

HOLIDAY SHORES FIRE PROTECTION DISTRICT

March 19, 2019 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. Captain Opel and Mark Heepke from Ft. Russell FPD were also in attendance.

Presentation by Mark Heepke on a proposed Inter-Governmental Agreement including an annual stipend with the Ft. Russell Fire Protection District. This would be above the MABAS Agreement. Ft. Russell Attorney has worked out the wording and will be in contact with our Attorney Balsters and we will get together again at a later date.

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

Correspondence:

A notice from First National Bank that we are below the minimum requirement to have an outside agency secure the money.

Treasurer's report as of March 19, 2019 was given and approved.

Monthly Income	\$ 1,438.32
Monthly Expenses	11,891.54

Account Balance:

Checking Account	45,696.06
Money Market	<u>118,365.63</u>

Total Funds		\$164,061.69
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Loan	393,369.26
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OLD BUSINESS:

3310 – There is still a problem with a shake. Sentinel is still looking into it and will be replacing the drive train yoke, hoping this will resolve the problem.

End of Year Budget – There should be approximately \$14,000 in bills for April and we should leave about \$6,800 in reserves for next fiscal year.

Parking Lot – The lot was oiled and chipped during the 2016/17 fiscal year. It has been holding up real good. Plans are to move the used rock around the lot and see if it needs to be re-oiled. The Chief is looking for money for this project.

NEW BUSINESS:

Class A Uniforms – Before discussion on uniforms, Chief Cooper informed the Board that our department worked a 12-hour shift with four firefighters at Godfrey to cover for their line-of-duty death. Six firefighters attended the funeral and 6-8 other stayed and manned our station all day Tuesday. The Volunteers purchase a uniform shirt and tie for all members. They purchase their own pants and shoes. It was discussed to purchase Class A Uniforms for the Volunteers which would be black to match the current uniform shirt at a cost of \$500 each. The Chief proposed that the District pay for half of each uniform and the Volunteers pay for a quarter of the uniform and the member pay for a quarter of the uniform. The Volunteers would be eligible for a Class A Uniform after five years of service and 325 calls answered. This will be presented to the Volunteers for their suggestions and approval. Wilkens moved, Bussmann second to purchase dress hats for all Volunteers at a cost of approximately \$50 each. Discussion ensued. Motion passed.

Traffic Safety Class – IDOT put on the class for traffic control with a total of 50 people in attendance from here and other departments. Upon recommendations from the class, the department purchased orange traffic cones.

Action on proposal from Ft. Russell FPD – Wilkens moved, Bussmann second to table any discussion until we hear from Attorney Balsters. Motion passed.

VOLUNTEER'S REPORT:

One member will be leaving due to a family medical problem.

CHIEF'S REPORT:

New cleaning supplies have been purchased for a vehicle cleaning.

To have each vehicle professionally detailed would cost approximately \$1,000 each. We are not looking to do this at present.

Before the end of the year, we will move some of the \$6,800 to other accounts.

The bay furnaces need to be checked and repaired as needed because they are stuck on high and the only other temperature we can get is off.

PUBLIC COMMENTS: Firefighter Bryan Bagby is working with Dorsey Fire Department on a communications grant.

TRUSTEES' COMMENTS: As a reminder, the April meeting will be on the 23rd at 7:30 p.m.

There being no further business, the meeting was adjourned at 8:55 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer