

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

**March 16, 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 Firefighter Jennings 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 16, 2021 was given and approved.

Monthly Income	\$ 3,421.22
Monthly Expenses	13,470.53

Account Balance:

Checking Account	61,010.87
Money Market	107,486.99

Total Funds	\$168,497.86
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Loan	319,213.48
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OLD BUSINESS:

AMAZE Health Testing – All accounts have been created and 17 members have been certified to use SCBA.

Departure and Delivery of 3360 – Old 3360 was delivered to Alhambra Fire Protection District on March 15. Upon delivery, the Chief received a check for \$49,000 to be deposited in the Money Market Account to purchase new 3360. The target date for new 3360 delivery is May 15, 2021. The Chief is going to try to persuade them to have it ready May 5 to be displayed at the Fish Fry.

Air Compressor Concerns – All air lines have been replaced and the compressor and electrical has been moved to the basement with work being done by the members.

Budget Review – The Chief handed out a summary of the budget.

Year-End Cash – We should finish the fiscal year April 30 with \$40,000-\$44,000 in reserve.

NEW BUSINESS:

MABAS distributed decontamination kits to each department. These kits consist of 5 gallon buckets, large garden hose, soap, and brushes to be used to wash down firefighting gear as needed after an incident.

Fish Fry for 2021 is on schedule for the first Friday in May. The apparatus bay will be cleaned out and tables set up at proper spacing. Everything will be prepared and packaged separately for distribution to the citizens. The Garden Club will be invited to use the downstairs due to space concerns.

Loan for 3360 was discussed in length. Wilkens moved, Bussmann second to accept the proposal by Steve Goetten from First Mid Bank and Trust. The loan request will be for \$145,000 at an interest rate of 2.49% over ten years payable December 15 of each year. Motion passed.

VOLUNTEER'S REPORT:

We have one new member that has experience from two other departments.

CHIEF'S REPORT: None

PUBLIC COMMENT: None

TRUSTEE COMMENT:

Trustee Bussmann reminded everyone of the Economic Statement due by May 1, 2021.

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

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer