

HOLIDAY SHORES FIRE PROTECTION DISTRICT

February 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, Captain Opel. Firefighter Bagby and David Haney from Bunker Hill Fire were also in attendance.

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

Correspondence:

Received new Tax Exemption Certificate from the State of Illinois.

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

Monthly Income	\$ 4,489.21
Monthly Expenses	29,913.97

Account Balance:

Checking Account	89,458.88
Money Market	<u>154,156.76</u>

Total Funds		\$243,615.64
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Loan	361,473.74
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Almost \$20,000 in expenses is related to Bank Transfer from Checking to Money Market. A visit was made to the new bank to ask and got answered a few questions.

OLD BUSINESS:

Federal Grant for Radios was discussed with David Haney and found the new base station should be installed this week and vehicles at a later date. Our total portion of the grant to be paid is approximately \$3,500. Part 1 of Phase 1 of the grant is \$834.28. Wilkens moved, Bussmann second to write a check this evening to Bunker Hill for this amount. Motion passed.

Firefighter Bagby is working on a \$5,000 grant offered by the State Fire Marshall for a CO contamination device.

End of the year budget discussion was briefly mentioned by the Chief. He will have a full report next month. He also requested the April meeting be moved to the 21st as in the past and was approved.

Basement drain and concrete issues were discussed and found more problems have arisen to both items. Received a quote from Consolidated Concrete for the work to be done on the front apron and parking lot for \$15,200. Bussmann moved, Wilkens second to accept the quote. Discussion ensued. Motion passed.

NEW BUSINESS:

Lawn mowing was discussed and one quote was received. The Chief is expecting an additional quote soon. This item has been tabled until March.

Building repair updates – Belo has been contacted for the bird problem and extermination. They will complete the process and do soffit repairs for \$525. The basement problem is still being looked at by a Contractor. The front sign is ready to be installed as all cables have been run by JF Electric.

Tender 3360 replacement – After discussion lead by the Chief, Wilkens moved, Bussmann second to authorize the Chief to research all pertinent information for a new Tender and to send an RFP to various vendors. Motion passed.

VOLUNTEER'S REPORT: None

CHIEF'S REPORT:

The report was given on the visit made by ISO.

A new printer and baby changer have been received and are both in working order.

Intake Value on 3311 was replaced.

Turn-out gear has been ordered and should arrive soon.

A memorial request by the wife of Greg Hlubocky was received by the Volunteers.

PUBLIC COMMENTS: None

TRUSTEES' COMMENTS: None

There being no further business, the meeting was adjourned at 8:55p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer