

HOLIDAY SHORES FIRE PROTECTION DISTRICT

February 16, 2021 at 7:30 p.m.

Minutes of Regular Meeting of District Trustees

Meeting called to order by President Henke @ 7:30 p.m.
Trustees Henke and Bussmann were in attendance.
Chief Cooper, FF Bagby and G. Jennings were also in attendance.

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

Correspondence: None

Treasurer's Report as of February 16, 2021 was given and approved.

Monthly Income	\$ 3,102.82
Monthly Expenses	33,739.93

Account Balance:

Checking Account	64,070.74
Money Market	107,481.61

Total Funds	\$171,552.35
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Loan	319,213.48
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OLD BUSINESS:

- 1.) COVID-19 Report: HSF D is still maintaining social distancing, PPE, precautions, mask wearing around the Station and on calls (N-95). Calls have been going down in volume, but still diligent in our efforts to protect patients and HSF D staff. Privately, source delivered "At-Home" COVID tests (around 40) that HSF D Members or their families could use if the need should arise. Medical budget has been over due to the costs for the fiscal year.
- 2.) AMAZE Member Heath Testing: 1 member is currently not active, but everyone else has signed up through AMAZE (14 to be completed with 13 completions of applicants; 11 seen/meetings with 8 total members being cleared). Chief Cooper receives a 'cleared' status for individuals. HSFPD is billed quarterly at \$5/member per month (calculated for roughly 30 members) with 26 active members that would be billed at this time. \$4,000 for budgetary purpose for initial costs (\$2,000 initial costs and up to \$2,000 set aside for additional labs as needed). Trustee Bussmann wanted clarification of the costs associated with the contract.

- 3.) Departure of 3360: Alhambra FD will take possession of 3360 (old) on 3/15/21 which will leave 3361 for our Tender and will limit mutual aid calls until 3360 (new) is delivered. Should be presented with \$50,000 check upon delivery.

NEW BUSINESS:

- 1.) Preliminary Budget for 2021/2022: A few line items will be increased/adjusted (404/405/504/409) for future usage on Fire Trucks, Maintenance, and Member Medical Testings. 409 (Maintenance Contract) for the next 2 years will save \$7,000/year as credits will be issued to HSFPD.
- 2.) Vaccine Update: Most (if not all) of Members that initially wanted the vaccine have completed their 2nd series. A few other members have since asked to receive and following protocols towards completion. Side effects have been minimal/limited to feeling ill the next day, sore arms, or stiffness in their neck.
- 3.) Air Compressor/Air Lines Issue & Plan: Current supply lines are ½" CPVC and run the risk of busting; not high pressure tolerances from 25 years ago. Current lines to be supplied with ¾" blue braided lines to become more effective.

VOLUNTEER'S REPORT:

Captain O'Brien wasn't present. Chief Cooper commenting that overall morale, training and call attendance have been good.

CHIEF'S REPORT:

Chief Cooper reporting that cleaning of tiled floors should happen on 4/6 and 4/7/21, stripped and cleaned (estimating \$2,000)

PUBLIC COMMENT: None

TRUSTEE COMMENT: None

No further business was discussed or brought up; meeting was adjourned at 7:57 p.m.

Prepared by
Firefighter Brian Bagby

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer