

February 26, 2018
Meeting Minutes

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday February 26, 2018, at hours 1906 by Vice-President Michele Bell and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Michele Bell; Mark Brewer; Steve Cooper; Emma Dyer; Tim Dyer; Todd Frank; Mike Hayes; Cale Henke; Patti McDaniel; Linda Meurer; Darl Opel; Niki Opel; Bob Thus; Dave Wilson.

A total of 15 members were in attendance (14 at start of meeting): Quorum (8) achieved.

Probationary Candidates present: None. Junior members present: None.

The following members were excused: Bobby French; Jim O'Brien. Probationary members excused: None. Junior members excused: None.

A motion was made to forego the reading of last month's minutes and passed by a majority vote of the members present. Additions - None; Deletions - None; Corrections - None.

Treasurer's report: No report was available due to the illness and subsequent absence of Treasurer.

Checking:	Savings:	Total:
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Old/Unfinished Business

- Audit was done with a balanced budget noted.
- Motion made by Henke with second by Wilson to destroy ballots on Niki Opel - passed.

New Business-

- There was a question if death benefit bills were received by any members - will check with French.
- We need a chair person and assistants for the scholarship committee - Henke will chair with Dyer, Bagby and D. Opel assisting.

Training

- On January 31st, mutual aid was done in Staunton - this is the first of six with the other dates listed on the schedule. We will host the one on July 25th.

- Trauma packaging was done February 12th.
- Fire Behavior was done on February 24th by John Schott.
- March 10th will be SCBA training with new masks to be given out - you will need this training to use them. Please let us know if you will not be able to make it. A second training date will be set up for those who cannot attend on the 10th. We will also go over the new RIT kit.
- March 12th is CPR/AED training.

Resignation of Officers or Members

Accepting of Application/Members

- A vote was passed unanimously to accept James Whetstone as a probationary member.

Probationary Members

- Sean Shive will be starting his 9th month.

Junior Members

- Kellin Roettgers will be dropped.

Officer's Reports

Safety Officer: Dana Blotevogel -

Chief: Steve Cooper -

- Career calls are posted every year.
- New SOG's (standard operating guidelines) were given out for Passport Accountability Protocol which were adopted from MABAS for a uniform system of accounting of response personnel on an emergency incident.
- SOG's for member levels were handed out and we need to follow them better. This is the level of district you respond at: Level 1 - personnel remain under supervision until check sheet is completed and they feel comfortable responding to incidents; Level 2 & 2 EMS - they may respond to calls on their own but are not to go inside a structure or high-risk fire; Level 3 - is a higher level and is based on training and experience; Level 4 - is a certified basic firefighter. You may get training to go from a Level 2 to 3 through various near-by facilities such as Lewis & Clark (which has ELSA and live fire training), Troy

(which is free to us), Madison and University of Illinois. The Fire Chief and Safety Officer do not usually enter structure/high-risk incidents but can if there is not enough personnel. Please fill out forms of where you are presently and where you would like to advance.

- Guidelines were given out with the standard operating non-incident command personnel regarding their job duties.

Assistant Chief: Mark Brewer -

- Gray container in pumps for extrication on 61 is to be used for fuel only.

Captains

Tim Dyer -

- A reminder that on fire-related calls to get direction from IC and to come off the trucks in full gear and equipment.

Darl Opel -

- The scanner radio is up and running with Madison County included, please load this onto your phone.
- Labels need to be made for the new masks.

Jim O'Brien -

Lieutenants

Mike Hayes -

Todd Frank -

Engineers

Bobby French -

Trucks

3310 -

- The door gets hung up which causes the light to come on - Sentinel checked it out and a magnet to the back door was the problem which was fixed.

3311 -

- Now has a manual choke on the Holmatro pump.

3351 -

- A mechanic worked on the seat belt alarm and cable for the phone and is contacting the manufacturer about the problems.

3360 -

- Needs a new gas shock for the door.

3361 -

- Banner is getting new hose, fittings are in.

3391 -

- Auto inject is fixed.

Trailer -

- Needs the receptacle fixed - the shield covering broke off (which plugs into 91).

Standing Committees

Building and Grounds -

- Two lights are still out.

Computer -

- The website needs to be updated and is under construction. French and Bagby are doing part of it with part being sent out. Question about if we need a website since we have Facebook. Meurer will ask Mike Cruz about updates to the website.

Executive Board -

ISO -

Public Relations -

- On February 22nd Jacoby, Bricker, Hayes and Cooper's son gave a tour of the fire house to the scouts.

Trucks and Equipment -

- Tomorrow night, the 27th, is the Trustees meeting and we will talk about equipment.
- The IPRF grant came through and along with \$80 of ours we bought a Stokes basket.
- The chassis for the new truck is to be done in South Dakota and then we will get the delivery date plus pictures.

Sign Committee -

- Three weeks until spring, check smoke alarm batteries when Daylight Savings time starts.

Special Use Committees

Scholarship -

- Applications opened February 1, 2018 and Henke will inform the schools that take the applications.

Budget -

- The Trustees are reviewing the 2018-2019 year on March 13th.

Fund Raising -

- The Fish Fry is Friday May 4th.

Other Committees

Madison County -

- There is no meeting in March, the next one is in April and will be held by Granite.

- There are three scholarship bingo's: Friday July 6th, September 28th and December 21st.
- Active Shooter will be held by Edwardsville on Tuesday March 13th from 6:30-8:30 at the new firehouse.
- Highland Chicken 'N Beer Dance is Saturday March 17th.

Department Good and Welfare -

- The Blood Drive will be held here on Saturday March 17th from 9am-1pm. Be here about 8:15-8:30 to set up and help with registration/cookie table. You can sign up ahead of time for an appointment to donate blood and may use your phone app to do this.
- Elections for Fort Russell will be held on Tuesday March 20th and we will need to move the date for the cleaning crew.

Correspondence

The meeting was adjourned at 2029 with a motion by D. Opel and second by Wilson, with all members in agreement. The next business meeting will be held Monday March 26, 2018.

Demonstration

- A demonstration was given by T. Dyer on the Blitz fire nozzle which is kept in the back of 3310 and hooks into a 3" hose.
- Frank gave a demonstration of the new Stokes Basket which is on 51 for now and will be transferred to the new truck when it arrives. There is a 1200lb capacity. He also gave instructions on the various suction units - the battery driven unit is on 51 in the medical compartment with back-up suction in the O2 bags on all trucks; V-vacs are the squeeze manual; 2nd back-up on 51 & 10 which are manual squeeze also.