

HSFD November 25, 2019

Meeting Minutes

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday, November 25, at 1904 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Mark Brewer; Aaron Bricker; Steve Cooper; Tim Dyer; Bobby French; Blake Fry; Mike Hayes; Cale Henke; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Niki Opel; Eli Pegg; Doug Saye; Mike Thoe; Dave Wilson.

A total of 18 members were in attendance (15 at start of meeting): Quorum (8) achieved.

Probationary Candidates: Michael Lane; Luke Voss; Bill Gavin. The following members were excused: Bobby French; Cory Whitaker.

The previous month's minutes were accepted as read by O'Brien.

Treasurer's report:

Checking \$10,659.70	Savings \$2,568.60	Total \$13,228.30
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Old/Unfinished Business

- The overhead doors had new receivers and transmitters placed but is still not working. Bagby will check.
- A motion by Dyer with a second by Wilson was made to destroy the ballots on Scow - motion carried with 10 yea and 2 nay.
- Bids are open on the radios until December 9 and then we will find out where we stand.
- The new sign will be worked on this week. D. Opel will have someone call O'Brien for contact information on sign computer.

New Business

- The Trustee Dinner is on Tuesday, December 17 from 6pm-9pm. Wear your dress uniform for pictures at 6:30pm. Please sign up on the board by Dec 9 if you are going. Wiggles will provide an open bar and Bella Milano will supply the food buffet. We will use sturdy paper plates and plastic utensils. Set up will be earlier in the day with clean-up after. We will buy our trustees and the three Fort Russell Trustees a present, since we have an open-ended agreement with Fort Russell. Motion by Saye with second by McDaniel to spend \$100 x3 and \$75 x3 for gifts that will be determined later - motion carried. Let Cooper know about any dietary restrictions.
- The Family Christmas Party is on Saturday, December 14 at 6pm. Bring a white elephant present for the gift exchange and an unwrapped present for Toys for Tots.

Please put any names and ages of children coming to the dinner on the board so Santa will know who is coming. Meurer will help Santa with the toys and spend \$20-\$25 each.

- Gifts handed out to members marking anniversaries are: for 5 years of service, a brick; 10 years a badge; 15 years is a ring or statue/plaque; 20 is a small axe on a plaque with logo; over 20 years and retirement is a large axe mounted; plaques are given for Chiefs. Saye will come up with ideas for 25-30 years.

Training

- Saturday November 16 was consumption test and make-up day.
- This coming Saturday, November 30 is another make-up day.
- Training sheets were handed out to show each person what needs to be done by the end of the year.
- Monday, December 9 is Fire Trivia.
- Saturday, December 21 is a make-up day.
- There is training tomorrow the 26th at Edwardsville for Search and Rescue. We will leave here by 6:10pm.
- IFSI is on Saturday and Sunday, January 25 & 26 with Fire College.
- Kelly Birdsong is trying to set up ITLS.

Resignation of Officers or Members

- Kendall O'Brien has tendered his resignation. He is joining the Navy in April and we wish him good luck.

Accepting of Application/Members

Probationary Members

- Pinion is starting her 13th month; Lane his 12th month; Martin his 8th month; Voss his 5th month; Gavin his 4th month; and Scow his 2nd month.

Junior Members

Officer's Reports

Chief Cooper -

- Training requirements for 2020 are the same as for 2019. Training has to be done by December 31 or you will be removed from service until it's completed.

- ISO meeting was held here last week. We need to finish our tasks and have everyone help out. ISO is only concerned with anything fire-related, nothing medical. Dyer has forms for ISO. Please make sure you do all your fire training. The northeast hydrants are putting out a lot less than before - we will check them out tonight.
- Next Monday, December 2 is maintenance night and tomorrow the station has the cleaning crew coming. Straighten up tonight.

Assistant Chief - Nothing

Safety Officer Blotevogel - Nothing

Captains

Tim Dyer - Nothing

Darl Opel - VAIRKKO needs to be turned in by December 1st. See D. Opel if you didn't get information.

Jim O'Brien - Nothing

Lieutenants

Mike Hayes - Nothing

Todd Frank - Nothing

Engineers

Bobby French - Nothing

Trucks

3310 - Still a section short and needs replacing for hydraulic tube.

3311 - Nothing

3351 - The left rear tire is low - it was filled; may need another extension out to the light. Seatbelt sensors are not working right.

3360 - The short pike pole is missing. The primer stopped working - Brewer knows.

3361 - Nothing

3391 - Nothing

Trailer - Fill two big tanks at a time only due to too much demand on compressor.

Standing Committees

Building and Grounds - Problems with birds, mice and gutters. Sign problems - a light was replaced by Wilson tonight.

Computer - As noted in Old/Unfinished Business.

Executive Board - Nothing

ISO - As noted under Fire Chief Steve Cooper.

Public Relations - Meurer continues to write articles for the Holiday Shore Times for the department.

Trucks and Equipment - Make sure you get measured for turnout gear if you received an e-mail. Replace any needed items.

Sign Committee - Will be changed tonight for Thanksgiving.

Special Use Committees

Scholarship - Henke is handling.

Budget - Nothing

Fund Raising - The Chicken and Beer Dance is on Saturday, January 25th. Brewer is waiting on confirmation for the new band.

County Meeting - Madison County meeting will be held at the Fireman's Hall.

Fish Fry - Nothing

Other Committees

Madison County - Kid's Day is Saturday, December 7th at 11am, with Santa at noon at the Fireman's Hall. Let Patti know by tomorrow if you are going.

Department Good and Welfare - Nothing

Correspondence - None

The meeting was adjourned at 2005 with a motion by Henke and second by Opel, with all members in agreement. The next business meeting will be held Monday, December 30, 2019.

