

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

March 15, 2022 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 and Wilkens were in attendance. Trustee Bussmann is out on medical. Assistant Chief Opel and Volunteer President Bagby were also in attendance.

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

Correspondence: None

Treasurer's Report as of March 15, 2022 was given and approved.

Monthly Income	\$ 1,371.92
Monthly Expenses	22,486.64

Account Balance:

Checking Account	77,727.03
Money Market	133,959.52

Total Funds	\$211,686.55
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Loan #1	280,338.12
Loan #2	130,250.65

OLD BUSINESS:

The new air cascade system is on schedule for installation and completion of the trailer.

The department is following Alton Memorial and CVC Covid requirements with the exception that masks are required for patient contact.

NEW BUSINESS:

Posting of yearly meeting dates will begin with the new fiscal year in May on the website and bulletin board. The marquee will message Trustee meetings every third Tuesday of the month.

**VOLUNTEER'S REPORT:**

Membership: We currently have 24 active members and 2 probational candidates (Presswood elected). Member/Candidate engagement is going really well as a whole, and morale is positive. We've had good attendance at calls, training and work nights. Call volume is around average. February 2022, we've had 16 total incidents (10 EMS Calls, 3 Lift assists, 2 Vehicle accidents, and CO Detector call).

Incident Command/Cascade Trailer isn't operational and will refill bottles between Prairietown and Meadowbrook Fire Departments as needed. Banner scheduled in roughly 7-14 days for new compressor installation.

Updating on the electronic versions through Target Solutions on Work Night/Monthly Truck Maintenance and Equipment, Gear Room and Turn Out Gear Inspections and generating work orders (as needed) and maintain a database for inspected items. Several Members adding items into the system to keep current and updated. Trained with members at the end of February on the 'Check-It' app/functionality.

Utilizing new LED Stop/Slow lights on scenes for traffic Control.

Bagby accepted position of Engineer.

**CHIEF'S REPORT:**

We have transitioned to Vector Solutions for recordkeeping of vehicle maintenance, medical checks and other equipment.

One member has been dismissed for lack of participation.

We've had a clean report on our Illinois Public Risk Fund audit.

Covid testing and mask usage has been getting good participation and accountability for weekly testing. We have slightly eased mask requirements for patient contact.

Waiting for final disposition on 3310 maintenance and repair invoices from Sentinel. Rosenbauer will fix the tilt cab mounts on 3310 permanently. There is no danger in using this vehicle.

We are working on the preliminary budget for fiscal year 2022-23.

The officers are beginning to rewrite some SOGs for the department.

**PUBLIC COMMENT:** Firefighter Bagby raised concerns about finding houses on Rt. 159. He will look into reflective signs for the addresses.

**TRUSTEE COMMENT:** None

No further business was discussed or brought up; meeting was adjourned at 8:00 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer