

# Holiday Shores Volunteer Fire Department

## Monthly Meeting Minutes

### April 23, 2012

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, April 23, 2012 at 19:32 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Dale Bowles, Ann Clark, Steve Cooper, Tim Dyer, Todd Frank, Ryan Frank, Cale Henke, Earl Herman, Ray Kidwell, Patty McDaniel, Jim O'Brien, Darl Opel, Mike Thoe, Dave Wilson

Probationary/candidate: Kristopher Shultze, Mark Thornsberry, Jane Langendorf, Shannon Hedin

Honorary members:

The following members were excused:

Guests: Amy Herman

Minutes of the March, 2012 meetings were read. A motion by D. Opel, with a second by C. Henke, passed the motion to accept the meeting minutes by a majority of those present. There were no changes, additions, or deletions.

March's Treasurer Report revealed the following:

\$ 10,330.99 in the Checking

\$ 4,045.84 in the Savings

\$ 10,544.83 Total Department funds (minus allocated amounts)

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

#### OLD/UNFINISHED BUSINESS

- B.I.N.G.O.
  - Remaining Bingos for year: Sunday, June 3, Tuesday August 7, Wednesday October 10, Friday December 14
- We need new MABAS Identification cards, current cards expired last month. T. Dyer will contact Roxana FD member who facilitated getting cards last time. Pictures were taken after the March business meeting, and applications were turned in.
- Previously, Opel made a motion (seconded by T. Dyer) to take prior allocated annual funds that go to Trustees (2K per year over next 5 years, already one year into agreement with Trustees so total of 8K left to transfer, paid in October of each year), and instead apply them to general building improvements. Specifically, D. Opel would like to spend up to 3K for new cabinets, counter-tops, and general improvements in the Radio Room. The cabinets have been ordered and will be ready in 1-2 weeks. The map in the radio room needs to be updated while it is down. The cabinet installation is nearly complete. There is \$332 left to spend on additional trim.
- Previously C. Henke made a motion (seconded by T. Dyer) to get consensus on the following

proposal:

- Henke would like to sell the current van, SANS all accessories, electronics, and general FD equipment, for a price of \$1,500-\$2,000 to a private party
  - Henke would like for the membership to contribute/match UP TO THE SALES PRICE towards the purchase of a new Diesel truck (ie if Van sells for \$1,750, then membership would also contribute \$1,750)
  - The TRUCK would have at a minimum, Diesel engine, 1 Ton capacity capable of pulling our command trailer, and seating for 4 (crew cab)
  - The issue was brought up again at the trustees meeting. The trustees are not willing to entertain this purchase at the present time.
  - In the future, the Chief needs to be aware of all propositions prior to presenting to the trustees.
  - There is potential to get a new chassis for 3370 and using the current chassis as a utility truck.
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- The book of Rules and Constitution have been posted to the HSFd website. Most items from the New Member Packet are available on the Website. J. O'Brien to update.
  - Confidentiality agreements need to be signed by all members.
  - The fit test machine was here, and all members were fit tested and passed.
  - The department is still not in compliance with NIMS training. The courses required are 100, 200, and 700.
  - D. Blotevogel gained the approval of the trustees to host a blood drive at the firehouse as proposed by P. McDaniel previously.
  - The HSFd was chosen in the "Those Who Excel" group category for district 7. A banquet was held on Apr 12 and 7 members attended to accept the award. Amy Herman informed the members that the paperwork has been submitted for the state level award.
  - Apr. 21st at 8:00 AM, the annual Holiday Shores walk/run took place. They had a good turnout.
  - May 5, the Holiday Shores kids fishing tournament is being held. Approximately 3 people are needed for this event.
  - May 5, a health fair is being held at Township Park in Edwardsville. A 5K starts at 8:00 AM and the health fair starts at 10 AM. 3310 is going early for the 5K. During the health fair 3310 and the fire simulator will be on display.

## **NEW BUSINESS**

- Next business meeting falls on Memorial Day. The meeting will be moved to Monday 5/21.
- Nominations were taken for following positions
  - Chief: S. Cooper- will accept or decline at next business meeting
  - President: J. O'Brien- Accepted
  - Director: D. Saye- Not present to accept, E. Herman- Accepted
- Trustees approved remediation of bird issue.
- Most radios have been reprogrammed to include wide (W) and narrow (N) bands.
- Trustees approved getting rid of surplus gear.
- Trustees approved next 5 weeks of boot camp as long as there is an average of 8 members in attendance

## **TRAINING**

- Previous
  - Apr. 14- Live Burn- Went well. Could have used a better turnout.
  - Training quarter ends at the end of April.
  - Apr. 9- SCBA Training and Consumption Test
  - Many in the community have been trained in CPR. D. Bowles and P. McDaniel nearly have their certifications to be instructors.
- Upcoming
  - Another burn to be conducted by Edwardsville in May
  - May 14- Blood Borne Pathogens
  - May 26- Truck Operations

## **RESIGNATION OF OFFICERS OR MEMBERS**

- None

## **ACCEPTING OF APPLICATION/MEMBERS**

### ***PROBATIONARY MEMBERS***

- Shannon Hedin is beginning his 4th month of his probationary period. Level II. Will be voted on next month.
- Jane Langendorf is beginning her 4th month of his probationary period.
- Mark Thornsberry is beginning his 6th month of his probationary period. Level II.
- Kristopher Shultze is beginning his 6th month of his probationary period.

### ***NEW APPLICANTS***

- None

## **OFFICERS REPORT**

### ***CHIEF***

- J. O'Brien has been appointed as Lieutenant in charge of training and reporting to D. Opel.

***ASSISTANT CHIEF***

- None.

***CAPTAINS***

M. Brewer

- None.

D. Opel

- Extended congratulations to J. O'Brien.
- Commended the department on showing commitment and dedication recently.

***LIEUTENANTS***

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

T. Dyer

- None.

**ENGINEERS**

***3310***

- Need to inspect tires which are approximately 10 years old.

***3311***

- The radio issues should be resolved.
- A place needs to be found for the GPS.

***3360***

- The heater switch issue should be resolved. The radio was bleeding into the PA system due to a shielding issue. The issue should be resolved.

***3361***

- Currently missing SCBA which was taken in for repairs.

***3370***

- New nerf bars have been ordered to replace the existing ones that are severely rusted.
- Needs tires. Will take 60-90 days. Bids have been acquired through the state.

3390

- Key is in the key box.

*Trailer*

- Bottles are fully charged.

**COMMITTEE REPORTS**

***STANDING COMMITTEES***

BUILDING AND GROUNDS

- None.

COMPUTER

- None.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- Any ideas for the next budget year should be communicated to D. Blotevogel or S. Cooper. Current suggestions include ice suits and an electric PPV fan.

SIGN COMMITTEE

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***SPECIAL USE COMMITTEES***

BUDGET

- Budget to be submitted to attorney.

FUND RAISING

- None.

COUNTY MEETING

- None.

FISH FRY

- It was decided to serve barbeque at the fish fry
- J. O'Brien, R. Kidwell, and S. Hedin volunteered to help C. Whitaker coordinate
- T. Dyer will form and lead a Raffle Committee. To be raffled are a gun, Kurig Coffee maker, and a swing.

- Soda and water is needed.
- New signs have been obtained.
- P. McDaniel is coordinating deserts.
- Plastic and old carpet is needed for the frying area
- A meeting to be held after the April business meeting.

#### OTHER COMMITTEES

- None.

#### **DEPARTMENT AFFILIATIONS**

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

- May's meeting is in Fosterburg.

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

- April 26 Franco Fire in Arnold is having an open house. S. Cooper is attending. Let him know if you would like to join.
- S. Cooper will be having a pool party at his residence after the fish fry.

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

- Danielle and Michelle Mattingly made a \$100 donation in a Thank You card for helping their mother.
- Received a Thank You from the Berma family and regretfully informed us that he did not make it.
- Firefighter day at the ballpark is coming up.

The meeting was adjourned at 21:00 hours on a motion by D. Opel, a second by E. Herman, and all members being in agreement. The next business meeting is to be held Monday May 21, 2012.

Minutes respectfully submitted:

Ryan Frank  
HSVFD Secretary