

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

**December 15, 2020 at 7:30 p.m.**

## **Minutes of Regular Meeting of District Trustees**

Meeting called to order by President Henke at 8:03 p.m.  
Trustees Bussmann, Henke and Wilkens were in attendance.  
Chief Cooper and several firefighters were also in attendance.

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

Correspondence: None

Treasurer's report as of December 15, 2020 was given and approved.

Monthly Income	\$ 8,882.84
Monthly Expenses	86,958.61

Account Balance:

Checking Account	82,858.85
Money Market	166,464.56

Total Funds	\$249,323.41
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Loan	319,213.48
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OLD BUSINESS:

Covid Report – Medical supplies expense has been high due to the continued use of Covid supplies. Several members have had Covid. All CDC guidelines are being followed. Alton Memorial called regarding Covid vaccination to the members. Currently 13 of the 28 members have signed up.

Year-End Report – So far everything is going good.

Spring 2021 Expectations – Vacant house on Moro is in the works for training. New equipment should be here soon.

NEW BUSINESS:

Purchase TIC and Auto Pulse are being looked at for new or used. TIC could cost \$800 used. New one could cost at least \$5,000. Auto Pulse could cost \$13,000-\$14,000 – used \$9,000-\$10,000. The Department of VA could have one for \$500.

Agreement with AMAZE Health System - Working on proposal for annual physical analysis of all members. They will talk with each individual and make a blood draw at a cost of around \$16. They will then do virtual doctor visits.

VOLUNTEER'S REPORT: None

CHIEF'S REPORT:

Captain Dyer retired this evening with 15 years of service due to his relocation out of district.

Bob French has been promoted to Lieutenant.

Vehicles have been maintained on their schedule with no major problems.

All records have been sent to Alhambra Fire District regarding the purchase of Tender 3360.

PUBLIC COMMENTS:

Captain Opel reported on a 25% grant to provide solar power to the station for approximately \$30,000. Total cost is around \$65,000. The payoff would be about 20 years.

TRUSTEES' COMMENTS:

Trustee Wilkens reported he has had no luck in finding someone to do snow removal for this season. Other people will be looking into this.

Trustee Wilkens reported that many of the coves in the lake have been deepened and widened and while the water is down, it was suggested that they be reviewed and inspected since they are a lot different than they were before.

There being no further business, the meeting was adjourned at 8:45 p.m.

Submitted by

Nick Wilkens, HSFPD Secretary/Treasurer