

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

May 21, 2012

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, May 21, 2012 at 19:18 hours by Vice President Mike Hayes.

Members in attendance: Dale Bowles, Steve Cooper, Tim Dyer, Ryan Frank, Bobby French, Mike Hayes, Cale Henke, Earl Herman, Ray Kidwell, Patty McDaniel, Jim O'Brien, Darl Opel, Mike Thoe, Dave Wilson

Probationary/candidate: Shannon Hedin, Mark Thornsberry

Honorary members:

The following members were excused: Todd Frank

Minutes of the April, 2012 meetings were not read. A motion by E. Herman, with a second by T. Dyer, passed the motion to skip the reading of the meeting minutes by a majority of those present. There were no changes, additions, or deletions.

May's Treasurer Report revealed the following:

\$ 16,840.03 in the Checking

\$ 4,045.84 in the Savings

\$ 19,985.87 Total Department funds (minus allocated amounts)

R. Kidwell made a motion to file for audit, with a second by E. Herman, once the report is produced. Members approved.

OLD/UNFINISHED BUSINESS

- B.I.N.G.O.
 - Remaining Bingos for year: Sunday, June 3, Tuesday August 7, Wednesday October 10, Friday December 14
- We need new MABAS Identification cards, current cards expired last month. T. Dyer will contact Roxana FD member who facilitated getting cards last time. Pictures are being taken after the March business meeting.
- All cabinet and countertop work is completed in the radio room.
- The HSF D was chosen in the "Those Who Excel" group category for district 7. A banquet was held on Apr 12 and 7 members attended to accept the award. The paperwork has been submitted for the state level award.
- May 5, the Holiday Shores kids fishing tournament was held. The event went well.
- May 5, a health fair was held at Township Park in Edwardsville. The event went well.
- Trustees approved getting rid of surplus gear.

- Trustees approved next 5 weeks of boot camp as long as there is an average of 8 members in attendance
- Memorial Garden
 - A flag case is needed for the flag that is currently flying.
 - D. Opel overnighed pictures for a coffee table book.
 - C. Henke made a motion with a second from J. O'Brien for \$50 to reimburse D. Opel for costs incurred. Motion passed.

NEW BUSINESS

- Previously, nominations were taken for following positions
 - Chief: S. Cooper- Accepted, nominations closed
 - President: J. O'Brien- Accepted, nominations closed
 - Director: D. Saye- Not present to accept, E. Herman- Accepted, nominations closed
- C. Henke made a motion with a second from R. Kidwell to continue use the services of Mike Cruze to maintain the department website for \$25 per month for the next year.
- Boot camp is not currently maintaining the required 8 member minimum. A signup sheet is being circulated to determine other times that may get more participation.
- S. Cooper suggested getting rid of the old flagpole base and extending the driveway/parking lot. Conversation ensued.
- The trustees have asked South West Electric to evaluate our building's efficiency. Members are encouraged to remember to turn off lights and moderate the air conditioning use.
- R. Kidwell made a motion with a second from D. Opel to make a \$250 donation to Discovering the Beating Path, which is an organization that sends cancer survivors on a tour to talk to cancer patients. Motion passed.

TRAINING

- Previous
 - May 14- Blood Bourne Pathogens
- Upcoming
 - May 23 & 26- Truck Operations
 - May 27- Live burn to be conducted by Edwardsville
 - June 11- First Responder Refresher
 - June 23- Water Rescue/First Responder Refresher

RESIGNATION OF OFFICERS OR MEMBERS

- None.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- Shannon Hedin was accepted as a member.
- Jane Langendorf is beginning her 5th month of her probationary period.

- Mark Thornsberry was accepted as a member
- Kristopher Shultze requested a 90 day extension.

NEW APPLICANTS

- Jessica McConnell submitted an application and it was accepted.
- Bobby French submitted an application and it was accepted.

OFFICERS REPORT

CHIEF

- The members are reminded that on 3310 the master switch turns on/off all of the lights. All individual switches should remain on.

ASSISTANT CHIEF

- None.

CAPTAINS

M. Brewer

- The members are reminded to put name and date on all maintenance sheets when doing truck maintenance to help track and resolve issues.

D. Opel

- None.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

T. Dyer

- None.

ENGINEERS

3310

- S. Hedin inspected the tires due to their age. He determined they would be fine for local driving.

3311

- The GPS unit has been mounted on the windshield in front of the officers seat.

3360

- The heater switch has been repaired. The seat belts seem to be short. Seat belt extenders may be an option.

3361

- Currently missing SCBA which was taken in for repairs.

3370

- New nerf bars have been installed.

3390

- None.

Trailer

- Generator has been repaired. The transfer switch is not working. Conversation ensued.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- None.

COMPUTER

- None.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- J. O'Brien has ordered medical supplies.
- An electric vent fan and 2 ice suits are to be ordered.

SIGN COMMITTEE

- None.

SPECIAL USE COMMITTEES

BUDGET

- None.

FUND RAISING

- None.

COUNTY MEETING

- None.

FISH FRY

- 1170 dinners and sandwiches were served.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

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DEPARTMENT GOOD AND WELFARE

- J O'Brien made a motion with a second by D. Opel to spend \$250 for supplies to sell Doughnuts and coffee, give out maps, and allow people to use the bathroom during the Holiday Shores yard sale.

CORRESPONDENCE

- A donation of \$512 was made by the Holishor Social Committee from their walk/run.
- Rayetta Hornback made a \$25 donation for the Fish Fry.

The meeting was adjourned at 20:36 hours on a motion by D. Opel, a second by C. Henke, and all members being in agreement. The next business meeting is to be held Monday, June 25, 2012.

Minutes respectfully submitted:

Ryan Frank
HSVFD Secretary