

HOLIDAY SHORES FIRE PROTECTION DISTRICT

November 19, 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 was also in attendance.

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

Correspondence: None

Treasurer's report as of November 19, 2019 was given and approved.

Monthly Income	\$ 53,020.25
Monthly Expenses	64,995.99

Account Balance:

Checking Account	114,065.34
Money Market	<u>118,993.61</u>

Total Funds		\$233,058.95
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Loan	360,689.43
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There were no questions regarding the State of Illinois Financial Report compiled by Droege & Associates that was emailed to the Trustees.

Consideration of Payroll and Submission - Wilkens moved, Bussmann second to approve the payroll as submitted by Chief Cooper. Motion passed.

OLD BUSINESS:

Federal Grant for Radio – All paperwork has been submitted and approved and Dorsey Fire Protection District sent out bid notice for communication equipment. Bunker Hill is the lead department in this grant. Our portion of the bill will go through them. All communication equipment should be delivered by Spring.

Christmas Dinner will be December 17 from 6:00 to 9:00 p.m. We requested and received a waiver for the fee of the Club House but will be responsible for clean-up. Wigglers will cater a portion of the party and Bela Milano will cater the food portion. Bussmann moved, Wilkens second to approve these two caterers. Motion passed. It was also decided that the December Trustee meeting will be moved to Monday, December 16.

Digital Front Sign is ready to be delivered from Busey Bank. We are waiting for the boring and J.F. Electric to coordinate their part of the project

NEW BUSINESS:

Insurance Service Office (ISO) will visit the District on or about February 3, 2020 for review. Most of the volunteers took a section of the requirements to work on. The results should be mailed to ISO by the end of December.

The Volunteer Executive Board has sent out letters to discuss participation by each member.

There were fraudulent charges on the Chief's old credit card. A new one has been issued. All matters regarding the card have been resolved.

VOLUNTEER'S REPORT:

Four members of our department joined Prairietown FPD to visit Midway School on October 15 for Fire Safety.

CHIEF'S REPORT:

Engine 3310 got stuck while flushing hydrants and ADR Towing was called. Our Insurance Policy covered this towing.

Four complete sets of turn-out gear will be ordered and should be received by March. Depending on cost, two more sets may be ordered.

PUBLIC COMMENTS: None

TRUSTEES' COMMENTS: None

There being no further business, the meeting was adjourned at 8:30p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer