

HOLIDAY SHORES FIRE PROTECTION DISTRICT

January 15, 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 December Regular Meeting was approved as emailed to the Trustees.

Correspondence:

Received and returned authorization to use the fire station for April voting to the County Clerk.

Treasurer's report as of January 15, 2019 was given and approved.

Monthly Income	\$ 17,059.78
Monthly Expenses	17,417.57

Account Balance:

Checking Account	79,024.78
Money Market	<u>100,725.44</u>

Total Funds		\$179,750.22
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Loan	445,000.00
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It was discussed that Account 105 (Tax Withholding) is \$792.47 over budget. The deficit will be made up through Account 502 (Firefighter Expenses) which is \$4,032.23 under budget.

It was also discussed that Account 301 (Firehouse Improvements) is also over budget by \$2,820.94. This is directly related to the emergency repair to the furnace and air conditioner earlier in the year.

It should be noted that all over accounts are well within budget.

OLD BUSINESS:

3310 Update – The vehicle is in service and all members have been trained on the driving and operation. It has already made a few calls with no problems. There is a slight vibration between 35 and 50 miles an hour. Sentinel will be working on the vehicle during the first week of February.

Turn-Out Gear – Banner has been contacted for a new price. There will be a 7% increase February 1. The cost currently is \$2,000 per set of turn-outs. We had two sets decontaminated and repaired. We will order three sets of new gear now and the remainder by the end of the fiscal year. Wilkens moved, Bussmann second to follow through with this plan. Motion passed.

Marathon and IPRF Grants – The Marathon Grant has been used to purchase a new gas detector. They gave \$1,250 and the detector cost \$1,100. The IPRF Grant should be around \$790. It has been awarded but not received. This will go toward the new turn-out gear.

Consideration of moving the April meeting to the 23rd - Wilkens moved, Bussmann second to approve the moving. Motion passed.

NEW BUSINESS:

License plates for fire apparatus – The Chief was given a check for \$40 to purchase new license plates from the Secretary of State at a cost of \$8 per vehicle.

Purchase of active 911 for firefighter spouses – After discussion, it was determined to check with the members and report back at the next meeting.

VOLUNTEER'S REPORT:

Currently there are four candidates and all members are experiencing good training on all aspects of the department.

CHIEF'S REPORT:

The Christmas party was a success and all members thanked the Trustees again.

All members have completed the required training for the 2018 calendar year. The training in 2019 will be the same required subjects.

The Chief opened some discussion regarding personnel matters. No action taken.

PUBLIC COMMENTS: None

TRUSTEES' COMMENTS:

There being no further business, the meeting was adjourned at 8:15 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer