

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

February 29, 2016

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, February 29, 2016 at 1900 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in Attendance: Aaron Baker; Michele Bell; Dana Blotevogel; Mark Brewer; Steve Cooper; Tim Dyer; Cale Henke; Earl Herman; David Jacoby; Patti McDaniel; Jim O'Brien; Darl Opel; Mike Thoe; and David Wilson

A total of 14 members were in attendance (12 at start of meeting): Quorum (7) achieved.

Probationary Candidates: Aaron Bricker and Tracy Kuttin-Ferguson

Junior Members: Emma Dyer

The following members were excused: Ryan Frank; Todd Frank; Bobby French; and Mike Hayes. Junior member excused: Niki Opel

Not excused: Doug Saye and Cory Whitaker Probationary not excused: Katie Chartrand and Eddie Gerber
Junior members not excused: Kendall O'Brien and Tyler Barham

A motion by Tim Dyer and a second by Blotevogel to forego the reading of the minutes of the January meeting was passed by a majority vote of the members present, through a voice vote. Additions – None; Deletions – None; Corrections - None

Treasurer's report:

Checking \$ 15,292.89 Savings \$ 2,060.15 Total \$ 17,353.04

OLD/UNFINISHED BUSINESS

- A motion by T. Dyer and second by Jacoby to destroy the election ballots of John Lewis was passed by the members present with a voice vote.
- Foreign Tax money: (\$702.27) O'Brien to handle, see notes under computer

NEW BUSINESS

- Cale Henke – "Motion to place Ballard sleeves on all the guide posts surrounding the building by spending no more than \$1,000.00." Second by Wilson. Discussion ensued....HSVFD personnel will install. Passed by voice vote with one no vote.
- Chief Cooper – Members with smart phones with Active 911 capabilities need to have it placed on their phones, it is a great tool for calls. See Captain Opel after the meeting for the app. We are on a 90 day trial for this service, which includes maps to the scene.
- Chief Cooper – HSFH hats are available, see the Chief for new and "old" purchases

- Chief Cooper – The annual photo is back from being framed and will be displayed
- Chief Cooper – One of our members is having surgery tomorrow, contact the Chief or President O'Brien for details...Thank you for your concern for one of our own. 1.

TRAINING

- Previous
 - Monday – February 15, 2016 – Hose Lays, Pump Operations/Hands on - Classroom
 - Saturday – February 20, 2016 – Ice/Cold Water Rescue
- Upcoming
 - Monday – March 14, 2016 – Truck Familiarization (CPR/AED/Auto Pulse/BBP for those who cannot make the training on March 26th)
 - Saturday – March 26, 2016 – CPR/AED/Auto Pulse/BBP

NOTE: April 26th is the Walk-Run and we will also be having a virtual (SIMS) driving course at the station. There is some classroom and then 10-15 minutes of virtual driving using one of our trucks

RESIGNATION OF OFFICERS OR MEMBERS

- None

ACCEPTING OF APPLICATION/MEMBERS

- Linda Meurer Highpoint Ballot vote: 12 yes 0 No

PROBATIONARY MEMBERS

- Tracy Kuttin-Ferguson starting her 3rd month
- Aaron Bricker starting his 5th month Level II
- Katie Chartrand starting her 6th month
- Eddie Gerber starting his 9th month Time is up on his extension and he will be dropped, he can re-apply, if he wishes to return, and start over

JUNIOR MEMBERS

- Tyler Barham, Emma Dyer, Kendall O'Brien and Niki Opel

OFFICERS REPORTS

SAFETY OFFICER

- No report

CHIEF

- No report

ASSISTANT CHIEF

- No report

CAPTAINS

Darl Opel

- No report

2.

Jim O'Brien

- No report

LIEUTENANTS

Mike Hayes

- No report

Tim Dyer

- When your pager goes off – Try to respond

Todd Frank

- No report

Ryan Frank

- No report

ENGINEERS

Bobby French

- No report

TRUCKS

3310

- New Thermal Imaging Camera – T. Dyer will in-service members on its use. A docking station for 3310 has been ordered.

3311

- Stihl brand chain saw (a work horse) has been purchased. It replaces the saw we had
- Homatro hoses will be replaced in the next 30 days

3351

- No report

3360

- The large diameter fill is temporarily off the back of the truck and being repaired. Should be back in working order on March 1st or 2nd
- The lug nut covers are missing from the front passenger tires ? ? ? Does anyone have any information on this happening?

3.

3361

- No report

3391

- No report

Trailer

- The compressor is out of service. The pop-off valve failed and parts have been ordered. The tanks are full, but cannot be used for mutual aid for extensive filling of SCBAs.

STANDING COMMITTEES

BUILDING AND GROUNDS

- Switch on fan downstairs has been repaired. It is set to run 1 hour per day to clear the basement
- Chief Cooper reported on a 5-year plan to upgrade and repair those areas of the building which need attention before they become non-repairable. Lights, Bay doors, Walk doors, Lettering, hand rails, flooring and interior doors to name a few of the projects.
- Discussion of the repair of the pavilion re-surfaced and a new motion was made by Opal, "To spend up to \$1,000.00 to repair and paint pavilion." Second by Wilson HSVFD personnel to do repair and SWAP to paint. A discussion was made regarding the roof. Opal will check it and also serve as the project manager. Motion passed by voice vote, no opposition.

COMPUTER

- Target Solutions is being used by the department for use with on-line training and information storage (140 EMS classes w/ CEU and at least 100 Fire classes and there are some Human Resource classes.) We will have 1 tablet for this and the possibilities are limitless, may even be used for maintenance information and other classes needed and necessary for the department.
- A laptop was to be purchased using the foreign tax monies, a motion made by Chief Cooper and seconded by Opal: "To add \$300.00 to the foreign tax monies and purchase a tablet in addition to the laptop." The motion was passed on a raised hand vote of 9 yes and 1 no

EXCUTIVE BOARD

- No report

ISO

- No report

PUBLIC RELATIONS

- An article was run in the Holiday Times asking for members
- Placemats will be placed in local establishments recruiting new members
- Dorsey will be hosting a symposium on recruitment soon. Chief Cooper will participate with information.

TRUCK AND EQUIPMENT

- 2 New ice suits added
- 400' of 2 1/2" line has been ordered (green hand lines)

SIGN COMMITTEE

- No report

SPECIAL USE COMMITTEES

BUDGET

- No report

FUND RAISING

- Profit from the Chicken and Beer Dance was \$2,750.00

COUNTY MEETING

- Host in 2017

FISH FRY

- May 6, 2016 2 months – 6 days away Committee: Wilson, Whitaker and O'Brien

OTHER COMMITTEES

MADISON COUNTY

- March meeting will be hosted Rosewood Heights on March 17th - Wood River VFW
- Future hosts: April –Dorsey; May – Madison; June – Ladies night (HSVFD to supply a door prize); July – New Douglas; August – Olive; September – Long Lake; October (4th Thursday due to the state conference) – Maryville; November – South Roxana; December – MADCO Christmas Party; January (2017) -- Meadowbrook
- MCFA Scholarship applications are still available
- Pension Bingo – March 18, 2016 – need 3 people to work
- Ladies Night – June 4, 2016 (HSVFD will give an attendance prize for the event)
- Scholarship Bingo – November 16, 2016 – need 3 people to work
- Fireman's Hall has an AED and jump kit, placed in the back of the hall near the kitchen and lotto machines.
- March 5 – Red Knights Trivia Night at Wood River VFW 6 PM - \$120.00 per table
- March 12 – State Park hosting Black Light Bingo Bash at Fireman's Hall 7 PM
- April 23 – Worden Chicken and Beer dance \$20.00 per person and \$30.00 per couple

DEPARTMENT GOOD AND WELFARE

- Red Cross Blood Drive – Saturday – March 12, 2016 9 AM – 1 PM....will need assistance with putting out brochures and getting the information onto the marquee and in the Holiday Times. Workers are needed that day at 8 to help unload and at the end of the day to help load....then 2-3 during the day to do registration and help at recovering table. We need donors too.

5.

- Scholarship – information has been sent to Edwardsville High School for a \$2,000.00 scholarship. Deadline is April 16th, the committee will meet and the announcement of the winner will be made at the Fish Fry.
- Daylight Savings time – March 13, 2016
- Primary Election – Held here on March 15, 2016. Set up Monday March 14, 2016 at 7:00 PM

CORRESPONDENCE

- A Thank You note was received from the family of HSFV Trustee Gerald Stalhut for the care and concern shown before and after his passing.

The meeting was adjourned at 2010 hours on a motion by Opal, a second by Jacoby, and with all members in agreement. The next business meeting will be held Monday, March 28, 2016.

Minutes respectfully submitted:

Patricia K. McDaniel -- HSVFD Secretary

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