

# **Holiday Shores Volunteer Fire Department Monthly Meeting Minutes April 28, 2008**

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, April 28, 2008 at 1909 hours by President Todd Frank

Members in attendance: Sara Bennett, Cooper, Frank, Henke, Kidwell, LaRosa, McConnell, McDaniel, O'Brien, Scheibel and Stephenson

Probationary/candidates: E. Herman, J. Opel, and R. McClain

Honorary members: None

The following members were excused: Blotevogel (work), Brewer (work), Jacoby (work) P. Kundrick (work) Steele (military) and Whitaker (work)

Minutes of the March 2008 meeting were not read. A motion by Cooper, with a second by Henke, to forego the reading of the meeting minutes was passed by a majority of those present. There were no changes, deletions, or corrections.

Treasurers report revealed the following:

\$ 1,199.44	in the Checking
\$ 2,111.00	in the Savings
\$ 4,120.44	Total Department funds (Minus allocated funds)

See Treasurers report for details missing above.

Henke made a motion to file for audit, with a second by McDaniel. Members approved.

## **OLD/UNFINISHED BUSINESS**

O'Brien will take on the responsibility for making the new I.D. Cards

Van is ready for use, except for pulling the trailer, it still needs the wiring completed.

Communication Tree completed and copies are in the mailboxes.

Tribute to the Ladies Auxiliary is tabled to the next meeting.

HSVFD Flag change is tabled until the next meeting

## **NEW BUSINESS**

Nominations for Office

Secretary - No nominations at this time

Corey Whitaker was nominated in March - and he accepted

Treasurer - No nominations at this time

Cale Henke was nominated in March - and he accepted

Vote will be held in May

## **RESIGNATION OF OFFICERS OR MEMBERS**

None

**ACCEPTING OF APPLICATION/MEMBERS**

**Jake Opel** - Voting tonight on membership (see below)

**Adam Kundrick** - starting 7<sup>th</sup> month - Letter received requesting an extension - Extension approved

**Nick Steele** - starting 6<sup>th</sup> month - level 2

**Earl Herman** - starting 5<sup>th</sup> month - level 2 - needs turn out gear to fully train on incidents

**Rick McClain** - starting 2<sup>nd</sup> month -

**Vote on Jake Opel for membership - Approved**

New

**Applicants**

None

**OFFICERS REPORT**

**CHIEF**

No report.

**ASSISTANT CHIEF**

No report.

**CAPTAINS**

Brewer

No report.

Opel

No report.

**LIEUTENANTS**

Hayes

No report.

Jacoby

No report.

Kundrick

No report.

McConnell

No report.

**ENGINEERS**

3310 - All good

3311 - No report.

3360 - No report. (old 14)

3361 - No report. (old 19)

3370 - No report. (old 13)

Trailer - Cascade tanks are full

Gauges are improved, not to the level desired, yet.

**COMMITTEE REPORTS** - [Standing committees]

**BUILDING AND GROUNDS**

The bay door where 3361 is parked is not functioning correctly. The motor keeps running after the door goes up and is in position or when it closes fully. The only way to get the motor to stop is to manually press the STOP button. Mr. Stahlhut will be contacted.

The clock is back.

**COMPUTER**

Herman has 'de-fragged' the hard drive and now there is additional space.

**EXECUTIVE BOARD**

No report.

**I.S.O.**

No report.

**PUBLIC RELATIONS**

No report.

**TRUCK AND EQUIPMENT**

No report.

**SIGN COMMITTEE**

No report.

**SPECIAL USE COMMITTEES**

**BUDGET**

New budget will be effective May 1st.

**FUND RAISING**

There is a possibility of a fund raiser of hosting 'mice' races. This will be further explored after the Fish Fry. A discussion on the Trivia Night will also be discussed after the Fish Fry.

**COUNTY MEETING**

October 16, 2008

Members were encouraged to get give-aways.  
Five and ½ months away

### **FISH FRY**

Raffle tickets - Keep Selling and give the money to Frank or O'Brien  
Help to set up things tonight  
Testing the fryers tonight  
Gas is in  
Supplies will be picked up this week by those members who volunteered to do so  
Kidwell has all the prizes ready to go  
Dumpster is here  
Getting plastic tonight  
Tubs will be gotten this week, need to check the pools  
Everyone is to bring two desserts  
Coolers are needed  
A sign up sheet will be posted, (4/1/08) members are to sign the hours they are available on Thursday and Friday (day and evening hours). . .  
Members are to stay tonight and assist with setting up for the Fish Fry.

### **OTHER COMMITTEES**

No report.

### **DEPARTMENT AFFILIATIONS**

#### **MADISON COUNTY**

Host for May is Hartford and it is not known where it is being held.

Reminder for Bingo:  
July 6<sup>th</sup>, the second half of the member list, including McClain

Other dates for this year and into 2009  
December 5<sup>th</sup> - December 30<sup>th</sup> and January 14<sup>th</sup> 2009.

### **SCOUTS**

Our scouts hosted a 'powder puff' pinewood derby for a local girl scout group. It all went well.  
Scouts will be here to help with the Fish Fry.

### **DEPARTMENT GOOD AND WELFARE**

Kidwell has had surgery on his shoulder and will not be able to participate in department activities/calls until he is completely mended and back to his normal activities. The department wishes him a speedy and complete recovery.

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LaRosa suffered a fall at work just after the first of the year and has recovered some, but there is a need for additional testing on his leg, there is a possibility of a tear in his thigh muscles. He will not be able to participate in department activities/calls The department also wishes him a speedy and complete recovery.

## CORRESPONDENCE

A flyer was received from the Bunker Hill Fire Department announcing a area-wide 'Fire Department' Softball Tournament to be held on Saturday, August 30, 2008. They are looking for 16 teams.

This is the same day, we were planning the softball game against Prairietown, our annual game. Cooper will coordinate with Prairietown on what they want to do. More to come....no decision was made to participate in the Bunker Hill tournament.

An invitation was received to attend a graduation party honoring Sara Bennett, Saturday, May 10 at or around noon, following commencement ceremonies being held at 10:00 AM. RSVP to Sara.

A verbal 'Thank You' was passed on to the department from a Holiday Shores resident who had been involved in a major traffic crash, handled by HSVFD. He has returned to work and is doing well. He is grateful for the care he received at the scene and the decisions made to help him get the additional medical attention he needed.

The meeting was adjourned at 1040 hours on a motion by McConnell, a second by Cooper with most members being in agreement. The next meeting is to be held May 19, 2008 (one week early due to the last Monday of the month is Memorial Day..

Minutes respectfully submitted:

Patti McDaniel  
HSVFD Secretary

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