

Monthly Meeting Minutes

March 27, 2017

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, March 27, 2017 at 1934 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in Attendance: Michele Bell; Dana Blotevogel; Mark Brewer; Aaron Bricker; Steve Cooper; Tim Dyer; Todd Frank; Bobby French; Blake Fry; Mike Hayes; Earl Herman; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel and David Wilson

A total of 16 members were in attendance (16 at start of meeting): Quorum (8) achieved.

Probationary Candidates: Kendall O'Brien and Bob Thus Junior Members: Tyler Barham

The following members were excused: Cale Henke and Doug Saye

Probationary members excused: Emma Dyer (school) Junior members excused: None

Members not excused: David Jacoby; Kyle Roberson; Mike Thoe and Cory Whitaker

Probationary not excused: Mary Burton

Junior members not excused: Niki Opel

A motion by French, with a second by Bricker to forego the reading of the minutes of the February meeting was passed by a majority vote of the members present. Additions – None; Deletions – None; Corrections - None

Treasurer's report:

Checking \$ 8,130.21 Savings \$ 2,561.71 Total \$ 10,691.92

OLD/UNFINISHED BUSINESS – None

NEW BUSINESS

Motion by Cooper – "To spend up to \$600.00 on hard wire smoke detectors and other ceiling fixtures (speakers, fans, flex duct, etc.) for all areas having ceilings refurbished. Second by Dyer. Discussion ensued

Amendment to motion by Cooper with a second by Opel – "To spend up to \$1,000.00 on hard wire smoke detectors and other fixtures (speakers, fans, flex duct, etc. and an HDMI outlet for the front of the meeting room) for all areas being having ceilings refurbished. Voice vote unanimous in the affirmative

TRAINING

On-line training (Target Solutions) was introduced this year and will continue.

- Previous
 - Sunday -- March 12, 2017 – Training with Edwardsville at the old Madison Mutual Building
 - Monday – March 13, 2017 – Training with Edwardsville at the old Madison Mutual Building
 - Training at station for Pump Operations
 - Wednesday – March 22, 2017 – Training at Worden for the IDOT Traffic Management Certification

Saturday – March 25, 2017 – CPR

- Upcoming

Monday – April 10, 2017 – Pump Ops

Saturday – April 15, 2017 – Rural Tenders with Prairietown

REVIEW THE UPDATED TRAINING SCHEDULE SENT OUT BY CAPTAIN O'BRIEN FOR MONDAY ROTATIONS FOR THE JUNE 10TH HOUSE BURN

A First Responder Class will be taught by Kelly Birdsong 2 days a week for 5 weeks, sign up if interested. Dates: April 9th thru June 11th on Sunday and Wednesday nights @ Meadowbrook Fire Department

RESIGNATION OF OFFICERS OR MEMBERS – None

ACCEPTING OF APPLICATION/MEMBERS **See also last page of minutes for additional**

Motion to destroy ballots: Kendall O'Brien	by Bell 2 nd by Wilson	9 Yes 2 No	passed
Bob Thus	by Dyer 2 nd by Bricker	9 Yes 1 No	passed
Blake Fry	by French 2 nd by Dyer	8 Yes 3 No	Did not pass

PROBATIONARY MEMBERS

- Mary Burton starting her 11th month Medical only – Requested a 90 day extension
- Emma Dyer starting her 7th month Requested an extension due to attending school
- Kendall O'Brien starting his 3rd month
- Bob Thus starting his 3rd month

JUNIOR MEMBERS

- Niki Opel and Tyler Barham

OFFICERS REPORTS

SAFETY OFFICER – No Report

CHIEF –

- **Congratulations to Cale Henke for making his 500th call**
- **Congratulations to Bobby French for making his 500th call**
- **Any member needing anything in regard to turn out gear see the chief, this includes boots if the need is there.**
- **Trustees worked on budget for the end of the fiscal year and some needed items were purchased: Nozzle for 3310; two nozzles for 3361 for Y on end of pump; Repair of spotlights on 3310; New gas detector for 3310; Air intake extensions on the rear tires of 3361; Rear and Side doors to get panic bars; New helmets coming soon for the entire department**

SOG refinements handed out

- **Emergency Equipment Procedural Order – New 2017/01 Replaced 2210/05, 2013/07 Added 3391**
- **Personnel Response – New 2017/02 Replaced 2006/07 Use of Active 911 response**
Personnel are to report to the station to pick up equipment, unless on the way or near residence 2.

Personnel are to use extreme caution when going alone to a scene

Personnel physicals

- **Beginning in June**
- **General physical and respiratory assessment**
Purpose: For Tidal Volume capacity
From State Fire Marshall Pass/Fail for respiratory

ASSISTANT CHIEF – No Report

CAPTAINS

Tim Dyer – No Report

Darl Opel –

Need copies of EMT and First Responder certificates from all members.

Jim O'Brien – No Report

LIEUTENANTS

Mike Hayes – No Report

Todd Frank –

If there are needed medical supplies or equipment remember to write it on the chalk board.

ENGINEERS

Bobby French – No Report

TRUCKS

3310 –

Strap for roof saw has been ordered

3311 – No Report

3351 –

Remember to replace the cap if you fill the gas tank.

3360 – No Report

3361 – No Report

3391 –

Has a generator on it now, will be needed for house burn on June 10th

Trailer –

- Had maintenance on generator completed last week. Certified for use
- Plastic tube drain is broken.
- Check oil each and every time it is used.

STANDING COMMITTEES

BUILDING AND GROUNDS –

- Door closures are being worked on
- Ceiling tiles and fixtures will be in by Fish Fry, being worked on this week
- Future consideration: Money for Floor Refinishing and for Repairing the Kitchen walls

COMPUTER –

- Scanner app is coming

EXECUTIVE BOARD – No Report

ISO – No Report

PUBLIC RELATIONS – No Report

TRUCK AND EQUIPMENT – No Report

SIGN COMMITTEE – No Report

SPECIAL USE COMMITTEES

SCHOLARSHIP –

- Being finalized now and will be submitted to the school tomorrow
To be returned by April 21st – Winner announced at the Fish Fry

BUDGET –

- At year end for fiscal year and working on new fiscal year budget (prelim submitted)
- Some added purchases to this year's budget to close out and make a balanced budget

FUND RAISING – No Report

COUNTY MEETING –

- October 26th 2017 – Herman will check with Holishor and Reserve the Club house for the meeting Need a coordinator....someone to get prizes together.

FISH FRY –

- 39 days away – May 5th
- Need committee members – see Whitaker
- Meeting tonight after business meeting
- Send days/hours of availability to O'Brien

- Raffle being worked on, Bell to coordinate --- Gun? General? Talk to Bell with suggestions

OTHER COMMITTEES

MADISON COUNTY

- Future hosts: April – **State Park @** the Collinsville VFW; May – **Hartford**; June – Ladies Night (?); July – **Wood River**; August – **Godfrey**; September – **Grantfork**; **October 26th – Holiday Shores**; November – **Prairietown**; December – **Christmas Party**

DEPARTMENT GOOD AND WELFARE

- Red Cross Blood Drive, March 18, 2017; Plenty of Volunteers showed up....Lots of donors representing HSVFD. 29 people came to donate and 27 units were donated. Two antique Red Cross Posters were donated to the St. Louis Red Cross by the Fire Department, Captain Opel did the honors. Dan Garvey with the Red Cross accepted them
- Boot Camp is still in the planning stages, sign on white board preferred times
- We will have a live fire burn on June 10th. Asbestos check was clear, now waiting for closing

CORRESPONDENCE – None

The meeting was adjourned at 2036 hours on a motion by Herman, a second by Frank, with all members in agreement. The next business meeting will be held Monday, April 24, 2017

Minutes respectfully submitted:

Patricia K. McDaniel

Patricia K. McDaniel -- HSVFD Secretary

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The application for Blake Cheeley was located just prior to the close of the meeting and a vote was held regarding his probationary status: He has lived in Holiday Shores for 9 years, currently resides on Shore Drive and is becoming a lineman and works for Loews.

16 Yes 0 No Passed

