

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

**August 16, 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.  
Assistant Chief Opel and President Bagby were also in attendance.

Minutes for the July Regular Meeting, Public Hearing, and Special Meeting were approved as emailed to the Trustees.

### Correspondence:

Received our copy of Ordinance 2022-1 and Certificate of Publication for the Ordinance and Generator Bid.

Treasurer's Report as of August 16, 2022 was given and approved.

Monthly Income	\$ 32,291.09
Monthly Expenses	11,512.17

### Account Balance:

Checking Account	128,725.67
Money Market	133,999.12

Total Funds	\$262,724.79
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Loan #1	280,338.12
Loan #2	130,250.65

Discussion ensued regarding the overage in the Uniform Account. Chief Opel indicated he will look into it.

### OLD BUSINESS:

Chief Opel reported he is working on a warranty and periodic maintenance for the new generator.

The new SOGs have been completed and are waiting for the next Officer's meeting to be reviewed.

### NEW BUSINESS:

The membership would like to have rock put from the side door around to the back door from the building to the curb stops. Discussion ensued.

**VOLUNTEER'S REPORT:**

We currently have 22 active members, 1 non-active member and 1 probationary candidate. Member/Candidate engagement is going good as a whole, and morale is positive. We've had decent attendance at calls, training and work nights. Call volume is medium to fair overall for August so far.

In July we had 24 calls (15 medical; 3 vehicle accidents; 1 downed power line; 1 gas smell; 1 CO detector; 3 false alarms) and flew Arch/Air Methods twice.

First Aid/CPR classes will be given for free to Holiday Shores Fire Protection District residents Saturday, August 27, 2022 from 9-12. Trying to gain more community involvement and exposure. Small campaigns for recruitment to hopefully gain new members.

**CHIEF'S REPORT:**

Personnel: No significant issues to report. There will be some impact in regard to annual required trainings and compliance once the new SOGs go into effect. We have three or four members I will speak to shortly about their levels of participation.

Building/Facilities: The Generator Bid was reviewed and approved, and the vendor informed.

Budget: No significant impacts. We have spent all our allocated Uniform Items charges and are tracking on most other budget line items.

Equipment Updates: We are still waiting for resolution regarding the cab mounts on 3310 but are held up due to manufacturer delays.

**PUBLIC COMMENT:** None

**TRUSTEE COMMENT:** None

No further business was discussed or brought up; meeting was adjourned at 7:57 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer