

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

**May 21, 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 and Firefighter Bobby French were also in attendance.

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

Correspondence:

Received and returned contract with Madison County for deposit accounts for 2019/2020.

Received correspondence from Attorney Balsters regarding the Budget and Public Hearing.

Treasurer's report as of June 18, 2019 was given and approved.

Monthly Income	\$ 547.01
Monthly Expenses	4,286.53

Account Balance:

Checking Account	34,086.22
Money Market	<u>118,533.84</u>

Total Funds		\$152,620.06
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Loan	400,583.81
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OLD BUSINESS:

3310 Update – The Manufacturer found a front tire with a bad sidewall and that was causing the shimmy. It has been replaced.

Parking Lot Plan – After receiving recommendations, President Henke graded the lot and it should be good.

Uniforms – All Volunteers that qualified for uniform purchase have ordered them. Hats for the entire Department have been ordered.

NEW BUSINESS:

2019-2020 Budget – The Chief passed out a new copy as he presented to Attorney Balsters.

Extrication Tool Insurance and Repair – The hose reel for the hydraulics was taken out of service by AEC to replace the hose. It was damaged on a call and insurance (VFIS) covered \$2,742.30.

Membership – We are looking to have an Officers Meeting to discuss attendance in the Spring and Summer for meeting and calls.

**VOLUNTEER'S REPORT:**

New candidate started. His work schedule should allow him to respond during the daytime during the week.

**CHIEF'S REPORT:**

The Fish Fry was a huge success. We were sold out by 6:30 p.m. instead of the normal 8:00 p.m. We made approximately \$3,200 to be used for Department tools and equipment. The 50/50 Raffle netted \$440 for Backstoppers.

**PUBLIC COMMENTS:** None

**TRUSTEES' COMMENTS:** None

There being no further business, the meeting was adjourned at 8:06 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer