

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

June 30, 2008

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, June 30, 2008 at 1915 hours by President Todd Frank

Members in attendance: Blotevogel, Brewer, Cooper, Dyer, Frank, Hayes, Paul Kundrick, McConnell, McDaniel, O'Brien, Peel, and Scheibel

Probationary/candidate: E. Herman,

Honorary members: None

The following members were excused: Henke (vacation) Jacoby (work) Adam Kundrick (probie/work) Darl Opel and Jake Opel and Whitaker (work)

Minutes of the May 2008 meeting were not read. A motion by Dyer, with a second by Peel, to forego the reading of the meeting minutes was passed by a majority of those present. There were no changes, deletions, or corrections. McDaniel is still the 'acting' secretary.

Treasurers report revealed the following: NO REPORT

\$ in the Checking

\$ in the Savings

\$ Total Department funds (Minus allocated funds)

Dyer made a motion to file for audit, with a second by McConnell, once the report is produced. Members approved. NOTE: O'Brien and Henke met last week to turn over the books. Henke now has all records.

OLD/UNFINISHED BUSINESS

O'Brien has taken on the responsibility for making the new I.D. Cards

ALL MEMBERS NEEDING AN I. D. CARD ARE TO WEAR UNIFORMS TO THE JULY 28TH BUSINESS MEETING.

Tribute to the Ladies Auxiliary is tabled to the next meeting.

Softball Game on August 30, 2008 is not clear. Frank will contact Prairietown to see if they are going to play in the Bunker Hill tournament or if they want to renew the rivalry against us. They smoked us last year!

Combination to the door was not changed. It will be changed during the July 28th meeting. If you are not here for the meeting you will not be able to come into the building after the 28th. The combination will be similar to the current combination, members will press two numbers simultaneously, then one number.

The memorial tree re-planted last year has died. The tree in that location has been replaced numerous times in the past few years. It will be replaced again. McConnell and Peel are working on this.

NEW BUSINESS

New Officers:

Secretary - Corey Whitaker - three year term

Treasurer - Cale Henke - three year term

Neither was here to take his position on the dias.

1.

A motion by McConnell... "to spend up to \$75.00 for a paper shredder for the department." Second by Peel.

No discussion. All members agreed. O'Brien agreed to obtain the shredder.

Three members will be riding in the 150 mile MS Bicycle Ride on September 5th and 6th. To raise money and awareness of MS and its affect upon individuals and the community. They will be riding to honor HSVFD member, Larry Bruce.

TEAM PORK CHOP - is comprised of Henke, McConnell and O'Brien.

To donate see any one of the team members. Everyone, who can, should give to this cause.

The tables which are stored in the basement and the red chairs from the loft are missing. Whoever has them needs to return them. Whomever took them out - DID NOT SIGN THEM OUT.

Members are reminded that if you take something from here, which is permissible to take from here, you MUST sign it out in the red book on the podium in the Radio Room. There is no excuse for not signing the book, it is here 24/7.

If members do not comply, it will be bad on everyone else if the privilege of using department items were to end...just because of a few.

Ski Show - July 4th - McConnell in charge Meet here at 10:45 AM - Show is at Noon at the Clubhouse

Fire works - July 4th - Brewer in charge Meet here at 6:30 PM - Fire works begin at dusk

Congratulations are in order for O'Brien and McDaniel for passing their EMT tests. They are waiting for their license to be sent.

Edwardsville will be hosting a Tender Shuttle training on July 12th for all interested members, this will be working with their ladder truck. Must be at Edw. station one by 9:00 AM Contact Cooper for more info.

RESIGNATION OF OFFICERS OR MEMBERS

None

ACCEPTING OF APPLICATION/MEMBERS

Adam Kundrick - starting 9th month - If another extension is needed it must be in before 7/28/08 -

Rick McClain - starting 3rd month -

Vote on Earl Herman for membership - Approved

New

Applicants

None

OFFICERS REPORT

CHIEF

No report.

2.

ASSISTANT CHIEF

Training:

July 14th - - Blood Borne Pathogens - Kundrick

July 19th - - Trauma Packaging - Guest

August 13th - - Pump Operations - Brewer

August 16th - - Pump Operations - Hayes

The PAS device for the one SCBA which was missing one, is now in
Be sure to keep up with your training - esp. the mandated ones

CAPTAINS

Brewer

No report.

Opel

No report.

LIEUTENANTS

Hayes

No report.

Jacoby

No report.

Kundrick

No report.

McConnell

No report.

ENGINEERS

3310 - Two new ropes in bags are in - Cub Scouts made the knots and they look good

5 Straps with carabineers in bags are on board

2 Carabineers are on the strap holding life jackets

2 New Flippers are also on board

Make sure you put away things, after you use them.....i.e. The bag to the boat was open....SCBA's
were not secured/locked into place, etc. etc.

Also, fuel up the trucks after a call and check O2 bottles, get a full one if needed

A new handle has been placed on the ram

3311 - The chain saw has been sharpened

3360 - No report. (old 14)

3361 - No report. (old 19)

3370 - No report. (old 13)

3390 - Still needs the step cut off, should be taken to Rob's and they will do. Brake controller for the trailer
still needs to be connected.

Trailer - Still needs the antennae connected

Do NOT touch the regulator - it is set for our tanks - there is NO reason to touch it

Cascade was low - this needs to be watched

Compressor on the trailer must also be drained, this will go on the maintenance sheet

COMMITTEE REPORTS - [Standing committees]

BUILDING AND GROUNDS

The bay door where 3361 is parked is now fixed.

There will be an outside/grounds work day on August 16th following the monthly training.

Members are reminded to drain the Building Compressor regularly, it will be placed on the maintenance sheet for the trailer.

COMPUTER

No report.

EXECUTIVE BOARD

No report.

I.S.O.

No report.

PUBLIC RELATIONS

No report.

TRUCK AND EQUIPMENT

New truck ordered....it will be a 280 day construction.

SIGN COMMITTEE

No report.

SPECIAL USE COMMITTEES

BUDGET

New budget was effective May 1st.

There will be a public meeting at the station, on July 15th in reference to the raise on the tax levy.

FUND RAISING

There is a possibility of a fund raiser of hosting 'mice' races. McConnell will check into the use of the Clubhouse in January or February. Cost is \$550.00

COUNTY MEETING

October 16, 2008 - Only three and ½ months away

Members were encouraged to get give-aways.

Kent will send letter to the Holishor Trustees ref. The Beacon Inn

Will need letters sent to 'Officials' in the area - political persons

Need to work on catering - last year we ran out of food when using Beacon Inn, need waiver if we are not going to use them again

4.

FISH FRY

2008 finished - 2009 is 10 months away

OTHER COMMITTEES

No report.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

Host for July is Godfrey - The meeting is being held at the K of C Hall.

Reminder for Bingo:

July 6th, the second half of the member list, including McClain - P. Kundrick in charge
Van will leave the fire house at 11:00 AM

Other dates for this year and into 2009

December 5th - December 30th and January 14th 2009.

SCOUTS

No report - closed down for the summer.

DEPARTMENT GOOD AND WELFARE

The Trustees are looking for a place to host the Christmas Party this year, since Rusty's has closed. It was suggested to have it at the Club House, with Bela Milano's catering.
See Cooper if you have any ideas.

CORRESPONDENCE

A Thank You was received from Mr. McClelland for the department..."Rescuing him and his John Deere from the lake." A nice donation was also enclosed with his note.

A flyer was received from an unknown fire department (It did not state on the flyer which department) concerning a 'Fire Department' Softball Tournament. The following is what was on the flyer:

Attention Fellow Fire Fighters
Firefighters Softball Tournament
September 20th and 21st
DeCamp Junction off Route 4
Trophies for 1st 2nd and 3rd place
Bragging rights for the next year!
Food and Beverages available
Teams **must** be made up of Firefighters from that Department

Please contact Pat Meyer at 410-2731 or Kent Wiesman at 781-7688 to register your team and for more information.

Hope to see you there

If you are interested in forming a team, get together with other members and register.

5.

The meeting was adjourned at 2050 hours on a motion by Peel, a second by Herman with most members being in agreement. The next meeting is to be held July 28, 2008

Minutes respectfully submitted:

Patti McDaniel
'Acting' HSVFD Secretary

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6.