

HOLIDAY SHORES FIRE PROTECTION DISTRICT

March 21, 2023 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 O'Brien, Asst. Chief Opel, President Bagby and Firefighter Henke 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 21, 2023 was given and approved.

Monthly Income	\$ 1,208.05
Monthly Expenses	3,338.46

Account Balance:

Checking Account	133,858.21
Money Market	134,078.89

Total Funds		\$267,937.10
Loan #1	237,836.72	
Loan #2	116,081.65	

OLD BUSINESS:

Proposal to sell 3361 and refurbish 3391 - Wilkens moved, Bussmann second to approve the sale of 3361 and then look at replacement of 3391. After discussion, motion passed. It was decided that Chief O'Brien and his committee would follow through with all aspects of the proposal.

NEW BUSINESS: None

VOLUNTEER'S REPORT:

We currently have 20 active members and 1 probationary candidate. Member/Candidate engagement is going good as a whole, and morale is positive. We've had decent attendance at calls and training. Work nights are scattered on attendance.

FF Harris has returned home recently and attended training on 3/19/23.

Updates for Region 4 protocols and medications performed by Rachel Lair.

Getting ready for May's Fish Fry starting next week.

Talking about donation for FF Harris recovery; more details at Membership/Business Meeting.

2nd Bingo rotation completed (out of the 5 per the fiscal schedule) as a fundraiser.

CHIEF'S REPORT:

Calls: Overall call participation is average so far this year and we've been running at an above average rate lately, currently at 57 calls for the calendar year

Equipment Updates: We've been purchasing new battery powered tools for the rescue engine, including a smaller K-12-like saw, impact drivers, sawzalls, and portable lights. We are also evaluating and testing various electronic extrication gear.

Calls of Note: We've had a few mutual aid calls to Prarrietown and one to Worden, we made a good showing but it's been with minimal staffing.

Personnel: Our active membership is at 20 members. We are adding a new membership type to the membership, and 'Auxiliary Support' member. They will be allowed to help support the department activities and will be trained on basic radio/base operations, but are not allowed to respond to emergencies. We have several members of the community waiting for the new member type to be approved at the membership's next business meeting in March.

Budget Planning: I have been in contact with Madison County on the CARES grant and have provided documentation for them and have started working on a draft budget to be presented at the April trustee's meeting

PUBLIC COMMENT: None

TRUSTEE COMMENT: None

No further business was discussed or brought up; meeting was adjourned at 8:05 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer