

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

April 25, 2011

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, April 25, 2011 at 19:07 hours by Vice President Michael Hayes.

Members in attendance: Dana Blotevogel, Dale Bowles, Mark Brewer, Ann Clark, Steve Cooper, Tim Dyer, Ryan Frank, Mike Hayes, Cale Henke, Earl Herman, David Jacoby, Patty McDaniel, Jim O'Brien, Darl Opel, Nick Steele, & Cory Whitaker

Probationary/candidate:

Honorary members:

The following members were excused: Mark Brewer (work), Doug Saye (coaching)

Minutes of the March 2011 meetings were not read. A motion by J. O'Brien, with a second by D. Blotevogel, passed the motion to skip the reading of the meeting minutes by a majority of those present. There were no changes, deletions, or corrections.

March's Treasurer Report revealed the following:

\$ 2,417.53 in the Checking
\$ 7,037.23 in the Savings
\$ 9,104.76 Total Department Funds (minus allocated amounts)

April's Treasurer Report revealed the following:

\$ 4,592.80 in the Checking
\$ 7,037.23 in the Savings
\$ 4,780.03 Total Department funds (minus allocated amounts)

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

OLD/UNFINISHED BUSINESS

- Brick Garden Renovations
 - The amount allocated to the brick garden renovation at this time = \$9,500. We are inching closer to our goal.
 - Still working out issues with the steel delivery and contractor.
- BINGO
 - May 20th – List is in the radio room.
- Nominations
 - Treasurer
 - D. Jacoby nominates C. Henke.
 - C. Henke accepted.
 - D. Opel nominated J. O'Brien.
 - J. O'Brien accepted.
 - J. O'Brien nominates D. Saye.
 - D. Saye was not present to accept.
 - Secretary
 - R. Kidwell nominated C. Whitaker

- C. Whitaker accepted.
 - J. O'Brien nominated R. Frank.
 - R. Frank accepted.
 - Nominations will continue next month.
- Two months ago: C. Henke made a motion, seconded by J. O'Brien, to spend \$2,000 on new ice rescue equipment.
 - C. Henke was not at the meeting to provide an update. J. O'Brien made a motion, seconded by D. Blotevogel, to table this motion until C. Henke can provide more information
 - D. Opel suggested that if we truly want this equipment and have a need, the trustee's will pay for it.
 - Tabled for another month by C. Henke.
- The Edwardsville F.D. will be putting on their annual Links and Laurie's for MDA on May 7, 2011.
 - We have the opportunity to make a team or sponsor a hole to help out.

NEW BUSINESS

- Steve Cooper brought up the issue of the meeting room floor needs resurfacing.
 - He brought the repairs up to the trustees, but they decided to push any decisions off until next month.
 - Grimestoppers quoted a price for \$1,250.
- Nancy Dallas from the Garden Club came by the firehouse to give us an update on the clubs recent issues.
 - They have decided to help us maintain the new brick garden when it gets finished.
 - They requested monetary help in purchasing a gate for their gate restoration project.
 - S. Cooper made a motion, seconded by D. Opel, to donate \$400 to the Garden Club for the purchase of a new gate. This donation is the last they need, and can get started on the project.
 - Motion passed with all members in agreement.

TRAINING

- Previous
 - Monday, April 4, 2011 @ 6:30 p.m. – CPR, AED, and AutoPulse
 - Wednesday, April 6 @ 9:00 a.m. – Cancelled
 - Saturday, April 16, 2011 @ 8:00 a.m. – Patient Assessment
- Upcoming
 - Friday, May 6, 2011 @ 4:00 p.m. – Fish Fry
 - Week of Fish Fry – S.C.B.A. Fit Test
 - Monday, May 16, 2011 @ 7:00 p.m. – Blood Bourne Pathogens
 - Wednesday, May 18, 2011 @ 9:00 a.m. – Blood Bourne Pathogens
 - Saturday, May 21, 2011 @ 8:00 a.m. – 16 Points of Courage

RESIGNATION OF OFFICERS OR MEMBERS

- Last month: Renee Harper has sent in a letter asking to be moved to honorary status.
 - Accepted with unanimous decision.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- None.

NEW APPLICANTS

- None.

OFFICERS REPORT

CHIEF

- None.

ASSISTANT CHIEF

- There is a new S.O.G. being implemented that details the use of the AutoPulse.
- There is also a new section on the website detailing the job descriptions for roles.

CAPTAINS

M. Brewer

- None.

D. Opel

- None.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

T. Dyer

- None.

ENGINEERS

3310

- None.

3311

- Pay attention that in order to start the K12 saw, you need to pull fast.

3360

- The headlight bracket needs replaced to re-center the field of view.

3361

- None.

3370

- The AutoPulse is now located on the truck.

3390

- None.

Trailer

- None.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- Trustees are looking to get the fuel tank repainted.
- The department is looking into cleaning up the low spots on the property. It's causing water to pool up in certain places.
- The broken tile and tank chain needs fixed in the bathroom.

COMPUTER

- A new office computer will be requested during July's trustee's meeting.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- None.

SIGN COMMITTEE

- None.

SPECIAL USE COMMITTEES

BUDGET

- May 1st starts the new fiscal year.

FUND RAISING

- None.

COUNTY MEETING

- Thursday, October 20, 2011 at the Beacon.
- We need to begin rounding up attendance prizes A.S.A.P.
 - Discussion has continued on buying some bulk items.

FISH FRY

- Friday, May 6, 2011
- A large discussion occurred on duties for each member leading up to the Fish Fry.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- May's meeting is in Cottage Hills at 8:00 p.m.

SCOUTS

- None.

DEPARTMENT GOOD AND WELFARE

- Darl Opel reminded us that this year is the 10th anniversary of the September 11th tragedy. He suggested we make a big community deal about our new brick garden. We should invite officials and newspapers.
- There will be a charity event for Josh Harrop (drowned last year) on June 18th at the Clubhouse.
 - Bags Tournament with a cash prize
 - \$20/\$40 entrance fee for single/team.
 - Proceeds from the event will be donated to the fire department.
- The district will be buying (2) new wet suits.

CORRESPONDENCE

- P. McDaniel is retiring from law enforcement on June 2. Her party will occur during the Gateway Grizzlies game. A flyer will be passed around the department.

The meeting was adjourned at 20:55 hours on a motion by D. Opel, a second by D. Jacoby, and all members being in agreement. The next business meeting is to be held Monday, May 30, 2010.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary