

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

April 20, 2015

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, April 20, 2015 at 1903 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in Attendance: Michele Bell; Mark Brewer; Tim Dyer; Ryan Frank; Todd Frank; Bobby French II; Mike Hayes; Cale Henke; Earl Herman; Patti McDaniel; Jim O'Brien; Darl Opel and David Wilson. A total of 12 members were in attendance: Quorum (9) achieved.

Probationary Candidate: John Lewis

Junior Members: Emma Dyer and Kendall O'Brien

The following members were excused: Dale Bowles; Steve Cooper and Rayelynn Kidwell

Not excused: Aaron Baker; Dana Blotevoegel; Ann Clark; Bobby French III; Ray Kidwell; Doug Saye; Mike Thoe and Mark Thornsberry

A motion by Ryan Frank and a second by Bobby French II to forgo the reading of the minutes of the March meeting minutes were passed by a majority vote of the members present, through a voice vote. Additions – None; Deletions – None; Corrections - None

No treasurer's report for March was given.

OLD/UNFINISHED BUSINESS

- **Investigative Committee – The eight recommendations of the investigative committee were read:**
 - 1. Training should be provided on the Business Meeting Topics such as Constitution and Bylaws, Book of Rules, Robert's Rules of Order**
 - 2. Recording of voting results in Business Meeting Minutes**
 - 3. Ballots should be kept for 30 days before destruction**
 - 4. Any discussion held about votes should never leave the meeting room.**
 - 5. Review Constitution and Bylaws to determine if Robert's Rules of Order (9th Edition) is the most current and purchase several copies to be used for reference at the Fire Department.**
 - 6. Add Executive Board position of Sgt. At Arms/Parliamentarian**
 - 7. Discipline individuals accordingly**
 - 8. In accordance with the Holiday Shores Volunteer Fire Department Constitution and Bylaws, should a candidate receive 5 negative votes, membership is rejected. Said candidate may re-submit an application for membership after the expiration of 6 months, providing he still desires to become a member.**

Discussion ensued.

A motion made by Brewer and seconded by Dyer: "To accept recommendation 1 -5 which are to be placed into the Association's standing rules." Discussion held. Voice vote with no audible negative or abstaining votes.

Recommendation #6 would require a constitutional change. A motion by Opel and a second by French: "To create/establish the position of Sergeant at Arms/Parliamentarian in accordance with the Associations constitutional procedures."

Discussion ensued. Opel rescinded the motion

Recommendation #7 was not acted upon.

Recommendation # 8 was not acted upon.

- **Scholarship committee** – Meeting to be held after tonight's business meeting to review the applications and decide upon the recipient.
- **Creeper** – Purchased and has arrived and ready for use.
- **Shed** – Hayes presented several ideas for a storage shed. Motion by Hayes and second by Opel: "To spend up to \$4,000.00 for storage shed and supplies/labor to prep the area." Discussion held. Vote, 9 Yes and 2 No Motion carried.
- **Parking Lot** – No update
- **Floors** – Floors are being buffed on Tuesday, April 21st in prep for the Fish Fry and they will be buffed again on May 18th after the Fish Fry.

NEW BUSINESS

ELECTION

Due to Vice President Saye resigning his position it will be necessary to elect someone to finish his term.

- Vice-President
Ryan Frank was nominated and accepted.
- President
Jim O'Brien was nominated and accepted.
- Chief
Steve Cooper was nominated. Cooper was not in attendance, he will be asked if he will accept.
Nominations were closed.

TRAINING

- Previous
Monday – April 13 – Pre-planning Sire Visits
 - Upcoming
Saturday – April 25 – CPR/AED
Monday – May 11 – SCBA Time Test
Saturday – May 16 – Truck Ops Scenarios
- Note: Fit tests to be held 4/22-5/5. See Darl, Todd, Jim or Steve to test.

RESIGNATION OF OFFICERS OR MEMBERS

- Aaron Baker resigned
- Mark Thornsberry resigned

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- John Lewis is beginning his 5th month of probation. John notified the department he will be moving the end of the summer and wishes to continue to be a part of the department but will not continue with pursuing membership, but will help out where and when he can.

NEW APPLICANTS

- None
- The ballots from the vote on Kendall O'Brien have been held for 30 days. Motion by Dyer, second by Hayes: "To destroy ballots on the vote of Kendall O'Brien." Voice vote, no audible nays. The secretary will destroy the ballots by shredding them.

OFFICERS REPORTS

SAFETY OFFICER

- No Report

CHIEF

- Ryan Frank has been promoted to Lieutenant

ASSISTANT CHIEF

- **No Report**

CAPTAINS

Darl Opel

- New sheet of medical IDs was completed, but will be re-done with the two resignations

Jim O'Brien

- One of the neighboring departments had a patient today who was ODing...there are more cases of overdoses being seen in this area. We are in need of getting our medications in service.

LIEUTENANTS

Mike Hayes

- Need more people to respond on the midnight shift.

Tim Dyer

- No report

Todd Frank

- Advanced intervention is moving along, There are still some EMTs needing training

Ryan Frank

- Be careful when putting radios in the chargers in the bay

ENGINEERS

Bobby French

- Thanks to everyone for understanding his medical limitations. He will help where, when and how he can, however he cannot respond to calls.

Trucks

3310

- Cross lay cover needs to be installed
- 2 pound sledge is missing

3311

- No report

3351

- The bad latches will be repaired this week

3360

- Tanks have been completely drained and re-filled

3361

- No report

3391

- Good

Trailer

- Good

STANDING COMMITTEES

BUILDING AND GROUNDS

- Bathroom floor is being repaired and the commode will be installed this week after floor has set.

COMPUTER

- No report

EXECUTIVE BOARD

- Meeting was held to discuss absenteeism of members. Letters were sent to those members not in compliance with rules.

ISO

- No Report

PUBLIC RELATIONS

- No Report

TRUCK AND EQUIPMENT

- No Report

SIGN COMMITTEE

- No Report

SPECIAL USE COMMITTEES

BUDGET

- No Report

FUND RAISING

- No Report

COUNTY MEETING

- Host in 2016 or 2017

FISH FRY

A listing of donators was discussed, various needs for the day was discussed. Raffle items are coming in and the tickets will be ready by the time of the event. Everyone was encouraged to help during the next week with setting up and preparing the fire house and picking up supplies. People will be needed that day as well. See O'Brien to volunteer.

UNIFORMS

- No report

OTHER COMMITTEES

MADISON COUNTY

- The May Meeting is May 21st hosted by Marine Fire Department held at St. Elizabeth Church
- There is a flyer in the Radio Room for the MCFA Ladies night being held in June
- Reminder of future meeting hosts : June-Ladies Night; July-Glen Carbon; August-Granite City; September-Fosterburg; October-East Alton; November-Roxana; December-Christmas Party and January 2016 is Hamel
- Scholarship Bingo was March 18th and we had representatives there.
- Pension Bingo was Wednesday, April 8th one person worked it.

DEPARTMENT GOOD AND WELFARE

- Willis Dean Coffman – Funeral was attended by four uniformed members of the department. There were several retired and honorary members also in attendance. Two members were honored to be pall bearers, and the department sent a nice bouquet. Dean gave 27 years of service to HSVFD. His time and service is deeply appreciated by all past and current members.
- Request to use tables (white plastic) and roasters was approved

CORRESPONDENCE

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None

The meeting was adjourned at 2035 hours on a motion by Opel, a second by Herman and with all members in agreement. The next business meeting is to be held Monday, May 18, 2015, moved due to Memorial Day.

Minutes respectfully submitted:

Patricia K. McDaniel
HSVFD Secretary
May 12, 2015