

# Holiday Shores Volunteer Fire Department

## Monthly Meeting Minutes

### May 23, 2011

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, May 23, 2011 at 1931 hours by President Todd Frank. The meeting had a late start due to the kitchen and meeting room areas being cleared of items in preparation of the floor cleaning to be complete on Thursday/Friday, June 25 – 26.

Members in attendance: Dana Blotevogel, Dale Bowles, Ann Clark, Steve Cooper, Tim Dyer, Todd Frank, Ryan Frank, Mike Hayes, Cale Henke, Earl Herman, David Jacoby, Ray Kidwell, Patti McDaniel, Darl Opel, Dan Roberts and Danielle Roberts.

Probationary/candidates: None

Honorary members: Kent Scheibel

The following members were excused: None

Minutes of the April 2011 meeting were not read. A motion by Earl Herman, with a second by Ray Kidwell, to forego the reading of the minutes was passed by a majority of the members present. There were no voiced changes, deletions or corrections.

Treasurer's report for May

\$ 2,417.53 in the Checking

\$ 4,037.23 in the Savings

\$ 6,182.09 Total Department funds (minus allocated amounts)

It was reported, the Death Benefit and Pension Funds are current. Dana Blotevogel made a motion to file the treasurer's report for audit, second by Steve Cooper. Members passed the motion.

#### **OLD/UNFINISHED BUSINESS**

- Nominations - There were no new nominations for the office of Treasurer; the following persons will be on the ballot for election in June: Cale Henke – Jim O'Brien – Doug Saye

Motion by Steve Cooper, second by Dana Blotevogel, for the announcement of election for treasurer to be posted for purposes of absentee voting. Motion passed.

- Nominations - There were no new nominations for the office of Secretary; the following persons will be on the ballot for election in June: Corey Whitaker – Ryan Frank

Motion by Steve Cooper, second by Dana Blotevogel, for the announcement of election for secretary to be posted for purposes of absentee voting. Motion passed.

- Previous motion to spend \$ 2,000.00 on new ice rescue equipment was not acted on and due to the ninety day period having passed the motion died for lack of action.
- The Edwardsville Fire Department held their annual Links and Laurie's for MDA on May 7<sup>th</sup>, no report was made.
- Donation to Garden Club - A letter of thanks for the donation of \$400.00 was read to the members. The letter was from Nancy Dallas on behalf of the Garden Club.

### **NEW BUSINESS**

The following items were presented by Steve Cooper.

- Jim McCann, Holishor Board Member, will be here on Monday, June 6, 2011 to present an explanation of the changes to the rules and by-laws of the Holishor Association. This is an opportunity for members to ask questions.
- There is now a 'flip' calendar in the office for members to use when reserving the station for events or to record events. The calendar is located under the mail boxes.
- Yard Sale – June 4<sup>th</sup> - The department will sell donuts, Darl Opel will coordinate the effort with assistance from any available member, (Jacoby and Herman volunteered) Patti McDaniel volunteered to pick up the donuts at 4:00 a.m. The station will be open to the public to allow them to use the restrooms and we will be selling raffle tickets and soda as well as the donuts. Maps to the yard sale locations will also be available.
- Floor stripping and waxing will be accomplished on Thursday and Friday, May 26<sup>th</sup> and 27<sup>th</sup>. Members should not interfere with the process, run sheets will be placed in the bays, the phone in the bay is to be used and radio traffic is to go through the trucks/hand held.
- Steve will be on vacation – May 28<sup>th</sup> through June 2<sup>nd</sup> and will not be available for calls. The Bank of Edwardsville has donated 8 arm chairs which will be placed in the office and he will get them to the station upon his return.
- Bingo schedule is needed
- Corey McConnell Memorial Fund - Motion, to "Move the money to the Memorial Garden Fund and to place into the garden an object with a plaque and/or other inscription which reads, 'MAKE A DIFFERENCE'. This object can be a bench or any other lasting tribute or memoriam to Corey" Second by Dana Blotevogel

After discussion, the motion was passed unanimously

A meeting to further discuss the Garden will be held Monday, June 6, 2011 at 8:30 p.m.

The flag poles will be here the week of June 18<sup>th</sup>.

It was brought to the attention of the members that trustees are not included in the current five year brick recognition, even though all trustees have served terms well over five years. The department may consider adding trustees to the brick garden and one trustee who died while serving may be added to the 'Died in service' recognition area of the garden. No action taken.

- Gifts for county meeting and the memorial service – a suggestion to give out travel mugs which have the HSVFD logo on one side and the World Trade Center Memorial logo on the other was given, these would be given at the memorial service as well as at the county meeting. A discussion was held on the appropriateness of giving knives out at the memorial service. No action was taken. Members were reminded to get attendance prizes for the county meeting.
- Constitution and Book of Rules  
The Constitution has been re-written with all the updates. These areas are in red. Members are to review the revised written Constitution and make comments. A vote to accept the constitution as written will be held during the June business meeting.  
The Book of Rules, which is a compilation of standing motions, was also updated and members need to review its contents and be prepared to vote on acceptance during the June business meeting. Upon acceptance of the Constitution and Book of Rules they will be placed on the website.
- A proposed change to the Book of Rules (not included in the revised edition presented), “The grey meeting room tables may be removed from the station by members for personal use. Request to use the tables must take place during a business meeting, be approved by the members and recorded in the minutes of the meeting. Only if requested during a business meeting and approved by the members, may the tables be removed.” Motion by Steve Cooper with second by Dana Blotevogel. Discussion ensued – approved informally.
- Steve Cooper requested to use eight (8) grey tables on June 4, 2011 for personal use during the annual Holiday Shores Yard Sale – members approved
- David Jacoby requested to use two (2) grey tables on June 4, 2011 for personal use during the annual Holiday Shores Yard Sale – members approved

### **TRAINING**

- Previous  
Friday, May 6, 2011 @ 4:00 p.m. - Fish Fry  
Week of Fish Fry – S.C.B.A. Fit Test  
Monday, May 16, 2011 @ 7:00 p.m. – Blood Borne Pathogens  
Wednesday, May 18, 2011 @ 9:00 a.m. – Blood Borne Pathogens  
The 16 Points of Courage will be rescheduled from Saturday, May 21, 2011
- Upcoming  
Monday, June 13 @ 7:00 p.m. – Trauma Packaging  
Saturday, June 18<sup>th</sup> @ 8:00 a.m. – Water Rescue

It was reported that the possibility of future videos of trainings will be made, loaded onto the computer for make-up training. Each member will be given a log in I.D. which will keep track of the training.

### **RESIGNATION OF OFFICERS OF MEMBERS**

### **ACCEPTING OF APPLICATIONS/MEMBERS**

PROBATIONARY MEMBERS - None

NEW APPLICANTS - None

**OFFICER'S REPORTS**

*CHIEF* - No report

*ASSISTANT CHIEF*

A reminder to all members to remember the commitment they made to be on call and a reminder for members to carry pagers at all times when in the district. A call was not responded to by any member and Jacoby was the only one to respond to another call this week. However, he did make the statement he was responding with one on board and three members contacted him.

**CAPTAINS**

M. Brewer – No report

D. Opel – Members need to call out on the radio if the only one responding to a call, others may hear and expedite response to the station or scene if directed to do so by the IC.

**LIEUTENANTS**

M. Hayes – No report

D. Jacoby – All going well, continuing to work on 11s leak

T. Frank – No report

T. Dyer – No report – A reminder to members to do monthly maintenance

**ENGINEERS**

3310 – Nothing

3311 – Foam leak was checked. Foam A & B was tightened, it was suggested, per manufacturer, that it is not to be filled into the tower.

3360 – Nothing

3361 – Nothing

3370 – The auto pulse is on board the truck. Reminder to members to take the extra batteries on calls when it is possible the unit may be used. Also, members were reminded to log when the batteries are rotated, this is to be done every Monday. Someone needs to come to the station on Memorial weekend and rotate the batteries.

3390 – Nothing

Trailer - Nothing

## **COMMITTEE REPORTS**

### *STANDING COMMITTEES*

#### BUILDING AND GROUNDS

Meeting June 6<sup>th</sup>, 8:30 p.m. to discuss the Memorial Garden

COMPUTER - No report

EXECUTIVE BOARD - No report

I.S.O. - No report

PUBLIC RELATIONS - No report

#### TRUCK AND EQUIPMENT

New ice suits have been received; Jacoby will learn the procedures for use and will in-service members on their use and application. The suits were paid for with monies obtained from an insurance company.

SIGN COMMITTEE - No report

### *SPECIAL USE COMMITTEES*

BUDGET - No report

#### FUND RAISING

With the current state of the finances of the Department, members may need to come up with fund raising ideas. We made less on the Fish Fry and other expenses have risen and we have allocated a lot of money to various things over the past year. We also have some events this year which will need money such as the Memorial Dedication and hosting the County Meeting. The donuts being sold on June 4<sup>th</sup> may bring in about \$150.00, plus the raffle will bring in some money, but we need to sell tickets. It was brought to the attention, by the Chief, that in all special fund raising activities the treasurer should not be the one handling the money, the coordinator or other designated person should collect the money and at the conclusion the final amount is given to the treasurer for deposit/payments. Further discussion on this issue will be held in a future meeting.

#### COUNTY MEETING

- Thursday, October 20, 2011 – at the Beacon
- We continue to need attendance prizes
- NO cabbage rolls this year
- The menu will be discussed between the Beacon and Jim O'Brien, who is handling the gifts
- If any member can get a 'large' raffle prize, please do so, a prize such as a helmet, etc.
- Cost to attendees will be \$4.00 and there will be a 50/50
- Five months left to work on this

#### FISH FRY

Financial report by the treasurer – profit \$2,026.53

No additional discussion on the event

#### OTHER COMMITTEES

No report

#### **DEPARTMENT AFFILIATIONS**

##### MADISON COUNTY

The June meeting is 'Ladies Night'.

Todd Frank will check with the association to find out if we are to donate a gift.

##### SCOUTS

Finished for the summer

#### DEPARTMENT GOOD AND WELFARE

- Charity event for Josh Harrop (drowning victim) to be held June 18<sup>th</sup> at the club house, a bags tournament with cash prizes. The proceeds will be given to the fire department for purchasing recovery equipment
- There are some member's only jackets available, tonight only; they will be pitched if no one here wants one.
- There are spider straps at Barnes Hospital ER, is someone can pick them up
- Invitation from Travis for members to attend a graduation party on May 29<sup>th</sup> 11a.m. until 8:00 p.m. at Grandma and Grandpas house, located at 7632 Possum Hill Road, Worden, IL

The meeting was adjourned at 2106 hours on a motion by Darl Opel, a second by Dana Blotevogel, and all attending members being in agreement. The next business meeting is to be held Monday, June 27, 2011 and is the election meeting.

Minutes respectfully submitted,

Patti McDaniel  
HSVFD Member

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# ATTENTION:

## ALL VOTING MEMBERS OF THE HOLIDAY SHORES VOLUNTEER FIRE DEPARTMENT

ELECTIONS WILL BE HELD DURING THE JUNE 2011 BUSINESS MEETING, PER THE CONSTITUTION.

THE FOLLOWING ARE THE NAMES OF THE INDIVIDUALS RUNNING FOR THE OFFICE OF TREASURER:

- CALE HENKE
- JIM O'BRIEN
- DOUG SAYE

THE FOLLOWING PERSON IS RUNNING FOR THE OFFICE OF SECRETARY:

- COREY WHITAKER
- RYAN FRANK

ABSENTEE VOTING MAY BE ACCOMPLISHED BY CONTACTING A MEMBER OF THE EXECUTIVE BOARD OR AN ASSOCIATION DIRECTOR, TO RECEIVE A BALLOT. DIRECT ALL QUESTIONS TO ASSOCIATION PRESIDENT, TODD FRANK.