

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

January 18, 2022 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 and Assistant Chief Opel were also in attendance.

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

Correspondence: None

Treasurer's Report as of January 18, 2022 was given and approved.

Monthly Income	\$ 8,671.29
Monthly Expenses	23,144.80

Account Balance:

Checking Account	108,872.71
Money Market	128,601.35

Total Funds	\$237,474.06
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Loan #1	280,338.12
Loan #2	130,250.65

OLD BUSINESS:

3311 was repaired with an air connection that prohibited four-wheel drive. 3351 had a tank leak repaired.

Bid for Air Cascade system was presented by Chief O'Brien from two separate companies. It was suggested that he check State Purchasing and get back to the Trustees. Discussion followed.

2021 Required Training Update – all members except one have completed the required training. Starting in 2022, Confined Space Awareness has been added to the required training evolutions.

NEW BUSINESS:

Target Solutions merged with Vector to become one entity. Vector has new programs that will track vehicle, hydrant, equipment and gear inspections at an additional cost of \$1,200 for the software. Discussion followed. All agreed it would be a good program.

Various vehicles have had minor issues repaired.

Fire House records have been discussed regarding Vector.

Tires for 3351 need to be replaced. The Chief will check with local vendors and State Purchasing.

#### VOLUNTEER'S REPORT:

##### Membership:

We currently have 24 active members and 3 probational candidates. Member/Candidate engagement is going really well as a whole, and morale is positive. We've had good attendance at training and work nights. Call volume is around average; participation per event is well attended with 6 calls as of 1/17/22 (afternoon) for 2022.

Attachment for 2021; 225 calls for the year that we responded to with 152 EMS calls excluding vehicle accidents with injuries (67.56%) being the highest incidents overall.

Relayed to members that during the winter months, bay doors are to be shut when trucks leave for on-scene calls.

COVID immunizations records and ongoing testing (weekly for those not immunized and logged) per Region IV/IDPH standards.

##### Training and FD Events:

Monday	Jan	10	Documentation & Reports
Saturday	Jan	22	Medical Training (Scenarios)
Saturday	Feb	19	Water/Ice Rescue
Monday	Feb	21	Trauma Packaging

#### CHIEF'S REPORT:

Calls: Overall good call participation with a number of recent mutual aid calls to Edwardsville and Meadowbrook. We were represented well and received good feedback from the Chief's at both districts. We are attempting to learn lessons from each call and formalize our after-action reviews (AARs). Also reemphasizing and reinforcing better communication. Some concern recently over scene safety gear on a few car accidents regarding visibility with traffic control, we will be addressing this over the next month.

Maintenance: We will discuss the disposition of the out of service cascade system during the meeting with recommendations. We have had two fire apparatus in for repairs; 3391 for an oil saturated air filter and 3360 for a leaking 'tank to pump' valve. Both units were repaired and in-service within a day or two, we used Banner for the 3360 service (covered under warranty from MidWest Fire) and Roberts Ford conducted the inspection on 3391. No significant issue noted. There is also some concern over tire wear on 3351 but we re-measured and are at over ½ of the recommended tread

Personnel: We will discuss the status of our 2021 annual required training completion at the meeting, one member is not in good standing. Morale appears positive and call attendance is sufficient. I'm pleased to report that many members are stepping up to assist with more of the daily activities and are taking responsibility for supporting the officers with important tasks/activities and we've setup a sharable task/job list for everyone to use

Covid Testing: We are getting good participation and accountability on our weekly Covid testing. Greg Jennings and Bill Gavin are doing a nice job keeping track, informing members, and letting the officers know the weekly status as well as informing members of their call response eligibility

Building/Facilities: We are placing special care/emphasis on closing bay doors during calls, keeping the building clean, and have started replacing entrance lights. Work on the new air distribution/compressor system is complete with positive results

PUBLIC COMMENT: None

TRUSTEE COMMENT:

President Henke presented a check from Fort Russell Fire Protection District in accordance with the Inter-Governmental Agreement in the amount of \$15,000 to be used for new vehicle purchase. He also complimented Engineer Wilson for the pictures he has been posting on Facebook. He also talked about personnel issues.

No further business was discussed or brought up; meeting was adjourned at 8:20 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer