

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

January 25, 2010

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, January, 25 2010 at 19:19 hours by Vice President Mike Hayes.

Members in attendance: Dana Blotevogel, Dale Bowles, Steve Cooper, Tim Dyer, Mike Hayes, Cale Henke, Earl Herman, Ray Kidwell, Rick McClain, Corey McConnell, Darl Opel, Jake Opel, and Cory Whitaker

Probationary/candidate: Ann Clark, Heather Helfin, and Doug Saye

Honorary members: Larry Bruce

The following members were excused: Nick Steele (inactive due to military leave)

Minutes of the December 2009 meetings were not read. A motion by D. Opel, with a second by J. Opel, to forgo the reading of the meeting minutes was passed by a majority of those present. There were no changes, deletions, or corrections.

Treasurer's report revealed the following:

\$ 653.51 in the Checking (See Appendix I: Monthly Written Check Information)

\$ 9,669.25 in the Savings

\$10,322.76 Total Department funds (Minus allocated funds)

S. Cooper made a motion to file for audit, with a second by D. Opel, once the report is produced. Members approved.

OLD/UNFINISHED BUSINESS

- Glass Display Case
 - D. Opel has order the glass display case, and it is in route.
- Reflective House Numbers
 - T. Frank was not present at the meeting, so no update was given.
 - C. Henke has these numbers installed on his mailbox. He stated that they work exceptionally well.
- Last month, S. Cooper brought up the idea of adding details on each check written, within the last month, to the monthly meeting minutes as an appendix. This will help during any auditing process, and also allow the members to see each check written. The treasurer agreed to supply this month's report with the meeting minutes.

NEW BUSINESS

- S. Cooper notified the membership that the department's payment for Michael Cruz to upkeep the website for the upcoming year is due. A motion by R. Kidwell, seconded by D. Opel, was brought to the membership to pay Michael Cruz \$300 for the upcoming year's website upkeep.
 - Motion passed unanimously.
- S. Cooper notified the membership that the trustees have continued to pay for the One-Call-Now service.

- Secom and Motorola are currently running a special on their personal radios (PR400). Normally, these radios cost \$550. For a limited time, the programmed radios with charger cost \$415 - \$435 depending on quantity ordered. If you have any interest, please notify S. Cooper.

Training

- Previous
 - Ice Rescue training occurred on Saturday, January 16th starting at 8:00a.m.
 - The Basic Fire Fighter course is underway and progressing. Bob Morgan taught Ropes & Knots and Ventilation this month.
- Upcoming
 - Dorsey Fire Department will be holding several U of I lead classes next year. If you would like to attend, please sign up on IFSI's website.
 - Feb. 6th – Basic RIT
 - Apr 17th – Advanced Auto Extrication
 - Sept. 11th – Agricultural Rescue
 - Edwardsville Fire Department will be holding training in January. If you would like to attend, please sign up on IFSI's website.
 - Jan 29th-30th – Fire Ground Management. This is a 20 hour 2 day course.
 - Hamel Fire Department will be hosting a Flood/Tornado/Train Derailment course on February 23rd from 6:30p.m. to 10p.m.
 - There is a piece of paper floating around the firehouse with all of the local upcoming Cornerstone classes being offered. Please review and attend any classes you can.
 - February 1st and 16th will be a continuation of the Basic Fire Fighter course.

RESIGNATION OF OFFICERS OR MEMBERS

- The trustees have dismissed David Peel, Mike Crider, and Chris Myers from their roster. They have all been sent a letter of notification.
 - S. Cooper suggested that the membership make a change to the bylaws to automatically remove members from our roster once the trustees have done so.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

Ann Clark (Level 2)

- Starting her 5th month.

Heather Helfin (Level 2)

- Starting her 6th month. The members will be voting on her full time membership status next month.

Chris Myers

- Starting his 5th month.

Doug Saye (Level 2)

- Starting his 6th month. The members will be voting on his full time membership status next month.

NEW APPLICANTS

OFFICERS REPORT

CHIEF

- We received a letter from the oil pipeline company. They let us know that on February 9th, they will be having a dinner and information session. Registration will start at 5:30p.m. at the Knights of Columbus in Woodriver. To RSVP, call (866) 577-1162.

ASSISTANT CHIEF

- None.

CAPTAINS

M. Brewer

- None.

D. Opel

- The trustees have approved the 2010 training schedule. There is more required training than last year. The new schedule is online and in your mailbox.
- I submitted a proposal to the trustees for a new computer, video camera, and memory.
 - We will need to keep all official HSF D documents on the central computer.
 - We need to update all of the old files.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

C. McConnell

- Thank you to everyone who participated in Ice Rescue training. We need to put up the wet suits/boat after the meeting.
- Don't forget that the engine break is turned off on the trucks during the winter. Please adjust your driving to accommodate this.
- Please use the sign-in book on the pedestal in the radio room every time you come into the firehouse.

ENGINEERS

3310

- Batteries are dead on (2) of the radios. Replacements are on order.

3311

- It was brought up that it may be leaking antifreeze, but Truck Centers checked it and said it is fine. Keep an eye on this just in-case it comes back.

3360

- It was brought up that it may be leaking oil, but M. Brewer could not locate a problem. Keep an eye on this just in-case it comes back.

3361

- None.

3370

- More discussion occurred on the wench. M. Hayes mentioned he had one in mind, and he will investigate it further.

3390

- None.

Trailer

- None.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- The circuit board in the furnace above 3370 has been replaced. Also, the furnace in the kitchen closet is fixed as well.
 - Please remember to turn the thermostat down before you leave the firehouse.
- The trustees need to be notified that we need new light fixtures around the flag pole.
- We also need to replace the American Flag hanging from the pole. Additionally, we need to coordinate having the old flag burned.
- M. Hayes will investigate installing the old hose rack downstairs.
- We need to have a new line installed downstairs to accommodate for the trailer after the new 3311 comes in.

COMPUTER

- All software is up-to-date.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- There is personal webbing available for everyone. Please see S. Cooper to receive yours.
- Also, there is new rope available for and will be distributed to a few of the trucks.

SIGN COMMITTEE

- None.

SPECIAL USE COMMITTEES

BUDGET

- None.

FUND RAISING

- A chicken and beer dance was entertained for the fall, but no actions were given out.

COUNTY MEETING

- None.

FISH FRY

- C. Whitaker has gathered all of the paperwork from last year. He is taking suggestions on where we can ask for donations towards the raffle. Last year's prizes included a grill, a yard swing, and \$50 gift certificates to Neruda & Bella Milano.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- None.

SCOUTS

- Pinewood Durby will occur this month at the firehouse.

DEPARTMENT GOOD AND WELFARE

- After tonight's meeting, we need to clean up the main room and set it up for the upcoming election.
- On March 1st and April 3rd, there will be (2) different babysitting classes taught at the firehouse.

CORRESPONDENCE

- None.

The meeting was adjourned at 20:33 hours on a motion by D. Opel, a second by R. Kidwell with most members being in agreement. The next business meeting is to be held Monday, February 22, 2010.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary

Appendix I: Monthly Written Check Information

| Date of Check | Check Number | Payee | Amount |
|---------------|--------------|---------------------------------------|----------|
| 12/28/2009 | 1742 | Todd Frank - Invoice 215910A | \$33.65 |
| 12/28/2009 | 1743 | Steve Cooper- Christmas party reimb. | \$48.39 |
| 1/18/2010 | 1744 | Darl Opel -Reimbursement for Dis. Cab | \$904.98 |