

HOLIDAY SHORES FIRE PROTECTION DISTRICT

June 16, 2020 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, Henke and Wilkens were in attendance.
Chief Cooper and Firefighter Bagby were also in attendance.

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

Correspondence:

Received information from Marty Gantz of First-Mid Bank regarding bank accounts.

Treasurer's report as of June 16, 2020 was given and approved.

Monthly Income	\$ 1,164.92
Monthly Expenses	5,243.61

Account Balance:

Checking Account	23,192.17
Money Market	<u>164,186.09</u>

Total Funds		\$187,378.26
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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.

OLD BUSINESS:

New Tender has been ordered with a tentative delivery date of May 1, 2021. Sample paint chips were sent to the company and the red was approved by the department. Ladders will be included in the price.

Covid-19 Update – The department has not responded to any confirmed cases in our District. Personnel will continue to follow IDPH and Alton Memorial policies.

Final radio information – All radios have been installed and are in working order. The department will receive six more portables and a headset for \$5,000. Our portion will be \$250 as per the grant.

NEW BUSINESS:

First Mid-Bank report and proposal was received and reviewed by the Trustees. Bussmann moved, Wilkens second to establish an operating account and a money market account along with any other accounts and ancillary services that Edwin Wilkens believes are in the best interest of the District, at his sole discretion. The signers of the accounts should be Russell Henke, President, Larry Bussmann, Vice President and Edwin "Nick" Wilkens, Secretary/Treasurer. Mr. Wilkens shall also have the ability to negotiate rates, terms and fees on behalf of the district and with full support of the Board from this date forward as long as Mr. Wilkens serves as District Trustee or until rescinded by the Board. Motion passed.

OSHA Webinar was attended by Chief Cooper for two hours. It gave information as what to do and what not to do in many situations in the fire service.

Tax bills have gone out to all citizens in the county. We should see returns around July 5.

VOLUNTEER'S REPORT:

There are 23 members and 75% are showing up for alarms and drills.

The new electronic sign that was donated by Busey Bank is up and in working order.

CHIEF'S REPORT: None

PUBLIC COMMENTS: None

TRUSTEES' COMMENTS:

Wilkens reminded everyone of the Budget Public Hearing at 7:30 p.m. on July 21, 2020. Notification will be posted on the Trustee board, website, and The Intelligencer at least 30 days prior to the hearing.

Wilkens questioned the use of the website by the department for various items. The Chief indicated he will look into posting items.

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

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer