

HSFD Monthly Meeting Minutes

November 30, 2020

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday, November 30, at 1900 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Mark Brewer; Aaron Bricker; Steve Cooper; Bobby French; Bill Gavin; Mike Hayes; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Nik Opel; Doug Saye; Dave Wilson.

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

Probationary Candidates present: Greg Jennings. Probationary members excused: Debbie Jennings.

A motion by Wilson, with a second by Bricker 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: \$13,507.17 Savings: \$2,570.67 Total: \$16,077.84 (We still owe MDA \$800.)

Old/Unfinished Business - None

New Business

- We are not having our family Christmas party this year due to Covid concerns. On Saturday, November 19 after our Fire Service Vehicle Operating Course, we will use 10 or 11 for Santa to visit kids and pass out presents. We will leave at 6pm. Meurer will get presents and large candy canes to pass out. The truck will stay in service. There will be no decorations on the outside of the truck. Put your child's name, age and address on the board.
- The Trustees dinner is cancelled. We will meet up at the Firehouse on Tuesday, December 15 from 6:30-7:30pm in the truck bay for individual photos to be taken by Julie Fulton. Wear your dress uniform. There will be snacks in the break room. You will be given a ticket and drawings will be held at 7:30 for the gifts. There will be a short speech in the main area with checks handed out along with recognitions. The Trustees meeting will follow after. Let D. Opel know if you can't make it. Make sure to distance while in the bay area, and wear masks in the main room and anytime you can't distance.

- A motion was made by Saye with a second by Hayes to spend up to \$450 on presents for our trustees and Fort Russell's to be given (along with the Maltese Cross that Bagby has) at the Trustee meeting on December 15. (\$100 for our trustees and \$50 for each Fort Russell) Motion carries.

Training

- We had SCBA training on November 9.
- Last Saturday was CPR training.
- D. Opel placed the Customer Service class on Target Solutions for us to do. New members don't have to do the online training this year. If you missed Documentation and Reports, take all of our forms and write a paragraph about each one and how they're used.
- On Monday, December 14 we will have Fire Trivia Night - bring snacks.
- Saturday, December 19 will be the Fire Service Vehicle Operating Course from 8am-noon in our classroom.
- Place your PP Inspection Forms in the training box and Gavin will enter it into the computer.

Resignation of Officers or Members - None

Accepting of Application/Members - None

Probationary Members - Thompson is starting his 8th month; Harris, D. Jennings and G.Jennings are starting their 5th; and Diltz her 3rd.

Junior Members - None

Officer's Reports

Safety Officer - Nothing

Chief: Steve Cooper -

- Make sure you fill out your training sheets whenever you do your checks to make your 60 bonus training hours.

- Be sure to get the most benefit from any training, so ask if you have any questions.
- On medical calls, especially respiratory calls, stay at the door and assess. Then document which member had patient contact. Try to bring the patient outside and use your PPE. Clean the equipment when you're done and use the hand sanitizers in the trucks. Wear your N95 masks on all calls except fires.
- We will send out an e-mail when we are notified if we can get the vaccine as first responders.
- There will be no change to the annual training in 2021. Finish your 2020 training by the end of the year.

Assistant Chief: Mark Brewer -

- Drain the water out of the pumps, don't use the engine brake on trucks during inclement weather.

Captains

Tim Dyer - Nothing

Darl Opel -

- Upload any information into VAIRKKO.

Jim O'Brien - Nothing

Lieutenants

Mike Hayes - Nothing

Todd Frank - Nothing

Engineers

Bobby French -

- French will make a run for items at Sam's soon, such as soda, water, coffee, etc. Let him know if there's anything else we need.

Trucks

3310 - The truck is back in service this morning after being repaired. We had trouble due to diesel fuel in the DEF tank. Use DEF fluid in this tank only, it has a blue cap. We will buy three locking caps for the tanks. We are still missing a RIT tank.

3311 - New LED lights are being put on the back and a new TIC will be mounted. The old one will be pulled out and we will see if any other department wants it.

3351 - Put two cans of straight 4-cycle fluid in it.

3360 - The lights are repaired. We still need a cover on the fuse box. The oil leak is fixed. Set the hood down slowly when closing it. We will clean the truck on March 13 and remove our stuff off the truck on the 15th before taking the truck to Alhambra on the 17th. The week before, the paint and radio companies will come and change it to Alhambra 3260.

3361 - The air pack is still missing.

3391 - None

Trailer - Wilson is working on filling up the tanks.

Standing Committees

Building and Grounds - Christmas lights can go up in the Memorial area.

Computer - Nothing

Executive Board - Nothing

ISO - Nothing

Public Relations - Meurer writes an article each month for the Holiday Shore Times.

Trucks and Equipment -

- The chassis for the new truck goes to LaVerne at the end of the year. Photos are uploaded every Monday. Follow Midwest Fire on Facebook for updates.
- Let Cooper know about any new truck equipment needed. We are expecting 3" rubber hose and new pike poles.
- We purchased an identical used Autopulse and we will probably put it on 10. A new Autopulse is \$10,000-\$20,000. A new Lucas is \$25,000 and a used one is \$20,000.

Sign Committee - It will be changed for Christmas.

Special Use Committees

Scholarship - Nothing

Budget - Nothing

Fund Raising - Nothing

County Meeting - The next meeting will be Wednesday, December 9.

Fish Fry - Nothing

Other Committees

Madison County - the Firemen's Hall will shut down for now since there are no raffles or bingo offered. McDaniel will take a picture of our board with people signing up their children for presents to be delivered by Santa on the truck, so we will be eligible for the \$100.

Department Good and Welfare - McDaniel gave out tickets for a drawing of presents. Thanks to Saye for keeping up our plaque for people attaining notable numbers of calls.

Correspondence - None

The meeting was adjourned at 2003 with a motion by D. Opel and second by Wilson, with all members in agreement. The next business meeting will be held Monday, December 28, 2020.

