

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

**December 19, 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.  
Chief O'Brien was also in attendance.

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

Correspondence: None

Treasurer's Report as of December 19, 2022 was given and approved.

Monthly Income	\$ 10,705.22
Monthly Expenses	105,354.42

Account Balance:

Checking Account	101,221.69
Money Market	134,044.64

Total Funds		\$235,266.33
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Loan #1	241,638.28
Loan #2	117,058.41

OLD BUSINESS:

Generator – All engineering has been completed and are ready for gas hook-up next week weather permitting.

ARPA Grant has been approved and is finalized for next fiscal year under Line Item 809.

NEW BUSINESS:

The Chief gave an update on the Christmas Party for December 20 at the Club House beginning at 6:00 p.m.

The Chief gave an update on the injured firefighter and his progress. He's looking better.

VOLUNTEER'S REPORT:

Member/Candidate engagement is going good as a whole and morale is positive. We've had decent attendance at calls, training and work nights

2023 Training calendar is being organized and will be sent out upon its completion.

CHIEF'S REPORT:

Calls: Overall good call participation and we've been running at an average rate. We're up to call 206 for the year, and had approximately 220 calls during the pay year.

Equipment Updates/Hose Testing: We are still pending some clean-up items from the Sentinel maintenance conducted in October and are waiting on some parts. 3351 went in for repair, it had a check engine light which was a fault with the DEF system and a sensor.

Calls of Note: We did have one call of note and an activation of the Madison County Hazmat Team for a Chlorine gas leak.

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