

# HOLIDAY SHORES FIRE PROTECTION DISTRICT

**October 18, 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 President Bagby were also in attendance.

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

Correspondence: None

Treasurer's Report as of October 18, 2022 was given and approved.

Monthly Income	\$ 48,664.30
Monthly Expenses	4,346.10

Account Balance:

Checking Account	172,555.27
Money Market	134,022.24

Total Funds		\$306,577.51
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Loan #1	280,338.12
Loan #2	130,250.65

OLD BUSINESS:

Work on the generator will begin later this week to get it set up and all piping installed. Then Ameren will come in and complete the gas.

NEW BUSINESS:

ARAP Grant has been issued to the County in the amount of \$52 million. This grant is from the Federal Government. The County has determined to give \$60,000 to every fire department in the county. This will come in the form of a reimbursement for budget items spent. They would like everything completed by 2024.

Starcom radios and Madison County plans are in the very early stages of implementation. Not certain of the timeline.

**VOLUNTEER'S REPORT:**

We currently have 22 active members, 1 non-active member and 1 probationary candidate

Madison County Firemen's Association Board Meeting HSFDPD will be hosting. Dinner @ 6:30; Meeting @ 7:30 (\$5 entry fee).

September we had 18 calls (12 medical; 2 mutual aid; 1 vehicle fire; 1 smoke detector; 1 false alarm, 1 car accident).

**CHIEF'S REPORT:**

**Calls:** Overall good call participation and we've been running at an above average rate. We are noticing a 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 almost 180.

**Personnel:** No significant issues to note. We are in the last month of our training and pay year. Payroll will be ready by the next trustees meeting

**Budget:** We received funding from the Illinois Public Risk Fund, we'll use the funds for safety related equipment and items that will reduce injuries.

**Equipment Updates:** Next week (week of October 24<sup>th</sup>) Sentinel will perform our annual maintenance on all of our trucks and we will conduct hose testing with Firecat on Wednesday, October 26<sup>th</sup>.

**Officer's meeting:** The HSVFD Officers held a meeting to discuss the potential ARPA grant and the implications of a proposed Starcom radio upgrade for the county

**Fire Prevention Week Recap:** Several of our members participated in Fire Safety Awareness with Prairietown at Midway School on Wednesday, October 12<sup>th</sup>.

**PUBLIC COMMENT:** None

**TRUSTEE COMMENT:**

Wilkens explained the rules and requirements for the Volunteers receiving Foreign Fire tax monies.

No further business was discussed or brought up; meeting was adjourned at 7:55 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer