

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

**October 16, 2018 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.

Secretary's report for the September Regular Meeting was approved as emailed to the Trustees.

Correspondence: None

Treasurer's report as of October 16, 2018 was given and approved.

|                  |              |
|------------------|--------------|
| Monthly Income   | \$ 52,047.96 |
| Monthly Expenses | 6,941.42     |

Account Balance:

|                  |                  |
|------------------|------------------|
| Checking Account | 139,610.03       |
| Money Market     | 107,454.28       |
| CD #5824         | <u>12,005.20</u> |

|             |  |              |
|-------------|--|--------------|
| Total Funds |  | \$259,069.51 |
|-------------|--|--------------|

|      |            |
|------|------------|
| Loan | 445,000.00 |
|------|------------|

### OLD BUSINESS:

Website Update – Site is up and running. Our address is [hsfd.org](http://hsfd.org).

New Truck – Pictures were handed out by the Chief for review. The tentative delivery to Sentinel is the second week in November. Final delivery to us may be the first week in December.

### NEW BUSINESS:

Grant from Illinois American Water – Firefighter Doug Saye applied for a \$915 grant and it was approved by Illinois American Water. They supply Fosterburg water which we use in a small area of our district.

Grief Counseling Plan – A local psychologist has offered counseling to any of our firefighters as needed for any reason.

**VOLUNTEER'S REPORT:**

One candidate is currently in Paramedic class. We had a couple more interested people call for information.

**CHIEF'S REPORT:**

Engine 3310 was stripped and prepared for delivery to Olin Corporation. We found the tank leak and a hose to the pump leak. Also, the electric reel did not work. Doors were a little off adjustment for closing. All repairs have been completed. Olin received the vehicle and their Chief has requested a check from his corporation.

The Annual Christmas Party will be December 18 at the Club House. More information will follow. The Trustee meeting will be held on Monday, December 17.

The Department Payroll will end October 31. The Chief will forward the spreadsheet to Droege & Associates in early November for distribution at the Christmas Party.

**PUBLIC COMMENTS:** None

**TRUSTEES' COMMENTS:**

The Trustee wished Chief Cooper a Happy Birthday.

There being no further business, the meeting was adjourned at 8:15 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer