

HOLIDAY SHORES FIRE PROTECTION DISTRICT

May 19, 2020 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 and Firefighter Bagby were also in attendance.

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

Correspondence:

Received and returned form from Madison County for validation of our bank accounts.

Received a letter from Steck-Cooper regarding change of name for the District insurance.

Treasurer's report as of May 19, 2020 was given and approved.

Monthly Income	\$ 299.77
Monthly Expenses	3,626.12

Account Balance:

Checking Account	28,435.78
Money Market	<u>164,183.31</u>

Total Funds		\$192,619.09
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Loan	360,602.29
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Finalized documentation to refinance 3310 through First-Mid. Chief Cooper checked the documents and answered questions.

OLD BUSINESS:

Building Repair – The contractor should be on-site by the end of this week to repair wood damage in the basement.

New Tender has been placed on order with the production slot slated for April 2021. They sent color options which did not fit the other vehicles. The Chief sent back color numbers for them to match. The price will include ladders. The Chief stated he would put out information on old 3360 around the first of the year. He also indicated that the new tender would be designated as 3360.

Covid-19 – There have been no calls in our district for any corona related incidents. There has been training for any such calls and the use of masks, gloves and other PPE (Personal Protective Equipment). If there are any problems related to the corona virus we will contact ServPro to disinfect vehicles and station. They are coming to the station this Thursday to sanitize the building and vehicles to secure a positive baseline at no cost to the district. Related to the corona virus is the possible reason why our call volume is down 25% from last year at this time.

NEW BUSINESS: None

VOLUNTEER'S REPORT:

We have one new candidate and training lately has been centered around CPR recertification and pump operations.

CHIEF'S REPORT:

Since the new radios have been installed and are working properly, the old radios will be put on ebay to hopefully offset some of the cost of our grant. Mike Thoe is the lead in this project.

PUBLIC COMMENTS:

Firefighter Bagby is looking into reflective signs with addresses to be put on or near mailboxes in our district. Many homes do not display addresses. There could be a cost to the homeowner if they choose to have them put up. Holishores Association will be contacted due to the covenant prohibiting signs in the front yard other than political.

TRUSTEES' COMMENTS: None

There being no further business, the meeting was adjourned at 8:15 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer