

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

**May 16, 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.  
Asst. Chief Opel, Firefighters Henke and Wilson were also in attendance.

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

### Correspondence:

Received resolution from Madison County for the re-appointment of Russ Henke as Trustee for the next 3 years.

Received correspondence from Attorney Balsters regarding the tax levy and the Decennial Committee.

Treasurer's Report as of May 16, 2023 was given and approved.

Monthly Income	\$ 1,339.41
Monthly Expenses	1,024.16

### Account Balance:

Checking Account	98,943.02
Money Market	209,101.25

Total Funds		\$308,044.27
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Loan #1	237,836.72
Loan #2	116,081.65

### OLD BUSINESS:

3391 was approved for sale and will begin the process for replacement of a brush truck.

Extrication equipment will be going out to bid. Notification will be in The Edwardsville Intelligencer. All bids are due July 18, 2023 by 6:00 p.m.

Presentation of the proposed budget for fiscal year 2023/2024 was given by Assistant Chief Opel. After much discussion and changes by the Trustees, Wilkens moved, Bussmann second to accept the budget pending all changes discussed. Motion approved.

**NEW BUSINESS:**

Decennial Committee – President Henke appointed Firefighter Henke and Firefighter Wilson to the committee. Other members of the committee are President Henke, Vice President Bussmann, Secretary/Treasurer Wilkens and Fire Chief O'Brien. The first meeting of the committee will be held during this meeting and the discussion will revolve around 5 criteria set forth in the State Statute. They are to include services and programs, inter-governmental agreements, lists of internal efficiencies, cost savings measures, and transparencies such as websites and social media. The first meeting was then adjourned.

**VOLUNTEER'S REPORT:**

We currently have 21 active members and 6 probationary auxiliary candidates. 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.

**CHIEF'S REPORT:**

Calls: Overall call participation is average, still thin during the day but responding, and we've been running at an above average rate lately, currently at close to 90 calls for the calendar year.

Fish Fry: We held the annual fish fry on May 5<sup>th</sup>, proceeds will be donated to members in need. The fish fry went well overall, slightly lower attendance (down to 618 this year from 683 in 2022) than last year and we made just under \$3,000.

**PUBLIC COMMENT:** None

**TRUSTEE COMMENT:**

Wilkens commented and thanked the Volunteers who responded to a recent emergency EMS call at his residence.

No further business was discussed or brought up; meeting was adjourned at 8:30 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer