

HOLIDAY SHORES FIRE PROTECTION DISTRICT

August 17, 2021 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 Cooper, Captain O'Brien and Lieutenant French were also in attendance.

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

Correspondence: None

Treasurer's Report as of August 17, 2021 was given and approved.

Monthly Income	\$ 38,973.36
Monthly Expenses	18,719.13

Account Balance:

Checking Account	91,051.89
Money Market	128,563.37

Total Funds		\$219,615.26
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Loan #1	319,213.48
Loan #2	145,295.00

OLD BUSINESS:

911 Ceremony is all set for Saturday, September 11 at 8:00 a.m. The ceremony should last 45 minutes to an hour. Most of the speakers and honored guests have been contacted and committed to attend.

Moro Road Burn House has been inspected for asbestos and none was found. Homeowner has given permission to start training any time. The County Historical Society was contacted and they have signed off on the house that it is okay to train and burn. We are still waiting for the official State permit. Training will be September through November with the final burn in November.

Procedures for selecting a new Chief were presented. August 31, resumes are due to each Trustee electronically. Oral interviews will be in September. Appointment of the Chief will be at the September 21 meeting. Wilkens moved, Bussmann second to accept the timeline and procedures for the selection of the new Chief. Motion passed.

NEW BUSINESS: None

VOLUNTEER'S REPORT:

Membership:

We currently have 24 active members and 3 probational (Zach, Gary, Ed). Candidate and member engagement is good and morale is positive. We've had good attendance as we come to the end of the summer and training is on track.

The Fire Department attended the Prairietown World's Fair with two trucks. We are also preparing for the upcoming 9/11 Ceremony.

June and July Events:

Monday	July	19	Region 4 Protocol Review and Ambulance Familiarization
Saturday	July	17	Rural Engine and Tender Ops
Monday	Aug	9 th	Truck Cleanup and Post Fire In Service
Saturday	Aug	21 st	Water Rescue

CHIEF'S REPORT:

The annual required fitness test for all members on the use of SCBA will be October 11.

The water gauges on 3311 are not recording properly. It will be approximately \$1,500 to replace.

Bermuda Drive fire went to a MABAS 2nd Alarm. The department rescued 2 dogs. The fire started in the basement of undetermined origin and it burned through the floor in the hallway. No injuries were reported.

PUBLIC COMMENT: None

TRUSTEE COMMENT: None

No further business was discussed or brought up; meeting was adjourned at 7:50 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer