big memorial service.
- The Family Bonfire Night will be held here on Saturday, October 10<sup>th</sup> starting at 5:30pm. O'Brien will provide the BBQ. Bring sides or a dessert, and any games you want. Please bring some firewood if you have any extra. Let O'Brien know how many are coming and what dish you're bringing. Also, let him know if there's any movie you want to see.

#### New Business

- Voss was unanimously accepted as a full-fledged member.

## Training

- Monday, September 14 was Water Relay Race/Pumping Evolutions which went well.
- On Saturday, September 19 we had Auto Extrication.
- Next Monday, October 5 is a work night and you can practice extrication skills on the car.
- IFSI will hold their Firefighting class in Champagne, Illinois on Saturday, October 10. We will take 91 and leave here at 4:45am.
- Monday, October 12 will be the Hazmat Refresher class here at the department.

## Resignation of Officers or Members -

- Our constitution allows for Dyer to reside outside our limits as long as he gives a plan. He would like to remain with the department until he achieves 15 years, officially on December 15.

## Accepting of Application/Members - None

## Probationary Members

- Voss was voted in as a full member. Thompson is starting his 6<sup>th</sup> month; Harris, G. Jennings, and D. Jennings are starting their third month. Diltz will be starting her 2<sup>nd</sup> month.

## Junior Members - None

## Officer's Reports

**Safety Officer - Nothing**

## **Chief: Steve Cooper -**

- Don't forget to sign up for the fit test next Monday, October 5 here at the department from noon to 7pm.
- Joshua Harris, D. Jennings and G. Jennings are now level two members. They are not to go directly to the scenes.
- If you need any uniform items, place your name and item needed on the board.

- We are not yet sure about having the Family Christmas party.
- The Trustee Christmas party on Tuesday, December 15 may be members only and held here at the firehouse.
- There are different levels of members on HSFD: EMS only, and levels two, three and four. Level two cannot do structure fires. Refer to our SOG for direction.
- Hose testing will be this coming Wednesday and Brewer will need help moving trucks.

**Assistant Chief: Mark Brewer - Nothing**

**Captains**

**Tim Dyer - Nothing**

**Darl Opel - Nothing**

**Jim O'Brien - Nothing**

**Lieutenants**

**Mike Hayes - Nothing**

**Todd Frank - Nothing**

**Engineers**

**Bobby French - Nothing**

**Trucks**

**3310 - None**

**3311 - The chain saw needs to be fixed, Bricker was working on it.**

**3351 - The rotator is out but we are working on it.**

**3360** - The company is working on the chassis for the new 60. On our present truck, the turn signal cover is off and we are getting a new one.

**3361** - None

**3391** - None

**Trailer** - None

**Standing Committees**

**Building and Grounds** - Nothing

**Computer** - Nothing

**Executive Board** - Nothing

**ISO** - Nothing

**Public Relations** - Meurer writes articles for the Times and will include that residents of Holiday Shores can get a free smoke alarm installed by us.

**Trucks and Equipment** - Nothing

**Sign Committee** - Hayes can change the sign info.

**Special Use Committees**

**Scholarship** - Nothing

**Budget** - Nothing

**Fund Raising** - Nothing

**County Meeting** - The October meeting was cancelled.

**Fish Fry** - Nothing

### **Other Committees**

**Madison County** - They did not join us at our 9/11 Memorial because they are holding their annual County Memorial Ceremony live on Facebook on October 8 at 6:30pm. This honors the Madison County Firemen who have died from October 1, 2019 through September 30, 2020, and is held during Fire Prevention Week. They did adopt a motion to give \$100 to any fire department that is having their own Christmas party this year with children attending. A request just has to be made by any officer.

### **Department Good and Welfare -**

- Bagby noted that Kelly Birdsong is hosting the EMT class on Sundays and Wednesdays beginning October 4 from 6-10pm. It is currently being held at Meadowbrook but may switch to our building. You need to get new books and have a current CPR card. The cost of the class is covered by the department but if you don't pass the course you will need to reimburse HSFD.
- The Holiday Shores Yard Sale was busy.
- The Edwardsville Halloween Parade was cancelled. We have not heard anything about the Veteran's Day Parade.
- We have had 169 calls this year with an average of 8.7 members responding per call. Voss is in first place by responding to 129 calls, Wilson is second with 128, N. Opel is third with 117 and Bagby is fourth at 102.

### **Correspondence** - None

The meeting was adjourned at 1930 with a motion by McDaniel and a second by Wilson, with all members in agreement. The next business meeting will be held Monday, October 26, 2020.

