

Sub total November HOLIDAY SHORES FIRE PROTECTION DISTRICT

November 17, 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, Firefighter Bagby and Attorney Balsters were also in attendance.

Consideration of the Tax Levy under Ordinance 2020-2 for the ensuing year was presented by Attorney Balsters. A motion was made by Trustee Wilkens and second by Trustee Bussmann to accept and present the Tax Levy for next year. Discussion ensued. Motion passed.

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

Correspondence:

Received publication proof and bill from The Intelligencer for the Financial Report prepared by Droege & Associates.

Treasurer's report as of November 17, 2020 was given and approved.

Monthly Income	\$ 6,608.13
Monthly Expenses	14,478.42

Account Balance:

Checking Account	160,934.62
Money Market	166,454.69*

Total Funds	\$327,389.31
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Loan	366,258.65
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*Money Market – Deposit totally \$2,250 was put into the Truck Fund

OLD BUSINESS:

Christmas Party for this year has been cancelled due to Covid-19. A department picture will be taken in the form of a yearbook with individual snapshots. All members are encouraged to come to the station on Tuesday, December 15 between 6:00 and 7:30 p.m. for their picture, paycheck and gifts.

Covid-19 Report – The cost of medical supplies has increased greatly. The station is constantly sprayed with Lysol and other disinfectants. This has increased our call volume and well as increased attendance by the members. All CDC guidelines are continued to be followed.

Payroll will be sent to Droege & Associates for compilation. The total this year is \$24,450.

NEW BUSINESS: None

VOLUNTEER'S REPORT: None

CHIEF'S REPORT:

Alhambra Fire District has signed the contract to purchase our Tender. The water tank warranty is transferrable.

Turn-out gear and other equipment has been ordered.

Some members have brought in weights and other work-out equipment for use at the station. Before using the equipment, each member will have to sign a waiver of injury for each use.

Trustee Wilkens was asked to find someone for snow removal.

The structure fire in Fort Russell District was discussed due to County 911 not alerting our department.

PUBLIC COMMENTS:

Firefighter Bagby reported that The State Fire Marshall will be issuing a small equipment grant which our department will apply for extrication equipment.

TRUSTEES' COMMENTS:

Trustee Wilkens commented on the fire station and what action might be taken to improve it.

There being no further business, the meeting was adjourned at 8:20 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer