

HOLIDAY SHORES FIRE PROTECTION DISTRICT

September 18, 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 August Regular Meeting was approved as emailed to the Trustees.

Correspondence: None

Treasurer's report as of September 18, 2018 was given and approved.

The formal Annual Fiscal Report by Droege was distributed to the Trustees and the Chief. A copy will also be given to John Dorsey from First National Bank.

The Chief reported he gave the wrong account numbers on previous bills. He will correct that to the Treasurer via email.

Monthly Income	\$ 29,846.32
Monthly Expenses	15,375.86

Account Balance:

Checking Account	94,503.49
Money Market	107,392.49
CD #5824	<u>12,005.20</u>

Total Funds		\$213,901.18
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Loan	445,000.00
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OLD BUSINESS:

Website Update – The Chief saw the site and talked about what will be going on. A sample of the new website was shown to the Trustees.

3310 Update – The vehicle will go out of service on Sunday, September 23. It will be delivered to Olin around 2:00 p.m. Had trouble at Prairietown Mutual Aid with 3310 – Sentinel came out and went over the mechanics and found everything in working order. A leak was found in the booster tank. Olin will repair the leak as needed and our District will pay for it as per the agreement.

NEW BUSINESS:

Payroll is estimated at \$20,000 in August with two months to go. We should be within budget. End of pay period is October 31.

3360 - A break fluid leak was found on 3360. It could not be repaired in-house. The vehicle was taken to Truck Centers for repair. Vehicle back in service.

VOLUNTEER'S REPORT: None

CHIEF'S REPORT:

911 Service went good. Had about 100 people in attendance. Madison County Chiefs has asked us to take over for remembering deceased, active and retired firefighters for the County. All names for the year were read in the Bell Service.

A workday is scheduled for Sunday, September 23 to take 3310 out of service.

The Treasurer was asked to look into Money Market rates with First National Bank.

Madison County Chiefs brought the new rehab vehicle to go over with the department. It was approved that we purchase two Buddy Heaters for the winter.

MABAS deployment was requested for 15 task force teams to go to North Carolina for ten days. We coupled with Edwardsville to supply a tender and they would supply the manpower. Shortly thereafter MABAS deployment for the task force was cancelled.

Last Saturday during training, it was found that a citizen filled our garbage hopper with trash. Envelopes with the citizen's name and address were found. The Chief presented the Trustees with a letter that he will send to the citizen.

PUBLIC COMMENTS: None

TRUSTEES' COMMENTS: None

There being no further business, the meeting was adjourned at 8:10 p.m.

Submitted by
Nick Wilkens, HSFPD Secretary/Treasurer