

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

July 20, 2021 at 7:30 p.m.

## Minutes of Regular Meeting of District Trustees

Meeting called to order by President Henke at 7:35 p.m.  
Trustees Henke, Bussmann and Wilkens were in attendance.  
Captain O'Brien and Attorney Balsters were also in attendance.

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

Correspondence: None

Treasurer's Report as of July 20, 2021 was given and approved.

Monthly Income	\$ 56,877.14
Monthly Expenses	6,009.94

Account Balance:

Checking Account	70,797.66
Money Market	128,555.97

Total Funds	\$199,353.63
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Loan #1	319,213.48
Loan #2	145,295.00

OLD BUSINESS:

There were two good training nights at the Buchta Road burn house prior to the actual burn which went well.

Planning is ongoing for the 911 Service to be held that Saturday morning at 8:00 a.m.

New lettering is completed on 3311. The total cost was \$2,200. The Volunteers paid \$2,000 and the District paid \$200.

Ordinance 2021-1 was brought up for discussion and explained by Attorney Balsters. Wilkens moved, Bussmann second to approve the Ordinance pertaining to budgetary concerns. Motion passed with a unanimous vote by the Trustees.

Ordinance 2021-2 pertaining to the Tax Levy will be brought up for a vote in October.

**NEW BUSINESS:**

All permits and inspections have been completed for the burn house on Moro Road. The owner has given the Department access for ongoing training. The actual burn will be in the Fall.

Selection of a new Fire Chief was discussed.

**VOLUNTEER'S REPORT:**

Membership: We currently have 24 active members and 3 probational. Candidate and member engagement is good and morale is positive. We've had good attendance throughout the summer for trainings, meetings, and calls. There has been an uptick in calls over the past few weeks, as of July 20<sup>th</sup> we have responded to 121 calls. The Fire Department supported the Holiday Shores Fire Department. Attendance at training continues to be average for the time of year with some drop off as we start the summer.

**June and July Events:**

Monday	June	14	House Evolutions
Saturday	June	19	House burn?
Monday	June	28	Business Meeting
Sunday	July	4	Fireworks/Ski-Show
Monday	July	19	Region 4 Protocol Review and Ambulance Familiarization
Saturday	July	17	Rural Engine and Tender Ops

**CHIEF'S REPORT:** Included in Volunteers' Report.

**PUBLIC COMMENT:** None

**TRUSTEE COMMENT:**

Trustee Bussmann inquired about a schedule and timeline for the selection of a new Chief.

Trustee Wilkens acknowledged Firefighter Patty McDaniel from our Department to be the new President of The Madison County Firemen's Association.

No further business was discussed or brought up; meeting was adjourned at 8:10 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer