

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

March 28, 2016

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, March 28, 2016 at 1901 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in Attendance: Aaron Baker; Michele Bell; Dana Blotevogel; Steve Cooper; Tim Dyer; Bobby French; Mike Hayes; Cale Henke; Earl Herman; David Jacoby; Patti McDaniel; Jim O'Brien; Darl Opel; David Wilson and Cory Whitaker

A total of 15 members were in attendance (9 at start of meeting): Quorum (7) achieved.

Probationary Candidates: None

Junior Members: Emma Dyer; Niki Opel and Tyler Barham

The following members were excused: Mark Brewer; Ryan Frank and Todd Frank Probationary member excused: Aaron Bricker Junior member excused: None

Not excused: Doug Saye and Mike Thoe Probationary not excused: Tracy Kuttin-Ferguson; Katie Chartrand and Linda Meurer Junior members not excused: Kendall O'Brien

A motion by French and a second by Whitaker to forego the reading of the minutes of the February meeting were passed by a majority vote of the members present, through a voice vote. Additions – None; Deletions – None; Corrections - None

Treasurer's report:

Checking \$ 14,469.03 Savings \$ 2,060.61 Total \$ 16,526.64

OLD/UNFINISHED BUSINESS

- A motion by Bell and second by Henke to destroy the election ballots of Linda Meurer was passed by the members present with a voice vote.
- Foreign Tax money: (\$702.27) Computer not purchased yet
- Ballard sleeves: Installed and were under budget with \$ 830.42
- 911 App: See Chief if interested in putting this on your phone. Additional info under Chief's report

NEW BUSINESS

- Discussion (general) on the effect, if any, upon HSVFD if Holiday Shores become a Village. No action necessary to be taken.

TRAINING

- Previous
Monday – March 14, 2016 – Truck Familiarization
Saturday – March 26, 2016 – CPR/AED

- Upcoming
 - Monday – April 11, 2016 – ITLS
 - Monday – April 18, 2016 – ITLS
 - Saturday – April 23, 2016 – FSVO Driving Practical – Simulator Driving

NOTE: April 23rd is the Walk-Run and we will also be staffing for any emergencies.

RESIGNATION OF OFFICERS OR MEMBERS

- Eddie Gerber was dropped last month due to failure to complete his probation at this time

ACCEPTING OF APPLICATION/MEMBERS

- None

PROBATIONARY MEMBERS

- Linda Meurer starting her 2nd month Medical only
- Tracy Kuttin-Ferguson starting her 4th month Adm. only
- Aaron Bricker starting his 6th month Level II
- Katie Chartrand starting her 7th month

JUNIOR MEMBERS

- Tyler Barham, Emma Dyer, Kendall O'Brien and Niki Opel

OFFICERS REPORTS

SAFETY OFFICER -- No Report

CHIEF

- Looking for 400' of green 2 ½ hose, would be in 8 sections – Bill arrived with no hose
- TIC is on 3310
- New gas detector (3 gases) is on 3311
- Pagers will remain our primary announcement of calls – e-dispatch will be phased out/Active 911 will become our secondary announcement for calls

ASSISTANT CHIEF – No report

CAPTAINS

Darl Opel – No report

Jim O'Brien – No report

LIEUTENANTS

Mike Hayes – No report

Tim Dyer – No report

Todd Frank – No report

Ryan Frank – No report

ENGINEERS

Bobby French – No report

TRUCKS

3310

- Need power to TIC

3311

- The light which indicates the ladder is unlocked is not lighting. Dyer and French to check

3351

- The truck was low on fuel, it was not filled after the last call

3360

- Needs monthly maintenance completed tonight

3361 – No report

3391 – No report

Trailer

- The compressor is still not repaired (waiting for parts) Cannot be used for mutual aid
- There is a dent in the trailer, no one expressed how this happened

STANDING COMMITTEES

BUILDING AND GROUNDS

- The repair of the pavilion – Needs shingles/1 piece of plywood may need replacing; Patching is needed on the edges; Painting will be completed by MADCOSO detainees.
- The trustees are coming up with a building upgrade plan to include lights, entryway improvements including railing, bay door/walk door improvements, lettering. The building exterior is to be repainted in 2017

COMPUTER

- Before purchase of new computer, the laptop and computers will need to be configured
- Password is needed for our WIFI, it cannot be accessed without one. Whitaker is to check.

EXECUTIVE BOARD – No report

ISO – No report

PUBLIC RELATIONS – No report

TRUCK AND EQUIPMENT – No report

SIGN COMMITTEE

- New message tonight, including announcement of Fish Fry

SPECIAL USE COMMITTEES

BUDGET

- Budget is in the hands of the trustees

FUND RAISING – No report

COUNTY MEETING – No report

FISH FRY

- May 6, 2016 1 month – 6 days away Committee: Wilson, Whitaker and O'Brien There is a meeting tonight after the business meeting for all those interested in helping– Need someone to volunteer to coordinate the raffle

OTHER COMMITTEES

MADISON COUNTY

- April meeting will be hosted Dorsey on April 21st – Bethalto American Legion on Prairie Street
- Future hosts: May – Madison; June – Unknown/Ladies Night suspended; July – New Douglas; August – Olive; September – Long Lake; October (4th Thursday due to the state conference) – Maryville; November – South Roxana; December – MCFA Christmas Party; January (2017) -- Meadowbrook
- Pension Bingo – March 18, 2016 – No one worked -- Alhambra and Hamel covered for us
- Ladies Night – Suspended for right now
- Scholarship Bingo – November 16, 2016 – need 3 people to work
- March 5 – Red Knights Trivia Night at Wood River VFW 6 PM - Made a couple of thousand dollars
- April 23 – Worden Chicken and Beer dance – Edw. VFW \$20.00 per person and \$30.00 per couple
- June 19 – Burn camp begins. Seeking youth 8-16 to attend. Seeking donations. Hats, Shirts, etc.
- October 9 – Memorial Service, seeking a department to host –Chief Cooper offered to have MCFA join with us on 9-11 and combine services. A letter will be sent
- November 2 – Liquid Propane class at Alhambra, presented by IFSI
- Needs a letter from department indicating the delegates to MCFA. A letter will be sent by 4/18/16

DEPARTMENT GOOD AND WELFARE

- Red Cross Blood Drive – Saturday – March 12, 2016 WAS A SUCCESS...asked for 20 units, we got 24. A Thank you was expressed for those who helped set up and to those who gave units and those who gave 2 RBCs

- Scholarship – information has been sent to Edwardsville High School for a \$2,000.00 scholarship. Deadline is April 16th, the committee will meet and the announcement of the winner will be made at the Fish Fry.
- General Election – Held here on November 8, 2016. The election judges have asked to be able to set up Monday March 14, 2016 at 7:00 PM.
- The election judges were complimentary of the way those responding to the EMS call handled themselves, HSVFD responders were not disruptive and were quiet. The trustees were also complimented on their behavior and being so quiet the judges did not know when they left.
- Volunteerism: Our placemats have not arrived, meeting at Dorsey indicated some departments are lifting the residency restrictions such as Bethalto and Dorsey; Cottage Hills will allow a member to live 10 miles away
- Todd Frank is finalizing our Advanced Medical protocol to go into effect after the ITLS Training...Medication will be in place after the class too
- There will be an extra car on the parking lot...a state worker needs a location for her car...during the day it will be her personal car in the evening it will be the state car.
- One of our personal friends will be having rotator cuff surgery. See Captain Opel for details.

CORRESPONDENCE

- A Thank you note was received from someone we assisted.

The meeting was adjourned at 2000 hours on a motion by Opel, a second by Whitaker, with all members in agreement. The next business meeting will be held Monday, April 25, 2016.

Minutes respectfully submitted:

Patricia K. McDaniel -- HSVFD Secretary

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