

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

March 31, 2009

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Tuesday, March 31, 2009 at 19:08 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Tim Dyer, Todd Frank, Mike Hayes, Cale Henke, Ray Kidwell, Corey McConnell, Patty McDaniel, Darl Opel, David Peel, Kent Scheibel, & Cory Whitaker
Probationary/candidate:

Honorary members: Larry Bruce

The following members were excused: Tim Bennett (work), Mark Brewer (work), & Jake Opel (school)

Minutes of the February 2009 meeting were not read. A motion by D. Opel, with a second by D. Blotevogel, to forego the reading of the meeting minutes was passed by a majority of those present. There were no changes, deletions, or corrections.

Treasurer's report revealed the following:

\$ 1,049.02 in the Checking
\$ 5,141.40 in the Savings
\$ 5,890.42 Total Department funds (Minus allocated funds)

D. Opel made a motion to file for audit, with a second by D. Blotevogel, once the report is produced. Members approved.

OLD/UNFINISHED BUSINESS

- Some member photo IDs are already printed and located in your fire dept. mailbox. Tim Dyer is going to pick up the last 10 IDs and drop them off in you fire dept. mailbox.
- S. Bennett brought ups the idea of having an open house during the January business meeting tentatively scheduled for Saturday, September 12th, 2009. If you want to be a volunteer, please see S. Bennett. There is also a sign-up sheet in the radio room.
 - It was brought up that September 12th, 2009 is also the day that C. Henke, C. McConnell, J. O'Brien, & C. Whitaker will be performing in the St. Louis MS Bike Ride. It may be beneficial for participatory turnout that the department change the date since it is tentative still anyways.
- C. McConnell brought up that he has not yet ordered the children's items, but he is getting ready to. Per a previous motion, he has been given the authority to spend up to \$250 of the departments funds for this effort. On top of that, the trustees have given him \$250 as well.
- T. Frank is getting ready to put in a new order for fire department jackets. If you would like a jacket, please see T. Frank.
- Polo shirt order forms are available. An order will be made after next month's business meeting. There are also talks of making a new regular shirt order if you want more.
- C. McConnell is holding on buying a new garden hose reel. There are talks that we are moving the water pipes across the room.
- We are still waiting for Debbie to come out to Holiday Shores and train us on the use of the new Glucose meters.
- C. McConnell fixed the locks on the sign outside the fire dept.
- C. Whitaker needs to update the roster with everyone's badge number and new members.

- Pay attention to the One Call Now phone calls. We are constantly notifying people with updates with this system. If you are not getting the One Call Now messages, please see D. Opel or S. Cooper.
- Your CPR cards from P. Kundrick are in your fire dept. mailbox.
- The dept. owes S. Roxana \$81 for the ID cards.
- The department's Brick Garden needs to be updated with the new bricks we've ordered for members.
- The brake system between the trailer and the van is fixed.
- It appears we may need to get a new hitch for the van. The hitch we use on 3370 sits too high for the van.

NEW BUSINESS

- T. Bennett has been with the dept. for 10 years. He will be receiving his 10 year badge for his anniversary.
- M. Hayes hit is 20 year anniversary in January. He will be receiving his anniversary axe shortly.
- T. Dyer brought up the idea of the department paying everyone's pension funds based off of participation. A discussion ensued, but no decision was made.

RESIGNATION OF OFFICERS OR MEMBERS

- Rob LaRosa
 - With a vote of 8 vs. 2 (including 1 absentee), it was decided to remove him as a general member of the fire department. We need to contact him and get his pager and blue light from him.
- Nick Steele is being put on inactive status due to his up and coming military leave. He will be reinstated to active as soon as he returns.
- P. Kundrick requested to be put on honorary status since he has moved away.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

Michael Crider

- Starting his 6th month.

Dale Bowles

- Starting 4th month.

NEW APPLICANTS

Jared Heepke

- A motion by C. McConnell, seconded by R. Kidwell, passed to pull Jared's application due to inactivity. He can reapply when he is more available to the fire department.

OFFICERS REPORT

CHIEF

- None.

ASSISTANT CHIEF

- None.

CAPTAINS

M. Brewer

- None.

D. Opel

- There is truck training tomorrow (April 1st) in the morning.
 - The same training will be provided on Monday, April 13th.
- On April 18th, we will be aiding the walk run in the morning. There will also be an ambulance parked in district.
- On April 25th, there will be a car light and fight training from 8 a.m. – 4 p.m.

LIEUTENANTS

M. Hayes

- R. Kidwell will bring 3370 to M. Hayes' work to weld the arm back onto the door.
- The oxygen bottles are now being filled thru C.K. D. Jacoby will now be taking empty bottles to be filled. Contact him if you need bottles filled.

D. Jacoby

- None.

P. Kundrick

- None.

C. McConnell

- None.

ENGINEERS

3310

- The 2 larger wet suits are on the truck now.
- The siren is still working intermittently. Please be aware.

3311

- M. Cruz updated the site with the sale information for 3311.

3360

- None.

3361 – (old 19)

- None.

3370 – (old 13)

- None.

3390

- This van needs a new map book, blood pressure cuff, and stethoscope.

Trailer

- None.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- The outside lights need worked on again
- We need to cut the dead evergreen down.

COMPUTER

- A new computer is in the budget.
- Internet fees from Madison are down to \$59. We need to bring this up to the trustees to see if they will pay for internet.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- R. McClain brought us a flyer about Conoco Philips' volunteer grant program. If you have any ideas for getting/spending this money, please see R. McClain.

TRUCK AND EQUIPMENT

- None.

SIGN COMMITTEE

- C. McConnell will post a Good-bye note to N. Steele. He will also put something up about the Fish Fry on the other side.

SPECIAL USE COMMITTEES

BUDGET

- None.

FUND RAISING

- None.

COUNTY MEETING

- None.

FISH FRY

- Committee meeting after this meeting.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- E. Alton in April

SCOUTS

- Meeting on Thursday. Someone may need to be around to let them in.

DEPARTMENT GOOD AND WELFARE

- Next Tuesday, there is a special election. Please clean up the fire house on Monday.
- P. McDaniel thanked everyone for supporting her Polar Plunge at Carlyle Lake. She was able to personally raise \$270.

CORRESPONDENCE

- None.

The meeting was adjourned at 20:14 hours on a motion by D. Opel, a second by C. McConnell with most members being in agreement. The next meeting is to be held Tuesday, April 21st, 2009.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary