

HSFD October 29, 2018 Minutes

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday, at 1908 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Mark Brewer; Aaron Bricker; Steve Cooper; Tim Dyer; Todd Frank; Bobby French; Blake Fry; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Niki Opel; Mike Thoe; David Wilson.

A total of 15 members were in attendance (10 at start of meeting): Quorum achieved.

Probationary Candidates: Jaiden Davis. The following members were excused: Cale Henke; Bob Thus.

A motion by Wilson, with a second by Brewer to forego the reading of last month's minutes was passed by a majority vote of the members present. Additions - None; Deletions - None; Corrections - None.

Treasurer's report:

Checking \$4,956.54	Savings \$2,565.11	Total \$7,521.65
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Old/Unfinished Business

- The dumpster lock is now in place with the combination being the same as the code for the doors.

New Business

- The HSFD website is operational. Please let us know if there are any issues.
- AT&T has a first net program with unlimited data for about \$70/month. It puts you on a separate network so there is no slow speed. Family can get on a different program with a 25% discount for \$5 extra/month and the phone can be used as a hot spot.
- Flashlights have been purchased. We paid \$250 to the district who then paid for the rest of the \$425.
- Bagby is working on a grant from FEMA firefighters to update our radio.
- Saye applied for and received a grant from Illinois Water for \$900 which will be used to buy a Piercing Nozzle. We were also the recipient of a grant last year.
- Lloyd Earley, who had moved to Edwardsville, passed away on October 12 and we are named in the memorial.

- Remember that accuracy is very important on our reports.
- If any calls or runs cause mental distress, Cooper can arrange for a social worker, counselor or clergy for grief counseling. The trustees will pay for the bill.
- Payroll ends October 31 with checks to be distributed at the Christmas party. Please give information to Cooper if you didn't receive one last year.
- The district Christmas Dinner will be held Tuesday December 18 at the Clubhouse. Doors will open with drinks available starting at 6pm, the HSF D photo will be held at 6:30pm (wear full uniform), dinner at 7pm, with the meeting and awards starting at 8pm. Please sign up with the number of people attending by December 10. There was a discussion about what to give the trustees this year. A motion by Dyer with a second by Wilson to spend \$150 to buy Rosenbauer jackets and a dinner gift card from Bella Milano passed.
- Bagby brought a trial belt to be used for lift assists from Binder Lifts. The vinyl one is \$750 with a chest width of 34"-62". There is a two year warranty with a 10 year expected life use. A motion made by Bagby with a second by Bricker to buy the Binder for \$750 passed.
- The HSF D Christmas dinner will be held on Saturday December 8 here at the firehouse for our families. Meat and drinks will be provided but please bring a side dish or dessert. Santa is coming so please mark down names and ages of any children coming. There will also be a white elephant gift exchange.
- Gingerz is closing but Cooper will check that the catering can still be done by Gilliganz for the district Christmas dinner.

Training

- Please watch your check-off sheets for any assignments that are due. You have until the end of the year to complete your training. See T. Dyer for any questions.
- We had hands-on training on October 8.
- Make-up training was done on October 20.
- Saturday November 10 is truck driving/safe vehicle operations.
- Sunday November 11 is the Veterans Day Parade for the centennial anniversary of Armistice Day (the end of WWI). Please sign up to attend as we will be participating like we have in the past. We will probably take #91 and will throw candy.
- Monday November 12 is an EMS refresher class.
- Wednesday November 28th will be rural water ops.
- The live fire practice in November has been pushed back to sometime in February since the new truck is not here yet.

Resignation of Officers or Members

- Kyle Roberson has resigned as he is now working out of the area on an oil derrick.

Accepting of Application/Members

- Two applications for probationary members were received. A vote was held to accept Grace Pinion and Eli Pegg, which passed unanimously at 13/0.

Probationary Members

- Davis and Sciranko will be starting their 5th month. Davis will be a level two candidate now. Maedge is starting his 2nd month - we will call and check on his status.

Junior Members

Officer's Reports

Safety Officer -

Chief -

- Thanks to Bricker for replacing the AED batteries tonight.
- The new #3310 has a chronology now - on 12/3 it will be in Freeburg; Saturday 12/8 it will be delivered here to HSF and we will have training on the new truck at 9am; Monday 12/10 at 8pm is following command training; Saturday 12/15 training again on new truck at 8am; Monday 12/17 more training; on Saturday 12/22 the new truck will be in service and fully operational. Please find a partner and practice driving during non-training times.
- If your gear is greater than 10 years old please let Cooper know as fire regulations require that it be replaced. You can write down the expiration date so you don't forget. Please inspect and launder all turn-out gear.

Assistant Chief Mark Brewer -

- Extrication training will be held here Wednesday October 31 at 4pm for the two new candidates.
- Please inform Brewer if something is wrong on any of the trucks as soon as you notice it.

Captains

Tim Dyer -

Darl Opel -

Jim O'Brien -

Lieutenants

Mike Hayes -

Todd Frank -

Engineers

Bobby French - Please see him about death benefits.

Trucks

3310 -

3311 - There is a new tarp now and we are working on new hose bed cover - please re-secure after each use to prevent damage.

3351 - The carburetor only had one bolt. Please notice when using pump and make sure the battery is shut off.

3360 - The wheel seal was fixed.

3361 -

3391 -

Trailer - Thanks to Wilson for the upkeep.

Standing Committees

Building and Grounds - We still have three outside lights out. The electrician will come and change out the lights (photo cell light fixture). Floor gates downstairs need to be replaced - will get estimates. One of the toilets is wobbly and needs to be fixed before the election since the firehouse a polling place.

Computer - We need to buy a new UPS for the radio room for about \$50, the old one died.

ISO -

Public Relations -

Trucks and Equipment -

Sign Committee - Will change.

Special Use Committees

Scholarship -

Budget -

Fund Raising -

County Meeting -

Fish Fry -

Other Committees

Madison County - The next meeting is Wednesday November 14 at the Fireman's Hall in Collinsville. The kids Christmas party is Saturday December 1 - submit the form by November 14 or to Patti by the 21st. Friday December 21 is the scholarship bingo.

Department Good and Welfare - Goshen has a raffle for scholarships. Wigglers says it will host a Queen of Hearts Raffle Drawing for a not-for-profit sponsor. Our department has the potential to make significant funds but we would have to commit to being at Wigglers weekly. T. Dyer will check on this. Movie night was a success here on Saturday October 13. The election polls will be held here on Tuesday November 6 with set-up on Monday the 5th. The church ladies will be using the firehouse on Saturday November 3rd and 17th. The Chicken 'N Beer Dance will be held on Saturday January 26, 2019.

Correspondence

The meeting was adjourned at 2035 with a motion by D. Opel and second by Bricker, with all members in agreement. The next business meeting will be held Monday November 26 2018.