

HOLIDAY SHORES FIRE PROTECTION DISTRICT

December 17, 2018 at 7:30 p.m.

Minutes of Regular Meeting of District Trustees

Meeting called to order by President Henke at 7:34 p.m.
Trustees Bussmann, Henke and Wilkens were in attendance.
Chief Cooper was also in attendance.

Secretary's report for the November Regular Meeting was approved as emailed to the Trustees.

Correspondence: None

Treasurer's report as of December 17, 2018 was given and approved.

Monthly Income	\$ 29,172.40
Monthly Expenses	31,604.10

Account Balance:

Checking Account	79,382.55
Money Market	<u>100,307.29</u>

Total Funds		\$179,689.84
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Loan	445,000.00
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OLD BUSINESS:

3310 Delivery – The vehicle has been delivered with some minor problems which will be taken care of by Rosenbauer. Training on the new vehicle is going good and it is expected to be put in service on December 22 at noon.

Maintenance Contract with Sentinel – After the Chief talked with the manufacturer, Rosenbauer has agreed to an \$11,000 penalty cost for the delay in delivery. This money will go toward an agreement with Sentinel for maintenance on the vehicle for the next five years at our cost of \$14,277. We will pay a two-year payment of \$7,138.50 over the next two budget years. Trustee Bussmann moved, Wilkens second to accept the terms of the maintenance agreement with Sentinel. After some discussion, the motion passed.

The Christmas Party Agenda was passed out by the Chief. Gifts have been purchased for all active members and will be distributed by way of tickets.

NEW BUSINESS:

The Department will receive a grant in January in the amount of \$1,250 from Marathon Pipeline. No decision yet as to how the grant will be used.

Cost of placing 3310 in service will be about \$6,000. Nothing will exceed the budgeted amount.

Aging Gear Replacement – Next year eight sets of turn-out gear will be needed instead of the customary four. This will be budgeted. No other discussion needed.

VOLUNTEER'S REPORT:

The Family Christmas Party was held on December 8 at the Fire Station.

CHIEF'S REPORT:

On a recent mutual aid call, it was discovered that the hose cover on 3311 was missing. It has since been replaced within budget.

Some checks for recent accidents have been received from insurance companies or are in the process.

The roof has been inspected by Grandt Roofing. They reported that it should last a few more years. However, replacement costs may be between \$36,500 and \$51,500 depending on the extent of repair and type of roofing installed.

PUBLIC COMMENTS: None

TRUSTEES' COMMENTS:

Trustee Wilkens suggested moving the April meeting to April 23. A decision will be made later.

There being no further business, the meeting was adjourned at 8:20 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer