

HOLIDAY SHORES FIRE PROTECTION DISTRICT

February 21, 2023 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, Asst. Chief Opel, Firefighter Wilson and Firefighter Presswood were also in attendance.

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

Correspondence:

Treasurer's Report as of February 21, 2023 was given and approved.

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| Monthly Income | \$18,609.26 |
| Monthly Expenses | 10,909.26 |

Account Balance:

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|------------------|------------|
| Checking Account | 135,988.62 |
| Money Market | 134,067.95 |

| | | |
|-------------|------------|--------------|
| Total Funds | | \$270,056.57 |
| Loan #1 | 237,836.72 | |
| Loan #2 | 116,081.65 | |

OLD BUSINESS:

The generator is in and working. The basement needs to have lights put on the generator line and the air compressor draws a lot of power. We'll look into correcting that. All bills are paid in full and the account is closed.

NEW BUSINESS:

Chief O'Brien presented a proposal for a first reading to take the pump and water tank off of 3351 and put on the Utility Truck 3391. The reason for this change is that 3351 is low to the ground and when used as a brush truck gets stuck in the fields. 3351 is mainly used as a Med Truck for ambulance calls. 3391 is a 4-wheel drive vehicle and much higher off the ground. Tender 3361 is a 2,000 gallon vehicle on a Ford E750 chassis. It is 17 years old and has a semi-affixed pump with an estimated value of \$30,000-\$50,000. During calendar year 2022, the vehicle did not respond to any calls in Holiday Shores and only two mutual aid calls. The proposal is to sell 3361 and only keep 3360 which is a 3,000 gallon tank and Engine 3310 which has a 1,000 gallon tank. He will check for comparable prices and ISO to see if it will affect our rating. This entire proposal will be presented for consideration at the March meeting.

VOLUNTEER'S REPORT:

We currently have 21 active members, 1 non-active member and 1 probationary candidate. Member/Candidate engagement is going good as a whole, and morale is positive. We've had decent attendance at calls, training and work nights.

FF Harris is set to return home this coming Thursday with a small cavalcade parade to greet him and welcome him back.

CHIEF'S REPORT:

Calls: Overall call participation is average so far this year and we've been running at an above average rate lately, currently at 38 calls for the calendar year.

Equipment Updates: Evaluating new Thermal Imaging Cameras and preparing proposals for next year's budget, including potentially new extrication gear, equipment updates including tool upgrades and a common battery system.

Personnel: Our active membership will shortly go below 20 members, a milestone which we have not been at since I've been on the department. We're not in a crisis yet, but if we're not able to recruit more members our ability to respond is becoming diminished. Assistant Chief Opel and I are working through suggestions and plans and we have a recruiting team starting up.

Budget Planning: Beginning to plan for next year's budget including our accumulated funds, CARES act allocation, and equipment refreshes.

PUBLIC COMMENT: None

TRUSTEE COMMENT: None

No further business was discussed or brought up; meeting was adjourned at 8:05 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer