

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

March 28, 2011

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, March 28, 2011 at 19:08 hours by President pro tem Steve Cooper.

Members in attendance: Dana Blotevogel, Dale Bowles, Ann Clark, Steve Cooper, Tim Dyer, Ryan Frank, Earl Herman, David Jacoby, Patty McDaniel, Jim O'Brien, Darl Opel, Dan Roberts, Daniel Roberts, & Cory Whitaker

Probationary/candidate:

Honorary members: Larry Bruce

The following members were excused: Mark Brewer (work)

Minutes of the February 2011 meetings were not read. A motion by J. O'Brien, with a second by D. Opel, passed the motion to skip the reading of the meeting minutes by a majority of those present. There were no changes, deletions, or corrections.

No Treasurer's Report was provided during this meeting.

OLD/UNFINISHED BUSINESS

- Brick Garden Renovations
 - Steel from New York is allocated to us.
 - There will be a meeting in (2) weeks to discuss future actions.
 - First Nation Bank donated \$1,000 for the renovation
 - Patty McDaniel donated \$1,000 for the renovation

- Nominations for director seat made vacant by the passing of C. McConnell
 - Last month: S. Cooper nominates D. Saye
 - D. Saye accepted.
 - No other nominations were made this month.
 - D. Saye will assume the role of director for the remainder of the term.

- BINGO
 - May 4th – List is in the radio room.

- Nominations
 - Treasurer
 - D. Jacoby nominates C. Henke.
 - C. Henke accepted.
 - D. Opel nominated J. O'Brien.
 - J. O'Brien accepted.
 - J. O'Brien nominates D. Saye.
 - D. Saye was not present to accept.
 - Secretary
 - R. Kidwell nominated C. Whitaker
 - C. Whitaker accepted.
 - J. O'Brien nominated R. Frank.
 - R. Frank accepted.

- Nominations will continue next month.
- Last month: C. Henke made a motion, seconded by J. O'Brien, to spend \$2,000 on new ice rescue equipment.
 - C. Henke was not at the meeting to provide an update. J. O'Brien made a motion, seconded by D. Blotevogel, to table this motion until C. Henke can provide more information
 - D. Opel suggested that if we truly want this equipment and have a need, the trustee's will pay for it.

NEW BUSINESS

- The Edwardsville F.D. will be putting on their annual Links and Laurie's for MDA on May 7, 2011.
 - We have the opportunity to make a team or sponsor a hole to help out.
 -

TRAINING

- Previous
 - Saturday, March 5, 2011 @ 8:00 a.m. – RIT Training w/Edwardsville
 - Monday, March, 7, 2011 @ 7:00 p.m. – Vent/PPV with Rodney from Edwardsville
 - Saturday, March 19, 2011 @ 8:00 a.m. – Live Fire Training
 - Sunday, March 20, 2011 @ 8:00 a.m. – Live House Burn
- Upcoming
 - Monday, April 4, 2011 @ 6:30 p.m. – CPR, AED, and AutoPulse
 - Wednesday, April 6 @ 9:00 a.m. – Cancelled
 - Saturday, April 16, 2011 @ 8:00 a.m. – Patient Assessment

RESIGNATION OF OFFICERS OR MEMBERS

- Renee Harper has sent in a letter asking to be moved to honorary status. She feels that she can no longer provide for this department, as she feels it deserves, due to an increase in work and home activities. We will be voting on her honorary status next month.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

NEW APPLICANTS

OFFICERS REPORT

CHIEF

- If you don't fill out all of the required paperwork for recording your attendance on a call, you will not get paid.
 - Please make a habit of signing yourself in.

ASSISTANT CHIEF

- Thank you to everyone who attended and helped with the house burn in March.

CAPTAINS

M. Brewer

- None.

D. Opel

- Recap of recent training
 - The HSFJ completed 467 training hours for the house burn.
 - There were over 700 hours accrued including all of the training leading up to the burn.
 - The burn cost the trustee's approximately \$2,500.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

T. Dyer

- None.

ENGINEERS

3310

- The truck is taking longer than necessary to start up. We may need to look into replacing the batteries.

3311

- The Holmatro is back in service.
- One of the compartment lights works intermittently.

3360

- None.

3361

- None.

3370

- Leaks foam into the water system.

3390

- Equipped with a floating pump given to us by Glen Carbon F.D.
 - 375 gpm pump
 - Throw into a static water source and use as a supplement pump as needed.

Trailer

- The cascade tanks continue to be topped off. Please follow the directions when using the system. Not adhering to them causes undue stress on the system.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- Meeting (2) weeks from today to talk about the brick garden.

COMPUTER

- A new office computer will be requested during July's trustee's meeting.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- The power washer is at Bertles getting repaired.

SIGN COMMITTEE

- The sign is being changed tonight to reflect the upcoming Fish Fry.

SPECIAL USE COMMITTEES

BUDGET

- None.

FUND RAISING

- None.

COUNTY MEETING

- Thursday, October 20, 2011 at the Beacon.
- We need to begin rounding up attendance prizes A.S.A.P.

FISH FRY

- Friday, May 6, 2011
- Gift certificate requests were sent out to (20) local restaurants.
- Suppliers (food, equipment) are being contacted.
- Shopping lists are being generated.
- C. Whitaker made a motion, seconded by D. Jacoby, to spend up to \$500 to supplement this year's raffle.
 - Motion passed with discussion leaning towards buying a TV for this year's top prize.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- April's meeting is in Hartford.

SCOUTS

- Cub Scouts meeting will resume here in April.
- There is talks of a Boy Scouts troop starting in Holiday Shores.

DEPARTMENT GOOD AND WELFARE

- April 5th, there will be an election. P. McDaniel needs help setting up on the 4th.

CORRESPONDENCE

- Tim Moes sent in a letter to notify the department that his move went well and he is working to get back into his previous F.D.
- P. McDaniel is retiring from law enforcement on June 2. Her party will occur during the Gateway Grizzlies game. A flyer will be passed around the department.

The meeting was adjourned at 20:54 hours on a motion by D. Opel, a second by D. Jacoby, and all members being in agreement. The next business meeting is to be held Monday, April 25, 2010.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary