

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

April 22, 2013

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, April 22, 2013 at 19:05 hours by President Jim O'Brien.

Members in attendance: Dana Blotevogel, Dale Bowles, Mark Brewer, Ann Clark, Steve Cooper, Tim Dyer, Ryan Frank, Todd Frank, Bobby French, Mike Hayes, Shannon Hedin, Cale Henke, Earl Herman, David Jacoby, Jane Langendorf, Patti McDaniel, Jim O'Brien, Mike Thoe, David Wilson
Probationary/candidate: Dakota Parish

Junior Members: Robert French

Honorary members:

The following members were excused: Jessica McConnel, Darl Opel, Doug Saye

Minutes of the March, 2012 meeting were read. A motion by D. Jacoby, with a second by E. Herman, passed the motion to skip the reading of the meeting minutes by a majority of those present. There were no changes, additions, or deletions.

February's Treasurer Report revealed the following:

\$ 2,931.47 in the Checking
\$ 5,054.15 in the Savings
\$ 5,709.62 Total Department funds (minus allocated amounts)

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

OLD/UNFINISHED BUSINESS

- EMS kits are in. Members that need them should see T. Frank.
- The personal flashlights have been ordered and received. All members that need on should see M. Brewer.
- Truck radios have been reprogrammed to transmit and receive on Bethalto's frequency. Hand held radios are being reprogrammed to transmit while on scan.

NEW BUSINESS

- Next business meeting moved May 20th because of Memorial Day Holiday.
- M. Brewer shared that a workout station \$150. The membership did not show interest in obtaining it for the firehouse, so no motion was made. Members interested in purchasing it for themselves should see M. Brewer.

TRAINING

- Previous

- April 8th- EMS Skills/In Service on Level B- See T. Frank if missed.
- April 13th and 20th- Essentials II
- Upcoming
 - April 29- May 6- Fit testing.
 - May 13- CPR/AED/BBP/Auto Pulse- Will start early
 - May 25- Make up training
 - May- Hydrant testing
- There will be a weekends only First Responder (EMR) class this fall.

RESIGNATION OF OFFICERS OR MEMBERS

- None.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- Dakota Parish will have his candidacy suspended while away on military leave to be revisited when he returns. This will not be reported on until her returns.

NEW APPLICANTS

- None.

OFFICERS REPORT

SAFETY OFFICER

- None.

CHIEF

- There were 5-6 members at the last trustees meeting. Members are encouraged to attend.
- Members were reminded to fill out reports and documentation well.
- Some B service supplies are on trucks. There is more to come. T. Frank is writing SOG.
- The rescue truck chassis is currently in Lexington. It will be heading to Rosenbauer soon. The truck is a little ahead of schedule.
- M. Brewer has been appointed Assistant Chief.

ASSISTANT CHIEF

- The kids fishing tournament is May 4. Members are needed to work that event.
- There is tender shuttle training with Bethalto 6:00 PM Thursday April 25. See T. Dyer to join.

CAPTAINS

D. Opel

- None.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- King airways are in the back pouch of the O2 bags. Asprin and glucose are located in the blood pressure box.

T. Dyer

- None.

J. O'Brien

- None.

Trucks and Equipment

3310

- New straps are in D3 and the compartment has been rearranged. Members should familiarize themselves.

3311

- Members were informed that 3311 cannot pump in four-wheel-drive.

3360

- C-com moved the antenna to the tank from the top of the cab. This resolved the issue of receiving transmissions with the light bar on.

3361

- None.

3370

- The powder coating has been completed on the booster reel. The reel needs new bearings.

3390

- None.

Trailer

- There has been a new jack installed. Members were reminded to keep the trailer plugged in while in the bay.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- There will be more automatic lights installed in the firehouse when the new budget

cycle starts.

COMPUTER

- None.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- Big turnout for the St. Baldricks. S. Cooper raise a lot of money.

TRUCK AND EQUIPMENT

- Trucks need to be kept ready to go with fuel, radios ready, etc.

SIGN COMMITTEE

- None.

SPECIAL USE COMMITTEES

BUDGET

- None.

FUND RAISING

- None.

COUNTY MEETING

- None.

FISH FRY

- Details were discussed about the upcoming fish fry.

UNIFORMS

- Members should see P. McDaniel if they need their tie bars.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- March's meeting is in Wood River.
- Bingo list is posted.
- Madison County is selling used folding chairs to any department for \$2/each.

DEPARTMENT GOOD AND WELFARE

- P. McDaniel to research West , TX FD needs after their explosion and will report next business meeting.
- All members are being invited to Dakato Parish's graduation/going away party. He will be sending an email invitation.

CORRESPONDENCE

- None.

The meeting was adjourned at 20:24 hours on a motion by D. Jacoby, a second by E. Herman, and all members being in agreement. The next business meeting is to be held Monday, May 20, 2012.

Minutes respectfully submitted:

Ryan Frank
HSVFD Secretary