

# **Holiday Shores Volunteer Fire Department**

## **Monthly Meeting Minutes**

### **March 26, 2012**

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, March 26, 2012 at 19:03 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Mark Brewer, Steve Cooper, Time Dyer, Todd Frank, Ryan Frank, Cale Henke, Earl Herman, Ray Kidwell, Patty McDaniel, Darl Opel, Doug Saye, Michael Thoe, Dave Wilson

Probationary/candidate: Schulzte, Mark Thorsnberry, Shannon Hedin, Jane Langendorf

Honorary members: Larry Bruce, Nick Wilkens

The following members were excused:

Minutes of the February, 2011 meetings were not read. A motion by C. Henke, with a second by E. Herman, passed the motion to skip the reading of the meeting minutes by a majority of those present. There were no changes, additions, or deletions.

March's Treasurer Report revealed the following:

\$ 11,739.50 in the Checking

\$ 4,045.84 in the Savings

\$ 10,535.34 Total Department funds (minus allocated amounts)

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

#### **OLD/UNFINISHED BUSINESS**

- B.I.N.G.O.
  - March 28<sup>th</sup>
  - Remaining Bingos for year: Sunday, June 3, Tuesday August 7, Wednesday October 10, Friday December 14
- We need new MABAS Identification cards, current cards expired last month. T. Dyer will contact Roxana FD member who facilitated getting cards last time. Pictures are being taken after the March business meeting.
- Previously, Opel made a motion (seconded by T. Dyer) to take prior allocated annual funds that go to Trustees (2K per year over next 5 years, already one year into agreement with Trustees so total of 8K left to transfer, paid in October of each year), and instead apply them to general building improvements. Specifically, D. Opel would like to spend up to 3K for new cabinets, counter-tops, and general improvements in the Radio Room. The cabinets have been ordered and will be ready in 1-2 weeks. The map in the radio room needs to be updated while it is down.
- Previously C. Henke made a motion (seconded by T. Dyer) to get consensus on the following proposal:

- Henke would like to sell the current van, SANS all accessories, electronics, and general FD equipment, for a price of \$1,500-\$2,000 to a private party
- Henke would like for the membership to contribute/match UP TO THE SALES PRICE towards the purchase of a new Diesel truck (ie if Van sells for \$1,750, then membership would also contribute \$1,750)
- The TRUCK would have at a minimum, Diesel engine, 1 Ton capacity capable of pulling our command trailer, and seating for 4 (crew cab)
- C. Henke approached the trustees and they are considering contributing \$5,000, but no approval was given.
- More discussion is needed with D. Blotevogel before the next trustees meeting.

## **NEW BUSINESS**

- The book of Rules, Constitution, and New Member Packet need to be put on the HSFd website
- Confidentiality agreements need to be signed by all members.
- Members currently attending boot camp encouraged all members to attend. Boot camp is currently being held Monday, Wednesday, and Friday at 5:15 AM. A meeting will be held to decide continuation of boot camp after the initial 6 weeks are up.
- The fit test machine will be delivered March 29th or 30th. Members need to be sure to get tested with their personally assigned masks.

## **TRAINING**

- Previous
  - March 12- Ventilation
  - March 24-Hose Lays and Pump Ops
- Upcoming
  - Apr. 2 Fit Testing
  - Apr 9 SCBA/Search and Rescue
  - Apr. 14- Live Burn- Troy-Pallets, straw, and Fusees are required. Should be in Troy about 7:30 or 7:45 AM. Members need to sign up for training or in district.
  - Another burn to be conducted by Edwardsville in May.

## **RESIGNATION OF OFFICERS OR MEMBERS**

- None

## **ACCEPTING OF APPLICATION/MEMBERS**

### ***PROBATIONARY MEMBERS***

- Shannon Hedin is beginning his 3rd month of his probationary period.
- Jane Langendorf is beginning his 3rd month of his probationary period.
- Mark Thornsberry is beginning his 5th month of his probationary period.
- Kristopher Shultze is beginning his 5th month of his probationary period.
- Mike Thoe was voted on and accepted by the majority of members present.

### ***NEW APPLICANTS***

- None

## **OFFICERS REPORT**

### ***CHIEF***

- Reports need to be more complete and legible.

### ***ASSISTANT CHIEF***

- The department is still not in compliance with NIMS training. The courses required are 100, 200, and 700.
- Nick Wilkens is to be appointed as trustee to replace S. Cooper May 1.
- Members need to be sure to take training seriously in order to be prepared for calls.

### ***CAPTAINS***

M. Brewer

- None

D. Opel

- Truck familiarization is mandatory, so members need to keep track when familiarizing with each truck. Trucks need to be driven with turnout gear on to simulate calls.
- Members need to keep truck bays clean.
- Elections will be held at the firehouse in November. Trucks need to be clean and available for viewing.

### ***LIEUTENANTS***

M. Hayes

- None

D. Jacoby

- None

T. Frank

- None

T. Dyer

- None

## **ENGINEERS**

### ***3310***

- None

### ***3311***

- K12 saw went to Bertels for repair. The saw starts better without being choked.
- The radio is not working properly.

### ***3360***

- The heater switch is still not functioning properly. Franco is coming to repair it March 29th or 30th.

**3361**

- Members need to be sure to allow time for the truck to do its electronic checks prior to starting the truck.

**3370**

- New nerf bars have been ordered to replace the existing ones that are severely rusted.

**3390**

- None

**Trailer**

- None

**COMMITTEE REPORTS**

***STANDING COMMITTEES***

BUILDING AND GROUNDS

- The yard needs to be mowed.
- Someone needs to contact the garden club about maintaining the memorial garden.

COMPUTER

- None.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- None.

SIGN COMMITTEE

- None.

***SPECIAL USE COMMITTEES***

BUDGET

- Budget has been submitted to the trustees.

FUND RAISING

- None.

COUNTY MEETING

- None.

FISH FRY

- It was decided to serve barbeque at the fish fry
- J. O'Brien, R. Kidwell, and S. Hedin volunteered to help C. Whitaker coordinate

- T. Dyer will form and lead a Raffle Committee. To be raffled are a gun, Kurig Coffee maker, and a swing.
- Soda and water is needed.
- New signs have been obtained.
- P. McDaniel is coordinating deserts.
- Plastic and old carpet is needed for the frying area.

#### OTHER COMMITTEES

- None.

#### **DEPARTMENT AFFILIATIONS**

##### ***MADISON COUNTY***

- April's meeting is in Granite City.

##### ***DEPARTMENT GOOD AND WELFARE***

- P. McDaniel was not able to attend the trustees meeting to gain approval to host a blood drive at the firehouse. She has gained the support of D. Blotevogel.
- The HSFd has been chosen in the "Those Who Excel" group category for district 7. A banquet is to be held on Apr 12. The fire department received 2 free tickets. R. Kidwell made a motion with a second by C. Henke to spend up to \$250 on tickets for any members that wish to attend. The motion passed.
- Apr. 21st at 8:00 AM, the annual Holiday Shores walk/run is taking place. Approximately 6 people are needed to man 3310 and 3370.
- May 5, the Holiday Shores kids fishing tournament is being held. Approximately 3 people are needed for this event.
- May 5, a health fair is being held at Township Park in Edwardsville. A 5K starts at 8:00 AM and the health fair starts at 10 AM.

##### ***CORRESPONDENCE***

- The Family of Maurice Herman sent a Thank You card in response to the sympathy card sent by the department.

The meeting was adjourned at 20:32 hours on a motion by D. Opel, a second by E. Herman, and all members being in agreement. The next business meeting is to be held Monday, April 23, 2012.

Minutes respectfully submitted:

Ryan Frank  
HSVFD Secretary