

HOLIDAY SHORES FIRE PROTECTION DISTRICT

November 16, 2021 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 Cooper, Captain O'Brien, Firefighter Bagby and Attorney Balsters were also in attendance.

Attorney Balsters presented the Tax Levy for next fiscal year under Ordinance 2021-2. Wilkens moved, Bussmann second to approve and submit the Tax Levy to the County. Motion approved.

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

Correspondence:

Jim O'Brien received his department credit card.

The Foreign Fire Tax contact list for next year was emailed to the State of Illinois.

Treasurer's Report as of November 16, 2021 was given and approved.

Monthly Income	\$ 54,801.76
Monthly Expenses	7,834.36

Account Balance:

Checking Account	178,734.26
Money Market	128,585.81

Total Funds	\$307,320.07
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Loan #1	319,213.48
Loan #2	145,295.00

OLD BUSINESS:

Christmas Party – The Foundry has waived the catering and will be done by FEMA from Benld. The Foundry will provide drinks and dram shop. The party will be December 21 with doors opening at 6:00 p.m., pictures at 6:30 p.m. and dinner beginning at 7:00 p.m.

Burn House on Moro Road – Evolutions were held this past Saturday with Edwardsville and Prairietown. December 4 will be the final training and full burn.

Chief transitioning is still going smoothly between the Chief and Captain O'Brien.

Training Officer Plan and Contract were discussed and the financial obligation will be taken from Maintenance due to the reduction of our cost. Wilkens moved, Bussmann second to appoint Rodney Hall as the Department Training Administrator. Motion approved.

Repairs to 3310 are completed to the pump which was retested and is in service. 3311 had a light repaired that was damaged during routine maintenance. At the Moro Burn House, the vehicle would not transfer from pump to road; however, it was able to be driven back to the station using four wheel drive. Sentinel has been contacted to repair.

Payroll for 2021 was presented to the Trustees at a cost of \$22,709. Wilkens moved, Bussmann second to approve and submit the payroll. Motion approved.

NEW BUSINESS:

Illinois American Water Grant was completed by Firefighter Saye and we received the full grant of \$1,000 to be used for ice rescue equipment.

The Volunteer's elected Brian Bagby to be their President.

VOLUNTEER'S REPORT:

Membership:

We currently have 25 active members and 3 probational candidates. Candidate and member engagement is good, and morale is positive. We've had good attendance at trainings and events and calls, although our early morning call participation is something we will address with the membership.

Brian Bagby will assume the position of President at the membership's November business meeting. We have been going through a turnover process and Brian is prepared to take on the new role.

Training and FD Events:

Saturday	Oct	23	Live Fire Prep and Evolutions
Monday	Oct	25	Business Meeting
Saturday	Oct	30	Hose Testing
Monday	Nov	8 th	House Burn Prep and Fireground Management Primer
Thursday	Nov	11 th	Veteran's Day Parade
Saturday	Nov	13 th	Live Fire Drills
Saturday	Dec	4 th	Live Fire Drills
Monday	Dec	13 th	Fire/EMS Trivia Night

CHIEF'S REPORT:

Worker's Compensation has gone up in price. Not known how much yet. We will be eligible for an \$850 grant through IPRF.

Covid procedures are still in place and we have been approved as a Laboratory Site for processing the weekly testing that is needed. Firefighter Greg Jennings is the Administrator.

PUBLIC COMMENT: None

TRUSTEE COMMENT:

Wilkens discussed the Chief license plates for personal vehicles and Jim O'Brien will get back to us on their use.

No further business was discussed or brought up; meeting was adjourned at 8:35 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer