

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

**November 15, 2022 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, Assistant Chief Opel and Attorney Balsters were also in attendance.

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

Correspondence: None

Treasurer's Report as of November 15, 2022 was given and approved.

Monthly Income	\$ 51,919.48
Monthly Expenses	28,603.86

Account Balance:

Checking Account	195,870.89
Money Market	134,033.62

Total Funds		\$329,904.51
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Loan #1	280,338.12
Loan #2	130,250.65

Attorney Balsters presented Ordinance 2022-2 for the Tax Levy. Wilkens moved, Bussmann second to accept the Tax Levy as presented. After discussion on a roll call vote, Henke – aye, Bussmann – aye, Wilkens – aye. Motion passed.

OLD BUSINESS:

Ameren is engineering the gas supply for the new generator. Everything has been installed except the gas. Discussion ensued directed by Assistant Chief Opel who is the Project Manager.

Applications have been received by the Chief regarding the ARPA Grant. The Chief will be in contact with Attorney Balsters regarding the parameters of the grant.

NEW BUSINESS: None

**VOLUNTEER'S REPORT:**

Madison County Firemen's Association Board Meeting HSFD was held on 10/20/22. Roughly 43 people with 8 HSFD Members in attendance.

**CHIEF'S REPORT:**

**Calls:** Overall good call participation and we've been running at an average rate. We continue to note a dramatic decrease in AMA's ability to respond in a timely manner and there is an EMS/Paramedic shortage in the system. We're up to call 185 for the year, and had approximately 220 calls during the pay year.

**Personnel:** We have 21 members and one candidate and are in the last month of our training and pay year. I'm proposing to make one change in our annual payroll/pay protocol allowance by adding \$5 per training hour to the total which allows us to utilize more of our payroll funds allocated while still staying under our annual budget. We are attempting to recruit new members and are struggling to maintain manning in the long term.

**OSHA:** We have completed all requirements/remediations for OSHA and have a closure letter.

**Equipment Updates/Hose Testing:** The week of October 24<sup>th</sup>, Sentinel performed our annual maintenance on all of our trucks. Overall, we had no significant items of note on 3310, 3311, 3351, 3360, and 3361. There were some miscellaneous repairs that weren't covered such as an auto drain on 3311 and various lights and fixtures, and Sentinel will be back to address any open items. 3391 did have a set of broken leaf springs and they found coolant in the oil. It was determined by the repair shop that the most likely cause was inappropriate maintenance or inadvertently filling the wrong fluid and the leaf springs are repaired.

Hose testing was performed by Firecat on Wednesday, October 26<sup>th</sup>, three sections of hose failed. We will be ordering more Red/Blue pre-connect hose and probably reduce the amount of extra/additional hose we have in storage that is no longer needed or beyond its useful life.

**Christmas Party:** The FPD Christmas party is scheduled for Tuesday, December 20<sup>th</sup> at the Clubhouse, same arrangement as in years past. I conducted a survey with the membership; we will allocate more in payroll and purchase one 'nice gift' for the members which is underway. Doors (and bar) open at 6, pictures at around 6:30, dinner at 7, ceremony and speeches at 7:45.

**PUBLIC COMMENT:** None

**TRUSTEE COMMENT:**

President Henke reminded everyone about the December meeting being held on Monday, December 19 due to the Christmas Party on the 20<sup>th</sup>.

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

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer