

HOLIDAY SHORES FIRE PROTECTION DISTRICT

April 19, 2022 at 7:30 p.m.

Minutes of Regular Meeting of District Trustees

Meeting called to order by President Henke at 7:30 p.m.

Trustees Henke, Bussmann and Wilkens were in attendance.

Chief O'Brien, Volunteer President Bagby and Firefighter Wilson were also in attendance.

Minutes for the March Regular Meeting were approved as emailed to the Trustees.

Correspondence:

Received confirmation from Madison County for the reappointment of Trustee Bussmann for the next three years.

Received and returned document from Madison County Board of Review to keep our property tax exemption for the fire station and the lot next to it.

Treasurer's Report as of April 19, 2022 was given and approved.

Monthly Income	\$ 4,129.73
Monthly Expenses	6,735.15

Account Balance:

Checking Account	75,121.62
Money Market	133,959.52

Total Funds	\$209,081.14
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Loan #1	280,338.12
Loan #2	130,250.65

OLD BUSINESS:

Air Cascade System has been fully installed and is up and running. It is currently filling bottles and the Cascade System itself. Five horsepower generator was specified and found that it is no longer made so we purchased a 7.5 horsepower. During installation it was noted that the weight will cause us to buy new tires for the trailer which were needed anyway.

Chief O'Brien presented the proposed budget for fiscal year 2022-2023. After much discussion and emphasis put on a station electric generator, a new roof for the station and repairing the driveway, no other questions were asked. This should be approved in the May meeting.

NEW BUSINESS: None

VOLUNTEER'S REPORT:

Currently have 25 active members and one probationary. We have had good attendance at calls, training and work nights. Call volume is about average for April. In March we had 19 alarms.

Fish Fry will be May 6 beginning at 4:00 p.m. until food runs out. The Garden Club will be using the station again for flower sales.

Check-It App is working great. Members are getting used to using it and it is generating work orders and maintains a database for inspected items.

Addresses on Rt. 159 are hard to distinguish at night. We have looked into signs and numbers for houses and are still trying to acquire posts and brackets for the signs. County Police have been contacted and they gave their support.

Covid immunization records and ongoing testing is being logged per Region 4/IDPH standards.

CHIEF'S REPORT:

The electronic maintenance and check off system is doing well and used by the members.

Brian Bagby has been appointed Engineer.

We are still awaiting the final disposition of 3310's cab mounts. However, the parts have not come in.

The Officers have started to rewrite some SOGs to reflect modern times.

PUBLIC COMMENT: None

TRUSTEE COMMENT:

Trustee Bussmann discussed Open Meeting Act certification.

No further business was discussed or brought up; meeting was adjourned at 8:10 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer