

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

June 15, 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 Henke, Bussmann and Wilkens were in attendance.  
Chief Cooper and Captain O'Brien were also in attendance.

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

Correspondence:

Distributed Quarterly Newsletter pertaining to taxes from The State of Illinois.

Treasurer's Report as of June 15, 2021 was given and approved.

Monthly Income	\$ 1,251.90
Monthly Expenses	8,187.93

Account Balance:

Checking Account	19,930.46
Money Market	128,547.83

Total Funds	\$148,478.29
-------------	--------------

Loan #1	319,213.48
Loan #2	145,295.00

Wilkens reported that last Fiscal Year's Financials are ready to go to Droege & Associates.

OLD BUSINESS:

This Saturday, training will continue on the Buchta Road burn house climaxing with the burn in the afternoon.

A house on Moro Road is being secured for training and inspections and permits will start shortly for a burn.

Membership was reported by Captain O'Brien. More details in the Volunteer's Report.

**NEW BUSINESS:**

911 Ceremony will mark the 20<sup>th</sup> year since the attack. A Saturday morning service is being planned commencing around 8:00 a.m. The Chief and the Officers are looking for speakers for the ceremony.

**VOLUNTEER'S REPORT:**

We currently have 24 active members and 3 probational. Candidate and member engagement is good and morale is positive.

The Fire Department supported the Holiday Shores Kids Fishing Derby on Saturday May 22<sup>nd</sup>, and the community Yard Sale offering drinks, donuts and hot-dogs, maps and had our bathrooms opened. We made approximately \$750.

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:**

Saturday	June	5	Yard Sale Day
Monday	June	14	House Evolutions
Saturday	June	19	House burn?
Monday	June	28	Business Meeting
Sunday	July	4	Fireworks/Ski-Show
Monday	July	12	Region 4 Protocol Review and Ambulance Familiarization
Saturday	July	17	Rural Engine and Tender Ops

**CHIEF'S REPORT:**

The Department's Air Trailer was called for Mutual Aid for the Wood River railroad chemical spill. It was on the scene for two days.

Key rings, water bottles and other items have been ordered for fire prevention hand-outs.

The members would like the striping on 3311 to match the other vehicles. They have asked if the Trustees would pay for anything over \$2,000. Bussmann moved, Wilkens second to approve payment for anything over \$2,000. Motion passed.

General duties of the Fire Chief were handed out to the Trustees.

The Chief announced he is stepping down from his position by the end of this calendar year. He hopes to start looking for his replacement as soon as possible. Along with that, some discussion ensued regarding the preliminary objectives for a new Fire Chief.

PUBLIC COMMENT: None

TRUSTEE COMMENT:

Wilkens questioned the amounts presented by Attorney Balsters for the 2021/2022 Budget. Discussion ensued.

No further business was discussed or brought up; meeting was adjourned at 8:15 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer