

HOLIDAY SHORES FIRE PROTECTION DISTRICT

February 19, 2019 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 was also in attendance.

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

Correspondence:

Discussed email from The Department of Labor regarding reporting injuries from fire departments to the State.

Treasurer's report as of February 19, 2019 was given and approved.

Monthly Income	\$ 2,713.87
Monthly Expenses	25,589.35

Account Balance:

Checking Account	56,149.28
Money Market	<u>118,295.83</u>

Total Funds	\$174,445.11
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Loan	393,369.26
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Discussed a portion of the expenses was actually a transfer to the Money Market in the amount of \$17,500. Also discussed the article in FireCall magazine about the 10% transfer from one account to another.

OLD BUSINESS:

3310 repairs are completed. There is still a shake in the vehicle when traveling at 50 miles per hour. No shake below 50 or above 50.

End of Year Budget was presented by the Chief. Went over preliminary numbers and will be more exact next month.

Purchase of Active 911 for firefighter spouses will be looked at case by case at the request of the volunteer. No purchases at this time.

NEW BUSINESS:

New Injury Reporting was discussed further. No action needed.

VOLUNTEER'S REPORT:

Two of the candidates have decided to leave the department.

Firefighter Aaron Bricker will be taking a leave of absence to join the Army.

CHIEF'S REPORT:

IPRF Grant has not been received yet.

The Worker's Comp bill from IPRF has come in. It will be paid before next meeting.

Air Testing will take place next month.

PUBLIC COMMENTS: None

TRUSTEES' COMMENTS: None

There being no further business, the meeting was adjourned at 8:105 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer