

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

**April 23, 2019 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 Bussmann, Henke and Wilkens were in attendance.  
Chief Cooper was also in attendance.

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

Correspondence:

Received notification from First National Bank of Staunton regarding our Security Release Notification.

Received and returned information to Madison County Board of Review regarding the fire station property and the lot to the east.

Received and returned a form from M & M Service Company for our Tax Exemption in receiving fuel.

Received and returned information to Sloan Implements requesting our Tax Exempt Number.

Treasurer's report as of April 23, 2019 was given and approved.

Monthly Income	\$ 3,773.51
Monthly Expenses	11,643.83

Account Balance:

Checking Account	37,825.74
Money Market	<u>118,445.57</u>

Total Funds	\$156,271.31
-------------	--------------

Loan	393,369.26
------	------------

OLD BUSINESS:

Engine 3310 still has the shimmy and is being inspected again by Sentinel and factory reps. It should be returned Wednesday.

End of Year Budget – Some of the account money has been moved around to other accounts and the 2019/2020 draft budget was distributed by Chief Cooper.

Parking Lot Plan should cost about \$500 to regrade and we are still looking for someone to do the maintenance.

Uniforms – The membership approved the recommendation that the Trustees pay 50% of the dress uniform cost, the Department pay 25% and the members pay 25%. Personnel will be measured and uniforms put on order soon.

Ft. Russell Agreement has been put on hold due to no action taken by either Attorney.

Traffic Safety and Related Purchases – A class from IDOT taught firefighters traffic safety and placement of cones at incidents. Since that class, a Department SOG has been put in place.

NEW BUSINESS:

The 42<sup>nd</sup> Annual Fish Fry and Barbeque will be May 3 from 4:00 – 8:00 p.m. Also included at this event will be the Annual Plant Sale by the Garden Committee and a raffle held by the Ski Club.

Treasurer’s Audit – After contacting Droege & Associates, we will turn everything over to them as we do each year. They will put it together and forward it to Schloesser Accounting in Alton to perform the actual audit.

VOLUNTEER’S REPORT:

Firefighter Aaron Bricker leaves from the Army on Monday.

We have two additional candidates wishing to join the Department.

Volunteers are holding at 25 or 26 active members.

CHIEF’S REPORT:

The generator on 3310 has been repaired and is back in service.

Safety Officer, Dana Blotevogel just answered his 2,000 call.

PUBLIC COMMENTS:

TRUSTEES’ COMMENTS:

Trustee Bussmann asked about the District’s EAV and the 5% maximum increase for the budget. Discussion ensued regarding the tax levy and will be turned over to Attorney Balsters for completion.

There being no further business, the meeting was adjourned at 8:30 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer