

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

February 23, 2015

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, February 23, 2015 at 1706 hours by President Jim O'Brien.

Members in Attendance: Michele Bell, Dale Bowles, Mark Brewer, Steve Cooper, Tim Dyer, Ryan Frank, Todd Frank, Bobby French II, Mike Hayes, Cale Henke, Earl Herman, David Jacoby, Patti McDaniel, Jim O'Brien, Mike Thoe and Dave Wilson A total of 16 members were in attendance: Quorum achieved.

Probationary Candidates: John Lewis

Junior Members:

The following members were excused: Aaron Baker, Dana Blotevogel, Bobby French III, Ray Kidwell, Rayelynn Kidwell, Jane Langendorf, and Darl Opel. Doug Saye and Junior Member Emma Dyer

Not excused: Ann Clark and Mark Thornsberry

A correction to the January minutes was voiced...the date of the Pension Bingo is March 8th, not the 18th as published. A motion by Henke and a second by Frank to forgo the reading of the minutes of the January meeting minutes was passed by a majority vote of the members present, with the above noted correction

Treasurer's report for February was given. Reported finances for the association are:

Checking \$12,298.37; Savings \$2,058.29 and Total funds \$14,356.66

OLD/UNFINISHED BUSINESS

- Overhead Projector has been purchased and the installation is almost complete, just one cable needs to be installed. The cost was under budget.
- A Scholarship committee was formed: O'Brien, Opel, Bobby French, Henke and McDaniel and will meet when applications are returned. Applications are at the High School with a deadline date of 4-17-15. Kim McConnell will once again be matching our donation making the scholarship \$2,000.00 to the student. A change this year is that the recipient is to be entering fire service or other Emergency Services as a vocation. The name of the winner will be revealed at the Fish Fry.
- Creeper – Three different types have been looked at and the one chosen will be purchased this week.
- Committee to investigate possible improprieties. Committee formed included members: Chairman, Dale Bowles, Cale Henke, Bobby French, Bobby French III and Mark Brewer---- two members were added to replace two members due to them being witnesses and being called to testify. New members are Aaron Baker and Patti McDaniel. Leaving the Committee are Bobby French II and Bobby French III. A letter of thanks for their willingness to assist was sent on Saturday, February 21, 2015. The written complaint was received this week, the committee will be meeting this next week and then interviews will begin. It was voiced that the chair would like the

investigation closed by the March Business Meeting. Discussion was held that not all members of the committee knew of the change in members. The committee has been following Roberts Rules of Order for all procedures and will continue to work within the parameters of these Rules.

- The System on Smart phones which was to allow members to record availability was not used as had thought it could be and the system will be discontinued until such a time when a system with GPS capability or greater technological capabilities is found.
- Chief Cooper submitted a request for a grant from the Public Risk Fund, which has helped us obtain needed items in the past (ice suites – life vests), this year HSVFD requested \$758.00 to replace the medical suction equipment on 3351 and it was approved. Lt. Frank will handle the purchase and replacement of the suction machines.

NEW BUSINESS

- A question regarding the annual IFSA Burn Camp donation was asked and information gathered that this is an annual donation and is up to the membership's discretion. Henke made the motion: "To send \$250.00 to the IFSA Burn Camp as our donation for this year." Second by Todd Frank. No further discussion and the motion passed.
- Chief Cooper reported that he may have access to a free shed for use by the department, it is possibly a 14'X20' shed and it would be put near the picnic shelter. He will continue to check the availability of this.
- Chief Cooper reported this is the end of the fiscal year and any and all equipment needs should be made to him as soon as possible.
- Chief Cooper reported that the trustees have let out for bid an upgrade to the parking lot for chipping and rock.
- Chief Cooper announced that Engineer Ryan Frank was able to obtain a \$2,000.00 grant from Philips 66 again this year. It is not known at this time how the money will be used.
- Chief Cooper also reported that a money bag was found in one of the desks in the end office. It contained checks and cash. At the time of the meeting it was not known if the money was from a fund raiser or other venue. Speculation was that it was from the yard sale and raffle in 2013. The money will be given to the treasurer.
- Chief Cooper reported that SWAP was here on February 20th.
- Chief Cooper informed the members that the owner of Batteries and Bulbs visited the department and looked over all batteries used in our trucks and equipment and will be giving us bids on what we need to replace. Additionally, they fixed one of our stream lights. They sell new batteries and they do rebuild certain types of batteries. They are located in Glen Carbon.
- Chief Cooper also talked about the poor condition of the floors throughout the building. A schedule for cleaning, striping and waxing has been set.
 - March 24-27 floors will be cleaned, stripped and waxed.
 - April 21st floors will be rebuffed – prior to fish fry
 - May 18th floors will be rebuffed – after the fish fry

TRAINING

Training hours for the past quarter have been posted.

- Previous
 - Monday – February 9th – Haz-Mat
 - Saturday – February 21st – Ice/Cold Water Rescue
- Upcoming
 - Monday – March 9th – Auto pulse and Advanced Intervention
 - Saturday – March 21st – All Day EMS/B Service Training – 8 hours

RESIGNATION OF OFFICERS OR MEMBERS

A letter of resignation was received from Jane Langendorf.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- John Lewis is beginning his 3rd month of probation.

NEW APPLICANTS

- None

OFFICERS REPORTS

SAFETY OFFICER

- No report

CHIEF

- A reminder to all who are available during the day, everyone is needed to respond to calls and to respond to the middle of the night calls too.
- Dave Jacoby retired from his Lt. position

ASSISTANT CHIEF

A reminder was given to everyone to check vehicles upon return from calls/service. 3311 was found to be unplugged and it is not known how long it was unplugged.

CAPTAINS

Darl Opel

- Copies of all licenses, certifications and certificates need to go to Captain Opel, this includes MABAS ID Cards. He will be maintaining the dates for re-certification and renewal

Jim O'Brien

- No report

LIEUTENANTS

Mike Hayes

- No report

Tim Dyer

- No report

Todd Frank

- Medical supply order is being made. All paperwork has been submitted to Debbie for our B-Service yearly self-inspection

ENGINEERS

Ryan Frank

- No report

Bobby French

- No report

Trucks

3310

The hose bed cover has been ordered

The cross lay cover has been ordered

There will be a metal lift bar installed which will lift the cover and provide drainage away from the compartment.

Lights have been fixed

3311

LED screen for foam level has been repaired

Foam will not be kept in stock here. It has been expiring before being used. It will be obtained when needed

3351

Foam dispenser has been fixed – a cable was broken allowing foam to enter the system. If it occurs again or continues to be problematic foam may be removed from 3351...or may be run through the prime

Door on the back is still leaking (A handle rusted and will be replaced) and a drip edge will be installed

4 LED lights on the front are cracked

3360

A divider has been placed in the back hose area

Chucks are now up front

Check off sheet has been revised and is ready for us

5" valve is leaking

3361

New gated Y to be installed on truck

SCBA Bottles moved

Compartments need to be opened on work nights to air them out and prevent/remove moisture build-up

3391

No report

Trailer

No report

STANDING COMMITTEES

BUILDING AND GROUNDS

Exterior lights have been repaired

COMPUTER

No report

EXECUTIVE BOARD

No report

ISO

2015 is a 'down lake' year. This will allow us to assess all dry hydrants, make necessary repairs, installs, or remove no longer needed hydrants. Other hydrants (Rte. 159, Deerfield, Sands, etc.) will also be assessed.

PUBLIC RELATIONS

No report

TRUCK AND EQUIPMENT

SCBAs to be tested....need to remove air on 21 bottles on 3/15, will be tested on 3/16

SIGN COMMITTEE

Blood Drive needs to be added

4 weeks to spring

SPECIAL USE COMMITTEES

BUDGET

Trustees have discussed the new budget (2015-2016), will go into more detailed finances at later meetings. Upcoming meetings: March 18 and April 23

FUND RAISING

- Chicken and Beer Dance report:

Funds collected	\$ 5,601.00
Funds expended	\$ 3,770.00
Net Profit	\$ 1,831.00
- Fryers -- no report

COUNTY MEETING

- Host in 2016 or 2017

FISH FRY

- Meetings will begin in March
- Will be trying different fish this year – no frozen/

UNIFORMS

- No report

OTHER COMMITTEES

MADISON COUNTY

- The March Meeting is March 19th hosted by Edwardsville Fire Department at the KC Hall
- Reminder of future meeting hosts : April-Collinsville; May-Marine; June-Ladies Night; July-Glen Carbon; August-Granite City; September-Fosterburg; October-East Alton; November-Roxana; December-Christmas Party and January 2016 is Hamel
- **BINGO** – Scholarship Bingo – Wednesday – March 8th
Pension Bingo – Wednesday – April 15th
- MCFA Scholarships - 7 given to HS students (Seniors)
March 15th is the deadline to submit
- Cosmic Bingo – March 11th - \$25 and free popcorn and soda.
- Pension and Death Benefit particulars will be discussed at the March Meeting

DEPARTMENT GOOD AND WELFARE

- **Red Cross Blood Drive** –March 14th - 9A – 1P Need help setting up at 8 AM then two people to stay the rest of the day...(until about 2) Tables and chairs to be taken down on Monday 3/9/15 after training. Need help in passing out flyers.
- A benefit was held on February 7th for Firefighter Rayelynn Kidwell at Wigglers and was well attended by the community and netted over \$11,000.00. Plus 50/50. The winner of the 50/50 (Thornberry) donated the winnings back to the family.

CORRESPONDENCE

A Condolence/Sympathy Card was sent to the Medora Community Fire Department upon the death of their chief.

The meeting was adjourned at 2012 hours on a motion by Henke, a second by Frank and with all members in agreement. The next business meeting is to be held Monday, March 23rd, 2015.

Minutes respectfully submitted:

Patricia K. McDaniel
HSVFD Secretary
March 5, 2015

#####