

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

January 19, 2021 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 and Henke were in attendance.

Chief Cooper, Captain O'Brien, Firefighter Bagby and Candidate Greg Jennings 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 19, 2021 was given and approved.

Monthly Income	\$43,618.26
Monthly Expenses	65,817.82

Account Balance:

Checking Account	60,697.22
Money Market	107,474.46

Total Funds	\$168,171.68
-------------	--------------

Loan	319,213.48
------	------------

OLD BUSINESS:

Covid 19 Report – HSF D is moving forward regarding social distancing. PPE, precautions, mask wearing around the station and on call (N-95) as well as vaccinations with the department. To date, 16 members (out of 28) have started and/or completed the two-step Covid vaccination process. Updates still change daily from CDC, MCHD, and AMH for protocols. There has not been any transfer/transmission back to the station at this point. There have been a few members that did test positive for Covid and self-quarantined with no Covid symptoms due to other exposures.

AMAZE Member Health Testing – Previous companies trying to allocate services were too expensive per member costs. Greg Jennings was able to locate AMAZE (Denver, CO) for a reasonable product that fits within the regulatory and low cost perspective. Jennings presentation shows that the members will be classified into three categories:

1. Clearance Level 1 (Full Firefighter)
2. Clearance Level 2 (Ground Firefighter/EMS Personnel)
3. Clearance Level 3 (Limited EMS/Station Personnel)

Each member will be required to have initial testing/questionnaire performed (vitals, glucose, hear/hung exam and spirometry) from specified personnel. AMAZE will review and determine if any further testing will need to be required. Clearance and/or monitoring will be a one-time cost of about \$1200. Next year's budget will be figure \$4000 for next year's testing. Motion made by Trustee Bussmann, second by Trustee Henke to enter into agreement with AMAZE and to purchase necessary equipment. Motion passed.

Departure of 3360 – Alhambra Fire Department will take possession of old 3360 on March 15, 2021 which will leave 3361 for our Tender and will limit mutual aid calls until new 3360 is delivered.

**NEW BUSINESS:**

New Members – Voting for three new members (2 EMS only and 1 Firefighter) will take place on January 25, 2021. New applicant (previous Captain in Troy, currently on Granite City, carries FF2,EMT and Instructor Credentials.

New Tender (3360) – Payment will be sent off today towards the chasses which is on schedule for mid-May completion.

Returned Check Fees – Droege & Associates wrote checks to members from a closed account. Four members were charged a fee by their banks for returning due account being closed. Droege will issue a credit back to us in the amount of \$74.

Workers' Comp Audit – Chief Cooper commented ant the comprehensive audit documentation is complete and accurate.

**VOLUNTEER'S REPORT:**

Captain O'Brien reported that there are 21 active members, 4 probationary and 1 candidate.

They will need one third (nine) of their membership present to run their meetings.

All members completed their annual training requirements for 2020.

There is good morale and attendance despite Covid concerns.

**CHIEF'S REPORT:**

Chief Cooper reported that Prairietown Fire Protection District has a new Chief, 2 new Trustees and several new Officers. He reached out to the District and expressed wishes to partner more with them as a neighboring department and mutual aid.

Recently our ISO Rating article was disbursed on our facebook page and we received residence positive compliments and congratulations for our accomplishments.

**PUBLIC COMMENTS:** None

TRUSTEES' COMMENTS: None

There being no further business, the meeting was adjourned at 8:31 p.m.

Prepared by  
Firefighter Brian Bagby

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer