

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

March 31, 2008

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, March 31, 2008 at 1953 hours by President Todd Frank

Members in attendance: Cooper, Dyer, Frank, Hayes, Kidwell, P. Kundrick, McDaniel, O'Brien, D. Opel, Scheibel and Whitaker

Probationary/candidates: E. Herman, J. Opel - New applicant McClain

Honorary members: None

The following members were excused: Jacoby (work) and Roberts (military)

Minutes of the February 2008 meeting were not read. A motion by Opel, with a second by Dyer, to forego the reading of the meeting minutes was passed by a majority of those present. There were no changes, deletions, or corrections.

Treasurers report revealed the following:

\$ 1,322.89	in the Checking
\$ 2,111.06	in the Savings
\$ 3,961.95	Total Department funds (Minus allocated funds)

See Treasurers report for details missing above.

D. Opel made a motion to file for audit, with a second by Kidwell. Members approved.

O'Brien reported, the Madison County Firemen's Association met and discussed the decrease in pension account earnings and the decrease in attendance at Bingo. It was and will continue to be discussed the possibility of a decrease in pension benefits in the future....from \$150.00 per month to \$125.00

Two HSVFD members have paid off their pension. . .Kent Scheibel and Paul Kundrick.

Some HSVFD members **are very far behind in paying** their DEATH BENEFIT CONTRIBUTION, this is not fair to the those families who have lost someone. Please pay up immediately. No names were given out, but it is members who were not in attendance.

OLD/UNFINISHED BUSINESS

Generator for the firehouse - per Scheibel no information. Per a request this topic will no longer be brought up under old business.

Kundrick is to give the disc to O'Brien to make the new ID Cards, if you need one, see Kundrick

If you need uniforms see O'Brien.

The Flag Brackets are here, not mounted.

Clean up day on March 1st went fine.

The Department Picture is here, it is not on the wall, there was a problem with the year and mounting it was delayed, it will be on the wall by the next meeting.

Communication 'Tree' will be updated by Secretary and returned. It will include cell phone numbers.

Van has been paid off with the trustees covering costs above the \$2,500 we pledged. The van can now be used - to take personnel to scenes, Bingo, Conferences, to pull the trailer, to carry supplies, to pick up 'stuff' at scenes, etc.

Use is based upon where it is going and for what purpose - i.e.- not for one person going to Bingo, there needs to be several going to the same location for the van to be used.

This is for active members only....no honorary members, spouses or children.

Get permission (not stated from whom) Be sure to log it.

Do not use the van to pull the trailer until additional repairs on the van are made !!

A discussion was held to make a tribute to the Auxiliary - ideas are to be brought to the April meeting. The money previously donated by the Auxiliary was spent on Christmas.

NEW BUSINESS

Members are to bring ideas to the April meeting for a change in the HSVFD flag. It will then be voted upon again, whether or not to change the current flag to one of the new designs. This vote will take place at the May meeting.

Nominations for Office

Secretary - Kidwell nominated McDaniel - McDaniel declined

D. Opel nominated Whitaker - Whitaker accepted

No other nominations at this time

Treasurer - Kidwell nominated O'Brien - O'Brien declined - stating there is a better nominee

O'Brien nominated Henke - Henke will be contacted to see if he will accept

No other nominations at this time

Director - No office term ending this year, elections will be held for one director in 2009 and in 2010

Nominations for secretary and treasurer will be taken in April - Voting will take place in May - and Officers will take office in June.

If any member sees any suspicious activity occurring while on a call, such as a vehicle following trucks to scenes, or persons watching from a distance, or the same person at every scene, this is to be reported. If there are individuals who are asking unusual questions regarding procedures, be sure to find out who you are talking to and report this. Be diligent in keeping our trucks and equipment safe from being stolen and used for illegal activities.

The new accountability system is in place, all members should acquaint themselves with its use.

RESIGNATION OF OFFICERS OR MEMBERS

A discussion was held regarding LaRosa who has not attended any meetings since joining, nor has he been responding to calls. Executive Board will meet on this.

ACCEPTING OF APPLICATION/MEMBERS

Jake Opel - starting 6th month - is now 18 - all trucks and training completed will be posted for vote
Adam Kundrick - starting 6th month - unknown if level 2, will be posted, but may not be voted on if not complete on trucks and training.

Nick Steele - starting 5th month - level 2

Earl Herman - starting 4th month - level 2 - needs turn out gear to fully train on incidents

New

Applicants

Rick McClain - 314 West View - resident for 2 years - works at Conoco Phillips as a QA and is a member of the emergency response team and designated fire crew

Vote to accept Rick McClain as a probationary member PASSED

President Frank is to give him the welcome pack.

OFFICERS REPORT

CHIEF

No report.

ASSISTANT CHIEF

Replacement equipment has been ordered to replace supplies used during the recent water rescue occurring at the morning glory at the dam.

Training

Wednesday - April 16th - Hose Lays

Saturday - April 19th - Ambulance Familiarization

CAPTAINS

Brewer

No report.

Opel

No report.

LIEUTENANTS

Hayes

The clock is missing.

Jacoby

No report.

Kundrick

Medical supplies are now re-stocked and in the medical room

If supplies become low - contact him asap

There is a package of 4X4s for use as a trauma bandage, do not open to get out one 4X4

The items for the First Responder kits and the Kits are in the EMS room

3.

McConnell

No report.

ENGINEERS

3310 - The large accountability board is in place
(Small boards are in place in the other trucks)

3311 - No report.

3360 - No report. (old 14)

3361 - No report. (old 19)

3370 - No report. (old 13)

Trailer - No report.

COMMITTEE REPORTS - [Standing committees]

BUILDING AND GROUNDS

The center bay door (where 3310 is parked) broke. It appears the cable snapped while it was descending. Trustee Stahlhut has been contacted and he will make arrangements for repair. It was also noted that the tracks are bowed, and a suggestion was made that ALL doors and tracks be checked in order to prevent this from happening and for safety purposes.

The missing clock needs batteries.

COMPUTER

No report.

EXECUTIVE BOARD

Will be meeting regarding the absentee member. To meet following this meeting.

I.S.O.

No report.

PUBLIC RELATIONS

No report

TRUCK AND EQUIPMENT

No report

SIGN

No report.

SPECIAL USE COMMITTEES

BUDGET

New budget should be effective May 1st.

FUND RAISING

No report from Trivia Night committee. Tabled until after Madco meeting in October

COUNTY MEETING

October 16, 2008

Members were encouraged to get give-aways.

No discussion - flashlights to be ordered in June

FISH FRY

Raffle tickets are in – See Frank

Committee will meet to make sure all supplies are here.

A sign up sheet will be posted, (4/1/08) members are to sign the hours they are available on Thursday and Friday (day and evening hours). . .

Scouts will be available to help.

OTHER COMMITTEES

No report.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

Host for April is Granite City and it will be held at the K.C. Hall (on Old Alton Road), April 17th

Reminder for Bingo:

Tuesday April 8th - Members: Kundrick through Whitaker are assigned

Kundrick is the coordinator - contact him for changes or problems

Wednesday April 23rd - Members: Sara Bennet through Ray Kidwell are assigned

Other dates for this year and into 2009

July 6th - December 5th - December 30th and January 14th 2009.

SCOUTS

O'Brien made a motion, seconded by D. Opel, "To spend up to \$50.00 to pay Paul Opel for building the Pinewood Derby Winning Vehicle display cabinet." No discussion Vote passed to pay Mr. Opel.

5.

DEPARTMENT GOOD AND WELFARE

A fire truck mailbox is free for the taking - per Hayes

A check was received from the Holishor Association for our participation in an event.

The check is in the amount of \$141.00.

Motion by Cooper, second by Whitaker “To return the check to the Social Club along with \$200.00 to be donated to a deck building fund.” No discussion - Passed.

Flowers were sent by the department to show condolences for the loss of Paul Kundrick’s Father-in-law and for Ray Kidwell’s Mother-in-law

CORRESPONDENCE

None

The meeting was adjourned at 2058 hours on a motion by D. Opel, a second by Kidwell with most members already leaving and being in agreement. The next meeting is to be held April 28, 2008.

Minutes respectfully submitted:

Patti McDaniel
HSVFD Secretary

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