

# Holiday Shores Volunteer Fire Department

## Monthly Meeting Minutes

### January 31, 2010

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, January 31, 2010 at 19:06 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Tim Dyer, Todd Frank, Ryan Frank, Mike Hayes, Cale Henke, Earl Herman, Ray Kidwell, Patty McDaniel, Jim O'Brien, Darl Opel, Doug Saye, & Nick Steele

Probationary/candidate:

Honorary members:

The following members were excused: Mark Brewer

Minutes of the December 2010 meetings were read. A motion by D. Blotevogel, with a second by D. Saye, passed the reading of the meeting minutes by a majority of those present. There were no changes, deletions, or corrections.

November's Treasurer Report revealed the following:

\$ 2,991.98 in the Checking

\$ 7,033.76 in the Savings

\$ 7,175.74 Total Department funds (Minus allocated funds)

E. Herman made a motion to file for audit, with a second by S. Cooper, once the report is produced.

Members approved.

#### OLD/UNFINISHED BUSINESS

- Brick Garden Renovations
  - D. Opel met with Wilson about the layout.
  - No word on the WTC steel since last month.
- New truck worksheets are ready.
- S.C.B.A. training went well. All units are in working order.

#### NEW BUSINESS

- Nominations for director seat made vacant by the passing of C. McConnell
  - S. Cooper nominates D. Saye
    - D. Saye accepted.
  - Nominations will continue into next month.
- BINGO
  - March 1<sup>st</sup> – List is in the radio room.
- D. Opel made a motion to pay M. Cruz to continue maintaining the website for another year.
  - Motion passed.
- Feb. 19 – District Trustees Conference
- Feb. 26 – Polar Plunge
  - Be at the firehouse by noon.

- Last year's training update was provided to the trustees. At this time, (2) people have not completed the requirements. They have until January's trustee's meeting to complete it.
- Misc updates around the firehouse
  - New washing machine downstairs
  - New backboards coming along with misc medical equipment
  - A used Q-siren was purchased for 3310 and installed.
  - (2) new TICs were bought and installed on the pumpers.

## **TRAINING**

- Previous
  - Saturday, January 8, 2011 @ 8:00 a.m. – Advancing Hoseline
  - Monday, January 10, 2011 @ 7:00 p.m. – Building Construction
  - Wednesday, January 12, 2011 @ 9:00 a.m. – Building Construction
  - Monday, January 17, 2011 – Search & Rescue (morning)  
S.C.B.A. (evening)
- Upcoming
  - Saturday, February 5, 2011 @ 8:00 a.m. – Ice Rescue
  - Monday, February 7, 2011 @ 7:00 p.m. – Ladders & Chimney Fires
  - Monday, February 16, 2011 @ 9:00 a.m. – Ventilation/PPV
  - March 2011 – Live Fire burn.
    - Tentatively the weekend of 19 & 20
    - There will be a bunch of prep/training leading up to the live burn as well.
    - The permits for a private F.D. burn have been sent into the state.

## **RESIGNATION OF OFFICERS OR MEMBERS**

### **ACCEPTING OF APPLICATION/MEMBERS**

#### ***PROBATIONARY MEMBERS***

- Tim Moes
  - Finished his 4<sup>th</sup> month.
  - Moving back north by Green Bay. No vote will be taken.
- Jim O'Brien
  - Finished his 2<sup>nd</sup> month.
  - If all of his paperwork is in order, we will be voting on him now.
    - Accepted.

#### ***NEW APPLICANTS***

- Nick Steele has returned from active duty.

## **OFFICERS REPORT**

### ***CHIEF***

- The open position for Lieutenant has been filled by Tim Dyer. He will be in charge of 3310.

### ***ASSISTANT CHIEF***

- There are new videos available for training hours along with quizzes to answer on the material.
- Please sign up for the house burn in March if you are attending. We need an accurate head count. The burn will start promptly at 8:00 a.m. on both days.

### ***CAPTAINS***

M. Brewer

- None.

D. Opel

- 3370 has been recalled.

### ***LIEUTENANTS***

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

T. Dyer

- 3310, 3311, 3370 check off sheets are labeled by month.

### **ENGINEERS**

#### ***3310***

- A valve has been replaced.
- Please flush all of the valves regularly.

#### ***3311***

- A bad valve has been replaced.
- The open door sensor is not bad, the wiring is bad.

#### ***3360***

- Needs washed.

#### ***3361***

- None.

#### ***3370***

- None.

#### ***3390***

- None.

#### ***Trailer***

- The compressor is fully functional again, and the bottles are topped off.

### **COMMITTEE REPORTS**

### ***STANDING COMMITTEES***

#### **BUILDING AND GROUNDS**

- The flag pole halyard and light has been replaced.

#### **COMPUTER**

- None.

#### **EXECUTIVE BOARD**

- None.

#### **I.S.O.**

- None.

#### **PUBLIC RELATIONS**

- None.

#### **TRUCK AND EQUIPMENT**

- If you have any ideas for additional equipment, please bring them up to Steve or Dana.

#### **SIGN COMMITTEE**

- The sign needs changed.

### ***SPECIAL USE COMMITTEES***

#### **BUDGET**

- None.

#### **FUND RAISING**

- None.

#### **COUNTY MEETING**

- Thursday, October 20, 2011

#### **FISH FRY**

- Friday, May 6, 2011

#### **OTHER COMMITTEES**

- None.

### **DEPARTMENT AFFILIATIONS**

#### ***MADISON COUNTY***

- February's meeting is in St. Jacob.

#### ***SCOUTS***

- Thank you to Ann & Earl for helping with the Pinewood Derby.

#### ***DEPARTMENT GOOD AND WELFARE***

- The truck bays and radio room needed cleaned out. Junk is being piled up.

#### ***CORRESPONDENCE***

- We have received (2) "Thank You" notes from the family of Corey McConnell for helping with the funeral and surrounding events.

The meeting was adjourned at 20:20 hours on a motion by D. Opel, a second by R. Kidwell with all members being in agreement. The next business meeting is to be held Monday, February 28, 2010.

Minutes respectfully submitted:

Cory Whitaker  
HSVFD Secretary