

HOLIDAY SHORES FIRE PROTECTION DISTRICT

January 17, 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 and President Bagby were also in attendance.

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

Correspondence:

Received notification from AT&T that backup for website Tech 360 is being discontinued. The Chief checked into it and it will not affect us.

Treasurer's Report as of January 17, 2023 was given and approved.

Monthly Income	\$ 6,382.89
Monthly Expenses	22,745.26

Account Balance:

Checking Account	128,103.62
Money Market	134,055.66

Total Funds		\$262,159.28
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Loan #1	237,836.72
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Loan #2	116,081.65
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OLD BUSINESS:

The gas service to the new generator and the building has been completed. It should be up and running. Streib will be here Thursday for demonstration, instruction and final check.

NEW BUSINESS: None

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.

CHIEF'S REPORT:

Calls: We're at call number 7.

Personnel: Injured firefighter update. One letter going out to a member who did not complete their call eligibility and is now not eligible for calls.

Building Code: Changed on January 1st.

Equipment Updates/Hose Testing: No significant deficiencies, 3360 is due to go to Freightliner for a check engine light.

Christmas Party: The FPD Christmas party report was given.

Calls of Note: We did have one structure fire on Monday, January 9th. Overall response was good, had many lessons learned to review and operationalize the suggestions. Worked closely with our automatic mutual aid partner Prairietown and held a combined meeting between the departments on Monday, January 16th. Was a successful session and very interactive with a full room in attendance.

PUBLIC COMMENT: None

TRUSTEE COMMENT:

Trustee Bussmann initiated conversation regarding moving funds in the budget.

Trustee Wilkens talked to the Chief and Assistant Chief regarding joining Illinois Fire Chief's and International Association of Fire Chiefs.

No further business was discussed or brought up; meeting was adjourned at 7:55 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer