

# **Holiday Shores Volunteer Fire Department**

## **Monthly Meeting Minutes**

### **February 24, 2009**

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Tuesday, February 24, 2009 at 19:03 hours by President Todd Frank.

Members in attendance:

Probationary/candidate: Dana Blotevogel, Dale Bowles (probationary candidate), Mark Brewer, Tim Dyer, Todd Frank, Mike Hayes, Cale Henke, Earl Herman, Ray Kidwell, Rick McClain, Corey McConnell, Patty McDaniel, Jim O'Brien, Darl Opel, David Peel, Dan Roberts, Kent Scheibel, Ric Stevenson, & Cory Whitaker

Honorary members: Larry Bruce

The following members were excused: David Jacoby (work), Paul Kundrick (work), & Jake Opel (school)

Minutes of the January 2008 meeting were not read. A motion by C. Henke, with a second by J. O'Brien, to forego 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:

\$ 882.58	in the Checking
\$5,641.40	in the Savings
\$5,739.79	Total Department funds (Minus allocated funds)

R. Stephenson made a motion to file for audit, with a second by R. Kidwell, once the report is produced. Members approved.

#### **OLD/UNFINISHED BUSINESS**

- South Roxana can make the new MABAS approved firefighter ID's. If you have not had your picture taken yet, please see D. Opel. Additionally, there is a form to be filled out to be sent to South Roxana with your photo.
- S. Bennett brought up the idea of having an open house during the January business meeting tentatively scheduled for Saturday, September 12<sup>th</sup>, 2009. If you want to be a volunteer, please see S. Bennett. There is also a sign-up sheet in the radio room.
  - It was brought up that September 12<sup>th</sup>, 2009 is also the day that C. Henke, C. McConnell, J. O'Brien, & C. Whitaker will be performing in the St. Louis MS Bike Ride. It may be beneficial for participatory turnout that the department change the date since it is tentative still anyways.
- C. McConnell brought up that he has not yet ordered the children's items, but he is getting ready to. Per a previous motion, he has been given the authority to spend up to \$250 of the departments fund for this effort. On top of that, the trustees has given him \$250 as well.
- T. Frank is getting ready to put in a new order for fire department jacket. If you would like a jacket, please see Todd.
- S. Cooper is still planning on ordering nice department polo shirt with our new logo. Please contact him or D. Opel for the order form.

## **NEW BUSINESS**

- C. McConnell has brought up that the garden hose reel downstairs is broken. On top of that, the spray nozzle is defective as well. A motion by C. McConnell, seconded by R. Kidwell, for up to \$50 for a new hose reel & nozzle passed.
- We have received new Glucose meters. The plan is to have Debbie come out from the hospital and train us in their use. Once that happens, we will equip the trucks with them.

## **RESIGNATION OF OFFICERS OR MEMBERS**

- We will be voting on Rob LaRosa's membership status at the next business meeting. The trustees have removed him from the staff as a firefighter for the Holiday Shores District, but that does not remove him as a general member of the department. A notice and absentee ballots will be available in the radio room for those who want to vote early. Please turn in the absentee ballots to C. Whitaker's mailbox (3353).

## **ACCEPTING OF APPLICATION/MEMBERS**

### ***PROBATIONARY MEMBERS***

Michael Crider

- Starting 5<sup>th</sup> month.

Dale Bowles

- Starting 3<sup>rd</sup> month.

### ***NEW APPLICANTS***

Jared Heepke

- Application vote postponed from this business meeting pending the decision of the executive board meeting's approval of his out of district location.

## **OFFICERS REPORT**

### ***CHIEF***

- March 19<sup>th</sup> at 9:00am is the Trustee's meeting. They will be discussion next fiscal years budget. Please submit requests before then.
- Trucks 3310, 3311, & 3370 are up for license renew through the Department of Medical Health since they carry first aid equipment.

### ***ASSISTANT CHIEF***

- None.

## ***CAPTAINS***

M. Brewer

- Saturday, February 28 at 9:00am will be general truck overview with Mark Brewer. Mark will also be flushing hydrants w/D. Boyles for part of his candidacy training.
- More to come on a 3 yr. certification on road safety life vest & flagging. This will be required in order for you to perform traffic control at the scene.
- Been flushing dry hydrants. Please see the district map in the bay for dates when flushed last.

D. Opel

- March training required CPR
  - Wed. Mar 4 (Jacoby)
  - Mon. Mar 2 & 16 (Kundrick for 1)
  - Sat. Mar 1 Arch
- Polar Plunge is coming up. Need at least 4 volunteers, have 6 suits. The sign-up sheet is on the chalk board.
- We are using the new "One Call" system. We are limited to 4 calls to the membership per week. This should help spread news to all of the members faster. Please see S. Cooper or D. Opel for more details.
- C. Whitaker has volunteered to update the membership roster with new information including valid phone numbers.
- T. Dyer volunteered to check the furnace filters and batteries in fire detectors.

## ***LIEUTENANTS***

M. Hayes

- None.

D. Jacoby

- None.

P. Kundrick

- None.

C. McConnell

- None.

## **ENGINEERS**

***3310***

- None

***3311***

- Battery switch left on when C. McConnell went out on a call. Please remember to turn it off.

***3360***

- None.

**3361 – (old 19)**

- None.

**3370 – (old 13)**

- Put new gas struts on dept. doors, new med supplies enroute.

**3390**

- None.

***Trailer***

- After filling bottles, shut off all knobs. Make sure that when you remove the stabilizer bars, put the pins back in the latch so that we do not lose them.

**COMMITTEE REPORTS**

***STANDING COMMITTEES***

**BUILDING AND GROUNDS**

**COMPUTER**

**EXECUTIVE BOARD**

- 8:00pm meeting tonight to review Jared Heepke's application

**I.S.O.**

**PUBLIC RELATIONS**

**TRUCK AND EQUIPMENT**

**SIGN COMMITTEE**

- The locks on the sign are defective. C. McConnell may be looking into new ones.

***SPECIAL USE COMMITTEES***

**BUDGET**

- Get ideas to S. Cooper or the chief before the next business meeting.

**FUND RAISING**

## COUNTY MEETING

### FISH FRY

- There will be a committee meeting after next month's business meeting to decide who will be doing what jobs to prepare for the fish fry.

### OTHER COMMITTEES

## DEPARTMENT AFFILIATIONS

### *MADISON COUNTY*

- March is Marine's month.

### *SCOUTS*

- The Pinewood Derby was last Thursday. The scouts had a great time. J. O'Brien thanks all those who volunteered.

### *DEPARTMENT GOOD AND WELFARE*

- There are grants coming up thru Shimpcus' office. It would be to our benefit to apply for grants next month for a generator and/or a weight room. K. Scheibel volunteered to look into what is available.
- P. McDaniel is conducting a health survey. She needs the number of adults/children from each family to complete her paperwork.
- There is a special election coming on April 4<sup>th</sup>.
- P. McDaniel is also helping with a Polar Plunge for the Special Olympics. Please talk to Patty if you want to donate.

### *CORRESPONDENCE*

- A "Thank You" note came in from Dick & Shirley Russell. They also donated us \$200.

The meeting was adjourned at 19:48 hours on a motion by D. Opel, a second by T. Frank with most members being in agreement. The next meeting is to be held Tuesday, March 31<sup>st</sup>, 2009.

Minutes respectfully submitted:

Cory Whitaker  
HSVFD Secretary