

HOLIDAY SHORES FIRE PROTECTION DISTRICT

October 19, 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 and Captain O'Brien were also in attendance.

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

Correspondence:

Received a letter from Madison County regarding the Primary Election being moved to Tuesday, June 28, 2022 and asking if they are still able to use our building.

Treasurer's Report as of October 19, 2021 was given and approved.

Monthly Income	\$ 44,978.76
Monthly Expenses	5,723.46

Account Balance:

Checking Account	131,766.86
Money Market	128,578.66

Total Funds	\$260,345.52
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Loan #1	319,213.48
Loan #2	145,295.00

OLD BUSINESS:

Christmas Party has been discussed with The Foundry. They will know more in November and we are working on a Plan B.

The Department's impact with Covid is taking place with a collection of vaccination cards. 8 members are not vaccinated. They will need to be tested each week. Cost for rapid testing is \$100 a week for all eight.

Burn House on Moro Road Update – We are working with Edwardsville Fire Department to help with monitoring and instructing for a live burn scenario on November 13. A complete burn is scheduled for December 4. Area departments are being invited to participate.

Chief Transition is going smoothly. The first Officer’s meeting has been held and they are working with Chief Cooper on reporting and other items of responsibility. Lieutenant French has stepped up to work as Training Officer. Captain O’Brien will need to be added to the credit card and we will be checking on acquired points.

NEW BUSINESS:

Captain O’Brien submitted a proposal for an outside Training Officer and a contract for one year at a cost of \$500 a month. Trustee Bussmann moved to accept the proposal. In lack of a second, the motion did not go forward.

3310 pump issue has been detected by a frozen bearing on the pump shaft. We are working with the manufacturer and Sentinel regarding this issue. The vehicle is less than three years old.

3311 damage was to the lights on the top of the cab caused by Sentinel and they will replace them.

VOLUNTEER’S REPORT:

Membership:

We currently have 25 active members and 2 probational with a new perspective candidate who has submitted her application. Candidate and member engagement is good and morale is positive. We’ve had good attendance at trainings and events and calls.

Pending Jim OBrien’s transition to Chief, the President of the Membership position will be vacated when Mr. O’Brien resigns in November. Brian Bagby was nominated for the position and accepted, one more round of nominations and then a membership vote will be conducted at the October business meeting.

Overall, as you can see from the events, October is a very busy month.

Training and FD Events:

Monday	Oct	11	FIT Test, Hazmat Familiarization
Tuesday	Oct	12	Midway Fire Prevention Visit
Saturday	Oct	16	Family Bonfire/Movie Night
Saturday	Oct	23	Live Fire Prep and Evolutions
Monday	Oct	25	Business Meeting
Saturday	Oct	30	Hose Testing

CHIEF’S REPORT:

The annual turn-out gear replacement has been started.

Firefighters Debbie and Greg Jennings are in Guatemala. The Volunteer’s matched the donation of the Trustees for \$300. Other private donations have brought the dollars up to near \$1,000 for EMS assistance.

The District received the annual foreign fire tax dollars and will forward \$4,820.20 to the Volunteers for their use.

Payroll will be figured at the end of October and sent to Droege & Associates. Checks will be distributed at the Christmas Party.

PUBLIC COMMENT: None

TRUSTEE COMMENT:

Trustee Wilkens reported on the annual financial reports which are almost complete from Droege & Associates. He also mentioned that there are some big holes forming in the driveway.

No further business was discussed or brought up; meeting was adjourned at 8:20 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer