

HOLIDAY SHORES FIRE PROTECTION DISTRICT

July 21, 2020 at 7:30 p.m.

Minutes of Regular Meeting of District Trustees

Meeting called to order by President Henke at 7:40 p.m.
Trustees Bussmann, Henke and Wilkens were in attendance.
Chief Cooper and Attorney Balsters were also in attendance.

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

Correspondence:

Received notification that the Associated Bank no longer has any financial interest for the loan for 3310.

Received and returned request to use the Fire Station as a Polling Place.

Treasurer's report as of July 21, 2020 was given and approved.

Monthly Income	\$12,284.51
Monthly Expenses	6,697.29

Account Balance:

Checking Account	28,779.33
Money Market	<u>164,188.78</u>

Total Funds		\$192,968.11
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Loan	0
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Loan amount at zero due to refinancing through First-Mid Bank and no paperwork has been received.

Consideration of Ordinance 2020-1 – Trustee Wilkens moved and Trustee Bussmann second to approve Ordinance 2020-1 regarding the budget for the ensuing year. On a roll call vote, President Henke - aye, Vice President Bussmann - aye, Secretary/Treasurer Wilkens - aye. Motion passed.

OLD BUSINESS:

3360 Purchase Update – The vehicle is on order and on time at present. The dump tank and ladders were discussed by the Chief with the Manufacturer and it was decided we will purchase all ancillary equipment and they will be mounted by the Manufacturer. This will cause the final cost to increase by a few thousand dollars. This action will save the District time and retail cost and freight charges on this equipment to do it locally.

Present 3360 Sale – Two firms were contacted and they want to list it now. We also received other offers to broker the vehicle. After checking with local departments, no one is interested in the vehicle. Wilkens moved, Busmann second to authorize Chief Cooper to be the agent for selling present 3360 keeping the price within the \$45,000-\$50,000 range. After discussion, motion passed.

Covid-19 Update – As of this date, the department has not responded to any known Covid-19 incidents. Fire personnel continue to follow CDC and Alton Hospital guidelines. We have noticed an increase in prices for all PPE supplies.

Digital Sign Final Report – DeMond Sign has completed installation of all parts and the segment of the old sign to the new one.

ISO – Marked improvements from the last visit were noticed by ISO to the Chief. To attain a Class 4 Rating for Hydrant Areas, a minimum of 60 points must be obtained. The Department had 59.35 points to remain as a 5. The Tendered Areas should stay at a 5 also.

NEW BUSINESS:

Call volume was a little lower for the first 6 months, however, to date we are at 120 calls which is on target for our average of 220 calls per year.

Administrative Officer – With the increasing amount of time and documentation in all aspects of the Fire Service, the Chief would like an Administrative Officer without fire ground duties to assume some of the requirement report and record keeping. Two firefighters have shown interest in this assignment. More to follow.

VOLUNTEER’S REPORT:

We currently have 22 members and one new candidate.

CHIEF’S REPORT:

The Holiday Shores Garden Club has asked to use the station area for Mum sales on September 18, 2020.

The Volunteers are looking to have some sort of fundraiser in the Fall due to the Fish Fry being cancelled.

There is a great chance we will have access to an old house in the District for training.

PUBLIC COMMENTS: None

TRUSTEES’ COMMENTS: None

There being no further business, the meeting was adjourned at 8:05 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer