

Monthly Meeting Minutes

February 27, 2017

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, February 27, 2017 at 1904 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

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

A total of 14 members were in attendance (13 at start of meeting): Quorum (8) achieved.

Probationary Candidates: None

Junior Members: Tyler Barham

The following members were excused: Michele Bell; Todd Frank; Blake Fry; David Jacoby; Doug Saye

Probationary members excused: Mary Burton; Emma Dyer; Kendall O'Brien and Bob Thus

Junior members excused: Niki Opel

Members not excused: Mark Brewer; Linda Meurer and Kyle Roberson

Probationary not excused: None

Junior members not excused: None

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

Treasurer's report:

Checking \$ 8,080.08 Savings \$ 2,561.71 Total \$ 10,641.79

OLD/UNFINISHED BUSINESS -- None

NEW BUSINESS

Motion by Chief Cooper, "To rescind the standing motion made January 30, 2017 which reads: *"To allow members to choose which jacket they wish to receive, the black sport jacket or the reflective jacket 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)"*. And replace the standing motion with *"The department will provide a jacket for new members up to \$75.00 in value. A new jacket for every member may be obtained every three years"*. Second by Wilson

8 Yes 1 No Motion carried

TRAINING

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

- Previous
Monday – February 13, 2017 Trivia
Saturday – February 25, 2017 Trauma Packaging and Ambulance familiarization
- Upcoming
Monday – March 13, 2017 – CPR

Saturday – March 25, 2017 – Fire Ground Management – through IFSI

The training calendar for 2017 includes some IFSI classes

An IDOT class for traffic direction is being held at Worden. March 22nd, 6-10. Sign up on the chalkboard

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 destroy ballots for Kendall O'Brien as a probationary member 5 Yes 3 No 6 Abs Did not carry
- Vote to destroy ballots for Bob Thus as a probationary member 6 Yes 3 No 6 Abs Did not carry
- Vote to destroy ballots for Blake Fry as a full member of the department 7 Yes 3 No 6 Abs Did not carry

PROBATIONARY MEMBERS

- Mary Burton starting her 10th month Medical only – Requested a 90 day extension
- Emma Dyer starting her 6th month
- Kendall O'Brien starting his 2nd month
- Bob Thus starting his 2nd month

JUNIOR MEMBERS

- Tyler Barham; John Grimm and Niki Opel

OFFICERS REPORTS

SAFETY OFFICER – No Report

CHIEF – No Report

ASSISTANT CHIEF – No Report

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 –

- Replacement lights have arrived for 3351. 2.
- Safety issue: Ear plugs or muffs need to be worn when working with or near the compressor, Blotevogel will obtain additional/needed plugs

TRUCKS

3310 –

- The engine brake continues to be an on-going problem.
- Parts for the broken spot lights are ordered and will be repaired when they arrive.
- Several valves were broken and are now replaced/repared. These are from the foam and main drain....they need to be opened and drained once per month and the system flushed

3311 – No Report

3351 –

- Two marker lights are out and replacements are here

3360 – No Report

3361 – No Report

3391 – No Report

Trailer – No Report

STANDING COMMITTEES

BUILDING AND GROUNDS –

- New locking mechanism for side door – is here and will be installed
- Tuesday, 3-7-17, A-1 Concrete will here to repair the concrete pad in the bay near 3310

COMPUTER – No report

EXECUTIVE BOARD – No Report

ISO – No Report

PUBLIC RELATIONS – No Report

TRUCK AND EQUIPMENT – No Report

SIGN COMMITTEE –

- Blood Drive Info To be Added

SPECIAL USE COMMITTEES

SCHOLARSHIP – No Report – Working on it

BUDGET – No Report – Working on it

FUND RAISING – Club House is secured for Chicken and Beer dance next January (by Herman)

COUNTY MEETING –

- October 26th 2017 – Herman will check with Holishor and Reserve the Club house for the meeting

FISH FRY –

- 67 days away
- Need committee members – see Whitaker

OTHER COMMITTEES

MADISON COUNTY

- Future hosts: March 16th –**Mitchell @ the Venice Social Club** in Pontoon Beach; April – **State Park**; May – **Hartford**; June – Ladies Night (?); July – **Wood River**; August – **Godfrey**; September – **Grantfork**; **October 26th – Holiday Shores**; November – **Prairietown**; December – **Christmas Party**

DEPARTMENT GOOD AND WELFARE

- Red Cross Blood Drive, March 18, 2017 9-1; Need volunteers to put up posters in stores or other departments (posters are on the front table in training room); Need volunteers (2) to be at the firehouse at 8 AM the morning of the drive to help set up and 3-4 people throughout the day to assist with sign-in, the recovery table (snacks); Need volunteers to give blood
- Some members want a Boot Camp and the Trustees are willing to chip in for it. Interested members are to sign up on the chalkboard with their name and indicate the time they would like the class to be held.
- We will have a live fire burn with a house this summer. Asbestos check was clear, now waiting for closing
- Edwardsville has a house near St. Boniface we may be involved with the training and live fire.
- Prairietown is working on getting the papers together to burn a house in their district.
- Discussion was held regarding a “Glow Bingo” and the possibility of Holiday Shores holding one of these instead of the Chicken and Beer Dance. One was attended by a member and the organization hosting it raised \$10,000.00. More information will be obtained and brought back to the membership

CORRESPONDENCE –

- None

The meeting was adjourned at 1951 hours on a motion by Opel, a second by Henke, with all members in agreement. The next business meeting will be held Monday, March 27, 2017.

Minutes respectfully submitted:

Patricia K. McDaniel

Patricia K. McDaniel -- HSVFD Secretary

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