

HSFD Minutes

May 21, 2018

Call meeting to order 7 PM

Pledge of Allegiance

Roll Call, Quroum achieved

Motion to forgo reading of last month's minutes

By Wilson, seconded by Henke, motion carries

Treasurer's report:

Checking \$7,839.08

Savings \$2564.01

Total \$10,403.09

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.
- 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.

Opened and Closed nominations, no changes

New Business

- Chief Cooper brought up doing burn camp. No cost week long camp for us to sponsor, seeking contributions and donations.

Motion \$250 by cooper, second by Frank. Motion carries (burn camp)

Motion carried

- Chief Cooper brought up the new coffee pot to buy a commercial Keurig

Motion to spend up to \$500 for a new coffee maker by Cooper, seconded by Opel.

3 yeah, 5 nay, motion did not carry

Training

Past

- Monday, May 14th SCBA Search and Rescue
- Saturday, May 19th Thermal Imaging Camera Ops/Awareness

Future

- Thursday, May 25th New Member Fire Practicals @ 5PM
- Saturday, June 9th Hazmat Refresher
- Monday, June 11^h Arch LZ and Rescue

Resignation of Officers or Members

Accepting of Application/Members

Probationary Members

- James Whetstone is starting his 4th month, he is very busy as he just got married and is moving.

Junior Members - None

Officer's Reports

Safety Officer: Dana Blotevogel -

Chief: Steve Cooper -

Chief Report-

- When we leave for a call, if no one else is coming, make sure to close the garage doors.
- Discussed a recent call on Saturday May 19th, reinforced the need for proper communications, accountability, and putting the truck in service completely. Discussed ensuring radios are returned, and trucks/gear/equipment is back in order and ready for the next call
- The chief noted our good attendance with a call volume of 105 for the year (busy) and good overall participation. Reminder that Active 911 is a secondary alerting system, members should rely on their pagers as the primary source of alarms.
- Also a reminder that personnel should stay at the station until released.

Assistant Chief: Mark Brewer -

Captains

Tim Dyer -

Darl Opel - Reminder to fill out information to get new cards.

Jim O'Brien -

Lieutenants

Mike Hayes -

Todd Frank

Engineers

Bobby French - They'd like new death benefits cards filled out, bills will be sent out to members with back dues

Trucks

3310 -.In the medical compartment is a sample pack for wiping skin

Truck was at ½ tank of water on a recent call, reminder to fill truck entirely and fully put trucks in service between calls

Chief gave an update on the new truck with pictures.

Olin has some interest in 3310

3311-

3351 -

3360 -

3361 -

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

Trailer -

Standing Committees

Building and Grounds -

Computer -

Executive Board -

ISO - No Report

Public Relations - No Report

Trucks and Equipment - SCBA's. Batteries on scene showed low, need to work out a new rotation routine. Reminder to put the SCBA's away in ready to use state; there have been incidents where straps weren't extended, batteries are discharged, bypasses were open, tic pacs should be in officers seat and rear-forward facing position behind the officer's seat. Also noted some bottles were not hooked up to the packs (air).

Sign Committee -

Special Use Committees

Scholarship - Awarded to Kennison Adams (e-ville explorer chief). Pursuing a Masters degree. Discussion about next year's scholarship ensued.

Budget -

Fund Raising - No Report

County Meeting -

Fish Fry - Report

Other Committees

Madison County - June 2nd Thursday Departments to donate towards attendance prize.

Voted on several amendments, created a combined secretary/treasurer. In 2019 meetings will be every other month on even months. Scholarship bingo is July 6th for the department

Department Good and Welfare -

Kids fishing tournament went well

Discuss ensued about upcoming Yard-Sale

Correspondence

Received Email from daughter of Sunday morning patient/arm and leg pain thanking us for our service.

Call to adjourn 8 PM