

# **Holiday Shores Volunteer Fire Department**

## **Monthly Meeting Minutes**

### **April 21, 2009**

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Tuesday, April 21, 2009 at 19:12 hours by Vice President Mike Hayes.

Members in attendance: Dana Blotevogel, Mark Brewer, Steve Cooper, Mike Hayes, Cale Henke, Rick McClain, Corey McConnell, Kent Scheibel, Ric Stephenson, & Cory Whitaker

Probationary/candidate: Dale Bowles

Honorary members: Larry Bruce

The following members were excused: Tim Bennett (work), Jake Opel (school), Nick Steele (inactive due to military leave)

Minutes of the March 2009 meeting were not read. A motion by K. Scheibel, with a second by R. McClain, to forego the reading of the meeting minutes was passed by a majority of those present. There were no changes, deletions, or corrections.

Treasurer's report revealed the following:

\$ 997.59 in the Checking

\$ 5,141.40 in the Savings

\$ 5,846.21 Total Department funds (Minus allocated funds)

C. McConnell made a motion to file for audit, with a second by K. Scheibel, once the report is produced. Members approved.

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

- Fire dept. member ID photos are in you personnel mailbox. The dept paid S. Roxana \$81 for their services in making the IDs.
- Your CPR cards from P. Kundrick are in your personnel mailbox.
- T. Frank is getting ready to put in a new order for fire department jackets. If you would like a jacket, please see T. Frank.
- Polo shirt order forms are available. An order will be made shortly. There is also discussion of making a new t-shirt order if you would like more.
- We are still waiting for Debbie to come out to Holiday Shores and train us on the use of the new Glucose meters.
- The department's Brick Garden needs to be updated with the new bricks we've ordered for active members.
- It appears we may need to get a new hitch for the van. The hitch we use on 3370 sits too high for the van.
- T. Dyer brought up the idea of the department paying everyone's pension funds based off of participation. A discussion ensued, but no decision made.

## **NEW BUSINESS**

- Laura from the Edwardsville Intelligencer will be coming up on Monday, April 27<sup>th</sup> to interview a few folks for an article she is preparing on the fire department.
- S. Cooper consulted Laura from the Edwardsville Intelligencer on new ways the fire department could market itself during the annual Fish Fry next month. From this discussion came the actions of having:
  - Past articles written about the fire department pasted on a display board for everyone to see. This visually shows the community what the fire department has done for them recently.
  - Create and distribute general information fliers to everyone passing through the firehouse during the Fish Fry.
  - Have every member participating in the Fish Fry wear name tags. This makes the members seem more approachable, and people can put faces with names and ask questions.
- We will be washing the vehicles after this meeting so that they are clean for our “Light and Fight” car training this weekend.

## **RESIGNATION OF OFFICERS OR MEMBERS**

- P. Kundrick requested to be put on honorary status since he has moved away.
  - Voting on P. Kundrick’s honorary status will be postponed until next month’s meeting at the Vice President’s request.

## **ACCEPTING OF APPLICATION/MEMBERS**

### ***PROBATIONARY MEMBERS***

Michael Crider

- Finished his 6<sup>th</sup> month. Since his paperwork has not been turned in, he must file for an extension on his probationary status.

Dale Bowles

- Starting 5<sup>th</sup> month.

### ***NEW APPLICANTS***

## **OFFICERS REPORT**

### ***CHIEF***

- None.

***ASSISTANT CHIEF***

- Saturday, April 25<sup>th</sup> will be the date for our University of Illinois Fire College led “Light and Fire” car fire training. It will run from approximately 9:00 am – 3:00 pm. Please meet at the fire house before training starts so we can begin promptly.
- Do not forget that on July 11 – 12, the department will be participating in required NIHMS level 100 & 200 courses. If you cannot attend these dates, these courses can be taken individually online.

***CAPTAINS***

- M. Brewer
- None.

- D. Opel
- None.

***LIEUTENANTS***

- M. Hayes
- None.

- D. Jacoby
- None.

- P. Kundrick
- None.

- C. McConnell
- None.

**ENGINEERS**

***3310***

- The DeWalt battery for the reciprocating saw is shot. If you need to use the saw for anything, please use the A/C pack add-on.
- The first roll-up door on the driver's side is fixed temporarily. Truck Centers is waiting on parts to fix it permanently.
- The siren on 3310 is fixed.
- There is a damp compartment on 3310. We will be investigating to whether or not this is a systemic issue.

***3311***

- The CO gas detector is out of service and being tested again.

***3360***

- None.

***3361 – (old 19)***

- None.

***3370 – (old 13)***

- There is an issue with damp compartments on 3370 as well. We will be installing small fans in those compartments to see if this fixes the issue.

3390

- None.

**Trailer**

- The regulator knob has broken off of the air compressor system. Please use caution when refilling bottles.

**COMMITTEE REPORTS**

***STANDING COMMITTEES***

BUILDING AND GROUNDS

- None.

COMPUTER

- None.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- Nick Steele left for another military tour to Afghanistan last Saturday morning. Thanks to everyone who showed up to his going away party that previous Thursday night at Gilligans.

TRUCK AND EQUIPMENT

- None.

SIGN COMMITTEE

- As always, C. McConnell is looking for suggestions on what to put on the sign.

***SPECIAL USE COMMITTEES***

BUDGET

- Next year's proposal budget is being submitted to the Trustee's.

FUND RAISING

- K. Scheibel found out that Kohl's volunteers their staff for events. It was suggested that maybe we could find a use for something like this, possibly the Open House.

COUNTY MEETING

- None.

#### FISH FRY

- This coming Thursday night, April 30<sup>th</sup> will be set-up for the Fish Fry as well as Friday morning starting at 8:00 am.
- The remaining raffle tickets left over from the Fish Fry will be distributed to the members after the Fish Fry is over to be sold to the public. The drawing will be held on June 6<sup>th</sup>, the same day as the annual Holiday Shores Yard Sale.
- The department bought a grill from Lowes for \$210 as the grand prize for the raffle.

#### OTHER COMMITTEES

- None.

#### **DEPARTMENT AFFILIATIONS**

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

- May's meeting will be in Edwardsville.

##### ***SCOUTS***

- None.

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

- Maryville Fire Department's "Ride for MDA" is being held on June 13<sup>th</sup> this year.

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

- None.

The meeting was adjourned at 19:50 hours on a motion by C. McConnell, a second by M. Brewer with most members being in agreement. The next meeting is to be held Monday, May 18<sup>th</sup>, 2009.

Minutes respectfully submitted:

Cory Whitaker  
HSVFD Secretary