

Monthly Meeting Minutes

January 30, 2017

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, January 30, 2017 at 1905 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in Attendance: Dana Blotevogel; Mark Brewer; Aaron Bricker; Steve Cooper; Tim Dyer; Bobby French; Cale Henke; Earl Herman; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Mike Thoe; Cory Whitaker and David Wilson

A total of 15 members were in attendance (13 at start of meeting): Quorum (7) achieved.

Probationary Candidates: Blake Fry Junior Members: Tyler Barham and Kendall O'Brien

The following members were excused: Michele Bell; Todd Frank; Mike Hayes and David Jacoby

Probationary members excused: Emma Dyer Junior members excused: None

Members not excused: Kyle Roberson and Doug Saye

Probationary not excused: Mary Burton

Junior members not excused: Niki Opel

A motion by Henke, with a second by Wilson to forego the reading of the minutes of the December meeting was passed by a majority vote of the members present. Additions – None; Deletions – None; Corrections - None

Treasurer's report:

Checking \$ 8,371.91 Savings \$ 2,560.98 Total \$ 10,932.89

OLD/UNFINISHED BUSINESS

Foreign Fire Tax Money – Used to purchase new range and microwave for the kitchen

New Oven/Microwave has been installed. The President made cookies to break in the oven.

Gifts were purchased for the Junior members and the cost exceeded the allocated \$150.00. The total cost for the five junior members was \$214.50. Motion by Dyer, second by Meurer, "To pay the extra amount above the allocated amount." Voice Vote 14 Yes 0 No Carried

NEW BUSINESS

Discussion was held on jackets for new members with a resulting motion by Cooper with a second by Herman, "To allow new members to choose which jacket they wish to receive, the black sport jacket or the reflective vest with liner. Any member may also obtain a reflective jacket by paying the amount of the jacket above \$125.00 (to be paid by the department)." Voice Vote 13 Yes 1 No

TRAINING

Congratulations to three members who have taken the EMT course and now wait to take the state test. Congratulations to: Aaron Bricker, Kendall O'Brien and Cory Whitaker

On-line training (Target Solutions) was introduced this year and will continue.

- Previous
Monday – January 9, 2017 –Reports and Documentation
Saturday – January 21, 2017 – Cold and Ice Water Rescue
- Upcoming
Monday – February 13, 2017 Trivia
Saturday—February 25, 2017 Trauma Packaging or Ice Rescue if weather permits

The training calendar for 2017 includes some IFSI classes and a possible IDOT class for traffic direction.

A First Responder Class will be taught by Kelly Birdsong 2 days a week for 5 weeks, sign up if interested.

RESIGNATION OF OFFICERS OR MEMBERS

- None

ACCEPTING OF APPLICATION/MEMBERS

- Vote to accept Kendall O'Brien as a probationary member 14 Yes 0 No
- Vote to accept Bob Thus as a probationary member 14 Yes 0 No
- Vote to accept Blake Fry as a full member of the department 15 Yes 0 No
- Vote to destroy ballots for Kyle Roberson as a member -- 14 Yes 1 No
- Vote to destroy ballots for constitutional change 8 Yes 3 No 4 Abstained

PROBATIONARY MEMBERS

- Mary Burton starting her 9th month Medical only –
- Emma Dyer starting her 5th month

JUNIOR MEMBERS

- Tyler Barham; John Grimm and Niki Opel

OFFICERS REPORTS

SAFETY OFFICER – No Report

CHIEF –

- The Chief gave Tim Dyer his new badge in light of his promotion last month to Captain.
- The training roster is out; however we may add a live burn of a structure if all permits can be obtained. It will tentatively be on June 10-11
- A Thank You was given to all those who show up for day calls.
- A call was received from Debbie Woefel with a compliment for the way a certain call was handled by Bobby French and David Jacoby.

ASSISTANT CHIEF –

All 2 ½ inch hose has been replaced with NFPA hose. Some trucks will still have some 2 ½ fill hose.

CAPTAINS

Tim Dyer – No Report

Darl Opel – No Report

Jim O'Brien – No Report

LIEUTENANTS

Mike Hayes – No Report

Todd Frank – No Report

ENGINEERS

Bobby French – No Report

TRUCKS

3310 –

- The engine brake came on Saturday evening; even though it had allegedly been disconnected...it will be checked after the meeting.
- Parts for the broken spot lights are ordered and will be repaired by Sentinel when they arrive.
- Make sure all doors are unlocked at all times
- Pony tail section of 5" hose is no longer stored in the rear compartment
- Gas detector has been replaced and is a 4 Gas detection unit

3311 –

- Gas detector on 11 is a 3 Gas Detector

3351 –

- Two marker lights are out
- Needs DEF – make sure to check the level on each maintenance check

3360 –

- Back up camera and auditory are repaired and working. The problem was a short in the auditory system
- A reminder was given to fill both fuel tanks. The system pulls from both sides and if lower on one it can create air in the system

3361 –

- No report

3391 –

- There is now a check off sheet for monthly maintenance
- The truck can be used as a second truck for medical calls, it is at the discretion of OIC

Trailer –

- Be sure to check oil level before using
- A new oil drain is to be installed

STANDING COMMITTEES

BUILDING AND GROUNDS –

- New locking mechanism for side door – will be like the one on the front door
- A new opener is being obtained for the front door.

COMPUTER –

- No Report

EXECUTIVE BOARD –

- No Report

ISO –

- No Report

PUBLIC RELATIONS –

- No Report

TRUCK AND EQUIPMENT –

- There is some money left in the current budget for equipment. Anyone who knows of needed items should talk to the Chief

SIGN COMMITTEE –

- Need suggestions for the sign changed.

SPECIAL USE COMMITTEES

SCHOLARSHIP –

- HSVFD gives out 2 - \$1,000.00 scholarships
- Committee for this year: Chair, Cale Henke, Tim Dyer, Bobby French, Linda Meurer and Cory Whitaker
- Application forms will be forwarded to the school

BUDGET –

- No report

FUND RAISING –

Chicken and Beer Dance was held on Saturday, January 28, 2017. Low attendance this year. Less work for the members since gingerz was the caterer. Many compliments on the chicken and fries and on the band, Flip the Frog. Discussion was held regarding future dances and how to increase attendance and participation by the members.

COUNTY MEETING –

- October 2017

FISH FRY –

- 95 days away

OTHER COMMITTEES

MADISON COUNTY

- Future hosts: February – **No Meeting**; March –**Mitchell @ the Venice Social Club** in Pontoon Beach; April – **State Park**; May – **Hartford**; June – Ladies Night (?); July – **Wood River**; August – **Godfrey**; September – **Grantfork**; **October – Holiday Shores**; November – **Prairietown**; December – **Christmas Party**

DEPARTMENT GOOD AND WELFARE

- Red Cross Blood Drive,
March 18, 2017
- Tiki Bass Club Trivia Night
– February 18 -- \$200.00 a table – See Brewer

CORRESPONDENCE –

- None

The meeting was adjourned at 2020 hours on a motion by Herman, a second by Wilson, with all members in agreement. The next business meeting will be held Monday, February 27, 2017.

Minutes respectfully submitted:

Patricia K. McDaniel

Patricia K. McDaniel -- HSVFD Secretary

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