

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

April 25, 2016

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, April 25, 2016 at 1903 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in Attendance: Michele Bell; Dana Blotevogel; Mark Brewer; Steve Cooper; Tim Dyer; Bobby French; Earl Herman; Dave Jacoby; Patti McDaniel; Jim O'Brien; Darl Opel and Dave Wilson

A total of 12 members were in attendance (12 at start of meeting): Quorum (7) achieved.

Probationary Candidates: Aaron Bricker Junior Members: Emma Dyer and Niki Opel

The following members were excused: Ryan Frank and Doug Saye Probationary member excused: None
Junior member excused: Tyler Barham

Not excused: Aaron Baker; Todd Frank; Mike Hayes; Cale Henke; Mike Thoe and Cory Whitaker

Probationary not excused: Katie Chartrand; Tracey Kuttin-Ferguson and Linda Meurer

Junior members not excused: Kendall O'Brien

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

Treasurer's report:

Checking \$ 12,496.95 Savings \$ 2,060.61 Total \$ 14,557.56

OLD/UNFINISHED BUSINESS

- Foreign Tax money: (\$702.27) A portion of the money has been spent on a new computer, which may be used for training, presentations and general usage for fire department related projects. There is no password and it may be used by any member of the department. The money remaining in the account will go toward the tablets the department will be obtaining in a few months.

NEW BUSINESS

- Nominations – Vice President – Michele Bell
- Nominations – Secretary – Patti McDaniel
- Chief -- Recruiting and Retention – Placemats are here and will be used at the Fish Fry and permission to use them at Wigglers and Gilliganz will be obtained. May is recruiting month for all the volunteer departments and we will be getting yard signs to post around the fire district.
- Chief -- Painting has been done on the building (Bay doors, man doors and the lettering) The rest of the building will be done in the future.

- Chief -- Entryway is being upgraded. New Flooring and new handrail which complies with ADA specifications. This will be accomplished after the Fish Fry.
- Chief-- The Department logo will be placed on the back wall of the entryway (4'X4') 1.

TRAINING

- Previous
 - Monday – April 11, 2016 – ITLS
 - Monday – April 18, 2016 – ITLS
 - Saturday – April 23, 2016 – FSVO Driving Practical – Simulator Driving
- Upcoming
 - Saturday – April 30, 2016 General Truck Ops w/AC Brewer @ 8AM
 - Monday – May 2 – May 9 – Fit Test for all members – see Chief/Ast. Chief/ Cpt. Opel or Cpt. O’Brien
 - Monday – May 9, 2016 – ITLS
 - Saturday – May 16, 2016 – ITLS
 - Saturday – May 21, 2016 – SCBA Evolutions and Consumption Test

RESIGNATION OF OFFICERS OR MEMBERS

- No official resignations

ACCEPTING OF APPLICATION/MEMBERS

- None

PROBATIONARY MEMBERS

- Aaron Bricker – Voted tonight for membership 12 Yes 0 No Accepted as a member
- Linda Meurer starting her 3rd month Medical only
- Tracy Kuttin-Ferguson starting her 5th month Adm. only
- Katie Chartrand starting her 8th month

JUNIOR MEMBERS

- Tyler Barham, Emma Dyer, Kendall O’Brien and Niki Opel

OFFICERS REPORTS

SAFETY OFFICER – No Report

CHIEF – No Report

ASSISTANT CHIEF

- May 14 – Kids Fishing Derby - - Help needed to monitor the event/staff one of the trucks
- Use the 2 ½” White hoses for fill purposes only, not for attack. They are being phased out and replaced by the green.

CAPTAINS

Darl Opel – No Report

Jim O'Brien – No Report

2.

LIEUTENANTS

Mike Hayes – No Report

Tim Dyer – No Report

Todd Frank – No Report

Ryan Frank – No Report

ENGINEERS

Bobby French – No Report

TRUCKS

3310

- Power supplied to Tic

3311

- The light which indicates the ladder is unlocked is lighting, the ignition must be engaged in order for the light to work.

3351

- Making some kind of squeaky noise when turned to the right.

3360

- A patch kit has been obtained and the wear spot on the tack will be repaired/covered
- Fill valve has been fixed and is working

3361 –

- A light which was on out in the pump compartment has been replaced and is working.

3391 – No Report

Trailer

- The compressor has been repaired and the trailer was returned today and is available for calls. AC Brewer will be checking the compressor operations.

STANDING COMMITTEES

BUILDING AND GROUNDS

- The pavilion – Roof has been repaired and replaced this week. Painting is almost completed and will be completed this week.
- The electric has been replaced/repared by SO Blotevogel 3.

COMPUTER

- Discussed under Old Business

EXECUTIVE BOARD – No Report

ISO – No Report

PUBLIC RELATIONS – No Report

TRUCK AND EQUIPMENT – No Report

SIGN COMMITTEE – No Report

SPECIAL USE COMMITTEES

BUDGET

- Budget has been approved by the Trustees – effective May 1st.

FUND RAISING –

- Discussion on whether to have the Chicken and Beer Dance - - decided to hold again

COUNTY MEETING – 2017

FISH FRY

- May 6, 2016 1 week – 4 days away Committee: Wilson, Whitaker and O'Brien
- Things are progressing, all needed items have been ordered
- There will be jobs for everyone next week
- Discussion on the need for desserts
- Discussion on the Raffle Prizes: i.e. Hand gun and CC Classes; Swing; Cardinal Tickets etc.

OTHER COMMITTEES

MADISON COUNTY

- May meeting will be hosted by Madison at the Am Vets Hall on Kennedy Drive
- Future hosts: **June 11th – MCFA/Bingo Hall....Scholarships to be given out**; July – New Douglas; August – Olive; September – Long Lake; October (4th Thursday due to the state conference) – Maryville; November – South Roxana; December – MCFA Christmas Party; January (2017) -- Meadowbrook
- May 15th – Prairietown Chicken Dinner - - Sit down and Carry out. Always good food.
- Scholarship Bingo – November 16, 2016 – need 3 people to work
- June 19 – Burn camp begins. Seeking youth 8-16 to attend. **Seeking donations. Hats, Shirts, etc.**

- They voted to join with us for the Memorial Service this year.
- November 2 – Liquid Propane class at Alhambra, presented by IFSI

4.

DEPARTMENT GOOD AND WELFARE

- Scholarship – Ten students have applied for the scholarship. The information will be given to the committee and they will meet next week to select the winner. The announcement of the winner will be made at the Fish Fry.

CORRESPONDENCE

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None

The meeting was adjourned at 2010 hours on a motion by Opel, a second by Jacoby, with all members in agreement. The next business meeting will be held Monday, May 23, 2016.

Minutes respectfully submitted:

Patricia K. McDaniel -- HSVFD Secretary

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