

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

May 19, 2008

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, May 19, 2008 at 1920 hours by President Todd Frank

Members in attendance: Blotevogel, Cooper, Dyer, Frank, Harper, Henke, McDaniel, O'Brien, J. Opel and Stephenson

Probationary/candidates: E. Herman,

Honorary members: None

The following members were excused: Brewer (work), Jacoby (work) P. Kundrick (work), Whitaker (work)

Minutes of the April 2008 meeting were not read. A motion by Henke, with a second by Stephenson, to forego the reading of the meeting minutes was passed by a majority of those present. There were no changes, deletions, or corrections.

Treasurers report revealed the following:

\$ 1,214.48	in the Checking
\$ 9,111.06	in the Savings
\$ 10,503.54	Total Department funds (Minus allocated funds)

See Treasurers report for details missing above.

Stephenson made a motion to file for audit, with a second by Blotevogel. Members approved.

OLD/UNFINISHED BUSINESS

O'Brien will take on the responsibility for making the new I.D. Cards

Van is ready for use, except for pulling the trailer, it still needs the wiring completed.

Communication Tree completed and copies are in the mailboxes.

Tribute to the Ladies Auxiliary was discussed. Cost for concrete benches was discussed. Cooper introduced the idea of a metal weather resistant bench. He will check with IDOC for cost.

HSVFD Flag change is tabled. No one has submitted ideas. We will stay with the current flag.

NEW BUSINESS

Election:

Secretary - Corey Whitaker was elected by acclamation on a motion by Blotevogel, second by

Treasurer - Cale Henke was elected by acclamation on a motion by Blotevogel, second by

A discussion was held regarding bonding the three executive board members who sign checks. Frank will check on this with our attorney.

1.

A discussion was held once again, regarding changing the combination on all door locks. Too many people

have the current combination and it is not prudent for us to have any person no longer associated with the department to have access to the building.

Members were reminded that a member **MUST BE PRESENT** for all events. No exceptions. The combination is not to be given to any one who is not a member, honorary member or trustee unless approved by the Chief.. Check members only web site for the new number...or contact the Chief directly.

“THE COMBINATION WILL BE CHANGED IN JUNE”

RESIGNATION OF OFFICERS OR MEMBERS

None

ACCEPTING OF APPLICATION/MEMBERS

Adam Kundrick - starting 8th month - under agreement for an approved extension

Earl Herman - starting 6th month - level 2 - to be voted on during the June meeting

Rick McClain - starting 3rd month -

Vote on Nick Steele for membership - Approved

New Applicants - None

OFFICERS REPORT

CHIEF

No report.

ASSISTANT CHIEF

Not sure what training will be for June. It may have to be moved around due to the need for a Fit Test and the closing of Battalion 3, we cannot do the test the way we were going to conduct it. Information will be forthcoming.

CAPTAINS

Brewer

No report.

Opel

No report.

LIEUTENANTS

Hayes

No report.

Jacoby

No report.

Kundrick

No report.

McConnell

No report.

ENGINEERS

2.

3310 - The chain saw needs sharpening. Do not use this saw for cutting brush around the station.

3311 - No report.

3360 - PoR - Back up cameras have a microphone and the driver can hear what is being said

3361 - No report.

3370 - The petcock needs repair, until then it is to be shut off until needed.

Trailer - Some work still needs to be done - antennae, TV etc.

COMMITTEE REPORTS - [Standing committees]

BUILDING AND GROUNDS

The bay door where 3361 is parked is adjusted as much as it can be. Mr. Stahlhut has approved a replacement door.

COMPUTER

No report.

EXECUTIVE BOARD

No report.

I.S.O.

No report.

PUBLIC RELATIONS

A plaque was received during the annual business meeting to recognize members for their work:

“In appreciation and recognition the Holishor Association presents this award to

Holiday Shores Volunteer Fire Department

For their hard work and dedication to our community. Our thanks from the Board of Directors

May 17, 2008”

Stephenson will check with Monica (Holiday Times) for a Thank You to persons regarding the Fish Fry

TRUCK AND EQUIPMENT

No report.

SIGN COMMITTEE

No report.

SPECIAL USE COMMITTEES

BUDGET

New budget was effective May 1st, but will be in effect in July, after tax monies are received.

3.

FUND RAISING

No report.

COUNTY MEETING

October 16, 2008 Four and 1/2 months away
Members were encouraged to get give-aways.

FISH FRY

Over and done and a success.
Approximate profit: \$ 5,616.71
(Some raffle money still out and the total cost of the bread is not known, only an estimate)
Dumpster needs to be picked up....it was not decided who was to call to have that done

OTHER COMMITTEES

No report.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

June 7th is Ladies Night - A Little Bit Country/A Little Bit Rock and Roll - RSVP BY May 22nd.

Reminder for Bingo:

July 6th, the second half of the member list, including McClain

Other dates for this year and into 2009: December 5th - December 30th and January 14th 2009.

SCOUTS

Scouts are not selling Krispy Kremes during the yard sale, if the department wants to do it to make money.

DEPARTMENT GOOD AND WELFARE

It has not been decided if the department will participate in the Bunker Hill Softball tournament. It is the same day as our annual game with Prairietown, Cooper will speak with Prairietown.

CORRESPONDENCE

None

The meeting was adjourned at 1040 hours on a motion by Blotevogel, a second by Henke with all members in agreement. The next meeting is to be held June 30, 2008
Minutes respectfully submitted:

Patti McDaniel
HSVFD Secretary

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