

HSFD Minutes

April 23, 2018

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

Members in attendance: A total of 16 members were in attendance (12 at start of meeting): Quorum (10) achieved.

Probationary Candidates present: None. Junior members present: None.

The following members were excused: Mark Brewer; David Jacoby. Probationary members excused: 0. Junior members excused: 0. Members not excused: Aaron Bricker; Emma Dyer; Kendall O'Brien; Doug Saye; Michael Thoe; Bob Thus; Cory Whitaker. Probationary not excused: James Whetstone. Junior members not excused: 0.

A motion was made and seconded to forego the reading of last month's minutes was passed by a majority vote of the members present. Additions - None; Deletions - None; Corrections - None.

Treasurer's report:

Checking \$5690.23	Savings \$2564.01	Total \$8254.24
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Old/Unfinished Business

- 90 days will be up for the \$2500 allocated for equipment on the new truck - we will cut a check and give it to the trustees so they can buy it.

New Business

- Officer nominations are to be made this month and again in May with a vote in June and implementation in July. Jim O'Brien was nominated for president, Brian Bagby and Michelle Bell for Vice-President and Steve Cooper for Chief.
- Since the fire department gets thanks for the fireworks, should we help sponsor the H.S. Association with a donation? Discussion was done with no motion made.
- SCBA training - talked about the National Stop the Bleed Day in February, ?plan for next year, Bagby to pursue.

Training

- Amb ... was done 4/9; SCBA consumption and dodge ball was done 4/14; Wildland firefighting class was held. Coming up: Monday 5/14 SCBA, search and rescue at 7pm; Saturday 5/19 TIC from 8am-10:30am with breakfast at 7:30, Pairietown will be invited with MAX fire training will be here; Thursday 5/24 at 5:30 new member live fire training and will make room for those who wish more training; EMT class will start around the

beginning of August through Christmas and as of now every Sunday will be an on-line lecture with attendance at the fire house alternating every other Wednesday or Thursday. Kelly Birdson will be the instructor.

Resignation of Officers or Members

Accepting of Application/Members

Probationary Members

- James Whetstone is starting his 3rd month, he is very busy as he just got married and is moving.

Junior Members - None

Officer's Reports

Safety Officer: Dana Blotevogel - No report

Chief: Steve Cooper -

- The new truck is ordered, pictures are delivered, the chassis is being made in Minnesota presently with the rest to be done in South Dakota next and once it's there we will be given an arrival date, probably in September.
- On 5/24 the five newest members will go with Chief Cooper on 3310 and 3391 to Troy to pull hose and training. We need help getting pallets of straw there.
- Thanks for filling out the sheet with experience levels and will meet with those who have aspirations for furthering their career. We made need to notify dispatch for back-up if we have several people from levels that don't go into the dangerous situations. Level 3 and 4 are the same except 4 carries a certification from the Office of the Fire Marshall. We need to place our level numbers on our helmets; 3 & 4 are black with black front, 2 is black with blue front, EMS is black with blue EMS, 1 candidates have a bright yellow front.

Assistant Chief: Mark Brewer - No Report

Captains

Tim Dyer - We are still not filling out our forms on our calls - fill them out completely.

Darl Opel - MABIS cards - everyone will get a new one and we will use the old picture unless otherwise asked. The medical level will be on it. Level 2 could help Edwardsville with their pumper as opposed to going to Prairietown.

Credentialing is a formal process to get accredited through MABIS. If you need to be deployed out of state, Cooper has ours. We presently have four that are accredited: Opel, Frank, Dyer and Cooper.

Jim O'Brien - No Report

Lieutenants

Mike Hayes - No Report

Todd Frank - No report

Engineers

Bobby French - No report

Trucks

3310 - RIT is now here and the kit will be in the back of the cab, Cooper will go over tonight.

3311 - No Report

3351 - The foam is not working.

3360 - No Report

3361 - No report

3391 - The roof spotlight is not working - checking on it or may need new one.

Trailer - The module is bad under the passenger seat.

Standing Committees

Building and Grounds -

- We are waiting on a bid to repair the outside lights.
- We are checking on door batteries, one more door needs a keypad.

Computer - No Report

Executive Board - No Report

ISO - No Report

Public Relations - No Report

Trucks and Equipment -

- We took delivery of a hose drying rack and can use it for boots as well. We can bring it upstairs but is best downstairs for hoses; be careful because it's top heavy; it can be used to hold plants at the upcoming fish fry. A 5" hose is coming, 1" & 1 ½" soon and stacks in the corner.

Sign Committee - Fish Fry information to be posted.

Special Use Committees

Scholarship - No Report

Budget - The budget was approved and sent off. The fiscal year is done, selling the truck will help.

Fund Raising - No Report

County Meeting - French is waiting for a call about the death benefits, the list will be sent to Patti and we are two years behind - Blotevogel says list is UTD and French will check. \$200 bill to be paid. The next meeting is Thursday May 17 in Worden and a VFW.

Fish Fry - Coming up on Friday May 4 from 4-8pm and get here early to set up, fix the desserts on Thursday evening (bring two desserts), we need volunteers during the week for supply runs, . We decided to do a 50/50 for the fish fry, minimum win is \$250 with the drawing at 8pm. Monday May 7 is a work night.

Other Committees

Madison County -

- Scholarship bingo is on July 6 and needs help.
- Scholarship applications are due by Friday May 4.

Department Good and Welfare -

- Thanks to Blake Fry for installing the new furnace filters.
- The kids fishing derby is on May 5th.

Correspondence

The meeting was adjourned at 2000 with a motion by Opal and second by Henke, with all members in agreement. The next business meeting will be held Monday May 21st as May 28th is Memorial Day.

Training on the RIT kits was done by Chief Cooper.

