

HOLIDAY SHORES FIRE PROTECTION DISTRICT

August 18, 2020 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 and Captain O'Brien were also in attendance.

Minutes for the July Regular Meeting were approved as emailed to the Trustees as well as the Minutes from the Public Hearing.

Correspondence: None

Treasurer's report as of August 18, 2020 was given and approved.

| | |
|------------------|-------------|
| Monthly Income | \$74,434.98 |
| Monthly Expenses | 17,200.80 |

Account Balance:

| | |
|------------------|-------------------|
| Checking Account | 86,013.49 |
| Money Market | <u>164,191.56</u> |

| | | |
|-------------|--|--------------|
| Total Funds | | \$250,205.05 |
|-------------|--|--------------|

| | |
|------|------------|
| Loan | 386,258.65 |
|------|------------|

OLD BUSINESS:

The Chief reported that the new 3360 is on the manufacturer's timeline and no delays are foreseeable. A company came out and looked at the old 3360 and decided not to list it with their company at this time.

The department is following all new standards from IDPH, Madison County, and Alton Memorial regarding the new Covid-19 outbreak.

First Mid Regular Banking Report – Wilkens was in contact with Marty Gantz from the bank and everything is ready to go for checks and deposit tickets for savings and checking. We should have everything in place by the next regular district meeting.

Administrative Officer – Two firefighters are still interested in this position. The Chief foresees a six month training period to get both up to speed. Both will be promoted to Administrative Assistant with no fire ground authority.

NEW BUSINESS:

911 Service will be conducted live on facebook beginning near sunset on that day. The service will start at approximately 7:00 p.m. and will last for 15 minutes.

Barbeque at the fire station slated for September has been cancelled.

New members – This is included in Captain O’Brien’s volunteer report.

VOLUNTEER’S REPORT:

We currently have 21 active members and 6 probational members. We’re having resurgence in candidates and are working hard to keep them engaged and active. Overall membership morale and engagement is good, and attendance to meetings and training has been at or above average for this time of year. The membership had committed to a fundraiser in conjunction with the garden club on Friday, September 18th. Our feelings with the recent enhanced COVID restrictions and a limit of 25 people per gathering is that we will probably cancel the fundraising BBQ with the concurrence of the Trustees. We will observe September 11th as a closed ceremony, broadcast over Facebook Live. We will minimize attendance by fire department and our families. With the current epidemic, the safety of our members and families is first and foremost in our minds. We are closely monitoring the situation and acting in accordance with AMA Medical Region 4 protocols for patient contact and treatment.

Training:

| | | |
|----------|--------------|---|
| Monday | August 10 | Courage to be safe |
| Saturday | August 15 | ARCH Landing Zone |
| Monday | August 31 | Truck Familiarization and Pump Operations |
| Friday | September 11 | September 11 th Ceremony |
| Monday | September 14 | Water Relay Race/Pumping Evolutions |
| Saturday | September 19 | Auto Extrication |

CHIEF’S REPORT:

We are looking into a grant to Illinois American Water.

Orders have been placed for turnout gear and other supplies which are covered in the budget.

There is money left in the Radio Grant we had with other departments and we have ordered six more portable radios and our portion will be covered in the budget.

PUBLIC COMMENTS: None

TRUSTEES’ COMMENTS: None

There being no further business, the meeting was adjourned at 8:10 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer