

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

June 29, 2009

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, June 29, 2009 at 19:03 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Mark Brewer, Steve Cooper, Tim Dyer, Todd Frank, Mike Hayes, Cale Henke, Corey McConnell, Patty McDaniel, Darl Opel, Jake Opel, Kent Scheibel, Ric Stephenson, & Cory Whitaker

Probationary/candidate:

Honorary members:

The following members were excused: Dale Bowles (EMT Practicles) & Nick Steele (inactive due to military leave)

Minutes of the May 2009 meeting were not read. A motion by C. McConnell, with a second by C. Henke, to forego the reading of the meeting minutes was passed by a majority of those present. There were no changes, deletions, or corrections.

Treasurer's report revealed the following:

\$ 3,042.98 in the Checking

\$ 8,154.30 in the Savings

\$11,147.28 Total Department funds (Minus allocated funds)

D. Opel made a motion to file for audit, with a second by C. McConnell, once the report is produced. Members approved.

OLD/UNFINISHED BUSINESS

- We are still waiting for Debbie to come out to Holiday Shores and train us on the use of the new Glucose meters. D. Opel states that this action item is in work. It will take 1hr to train on a future Monday night.
 - Scheduled for before next business meeting.
- It appears we may need to get a new hitch for the van. The hitch we use on 3370 sits too high for the van. Dyer is addressing this issue.
- R. McClain needs tax exempt paperwork from Cale for the grant he is acquiring from work.
 - Info provided by S. Cooper.
- The Open House came up again. Someone needs to call Sarah to see if she is still interested in running it. There is debate on whether or not we've got the needed support to put this on. It was decided that we will make a decision next business meeting on what will happen with the Open House.
 - Tabled for now.
- We took second nominations for the following positions that were up for review:
 - Chief (3 yr term) – Dana Blotevogel nominated by D. Opel
 - President (3 yr term) – Todd Frank nominated by D. Opel
 - Director (3 yr term) – Corey McConnell nominated by D. Opel
 - Director (1 yr term, replacement for the rest of P. Kundrick's term) – Tim Dyer

- o nominated by T. Frank
- o Congratulations to everyone on their new terms.
- The issue of having a generator at the fire house came up again by Kent Scheibel. He expressed that we may have an opportunity to borrow a generator from Madison County EMA.
 - o Steve Cooper mentioned a state surplus of funds in this area in the amount of \$3,500.
 - o In order to power several items in the firehouse by generator, a \$10,000 transfer switch would need to be installed.

NEW BUSINESS

- T. Dyer makes a motion, second by C. Henke, to spend up to \$150 for a backpack weed sprayer and chemical weed killer.
 - o One stipulation to the motion, the sprayer cannot be taken off the premises of the firehouse.
 - o Motion passed with little discussion.
- Based off of the motion to get a new backpack weed sprayer and not letting it off the premises, C. McConnell suggested we make a list of items that cannot leave the firehouse for temporary personal use.
 - o D. Blotevogel said he could mail letters to every member once a list is made.
- Dana will send flowers for the fire department to S. Bennett for the birth of her new baby.
- S. Cooper notified the members that travel gear bags are \$47 at Banner.
- S. Cooper notified the members that tax receipts are delayed this year, so the trustees are delaying near future purchases.
- If you have been notified that you are getting new gear, please go to Banner for a fitting.
- Local 253 in Granite City is holding Firefighter Muster.
- S. Cooper makes a motion, second by D. Opel, to spend up to \$200 for a 24" x 30" exterior display board to post certain materials outside of the firehouse.
 - o Motion passed with some discussion on the overall size of the display board.
- C. Henke makes a motion, second by T. Dyer, to pay \$645 each to C. Henke and C. Whitaker to reimburse them for Mods B & C of Firefighter II. This is ultimately the responsibility of the trustees to pay, so the fire department will be reimbursed by the trustees.

RESIGNATION OF OFFICERS OR MEMBERS

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

Michael Crider

- Filed for a 90 day extension to his probation in order to get his drivers license and get some time behind the wheel of the trucks.
- Starting his 9th month.

Dale Bowles

- Finished his 6th month of probation. All of his paperwork is in order, so we will be voting on his permanent membership tonight.
- Vote to add him as a full time member: 13 Yes 0 No

NEW APPLICANTS

- None.

OFFICERS REPORT

CHIEF

- D. Blotevogel appointed T. Frank to Lieutenant over engine 3370 to fill the vacancy left behind by P. Kundrick.

ASSISTANT CHIEF

- Unified Command class will start at 8:00 am on July 11 & 12. Pre-registration ends on Wednesday.
- New roster sheets were created with everyone's new radio numbers.

CAPTAINS

M. Brewer

- Ski Show starts at 1:00 pm on Saturday. Be at the firehouse at 12:00 pm.
- Fireworks starts just after dusk. Please be at the firehouse at 6:30 pm.

D. Opel

- Congratulations to those members that recently passes Firefighter II.
- On Wednesday morning, D. Jacoby will be teaching SCBA training.
- July 13 is Trivia night.
- ITLS certifications are in.
- The department needs more involvement from more members. We will be allowing training credit based off community involvement. We will allow .5 hours per 1 hour of community involvement for up to a maximum of 2.5 hours a quarter.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

C. McConnell

- None.

ENGINEERS

3310

- The rechargeable battery for the reciprocating saw is dead.
- The rear valve that was leaking appears to be fixed.
- The panel operator's headset is still broken and needs replacing.
- The first compartment door on the driver's side has a bad magnet and is constantly being registered as open.

3311

- None.

3360

- None.

3361 – (old 19)

- None.

3370 – (old 13)

- There is a new pulse ox in the truck.

3390

- None.

Trailer

- Still waiting on parts for the compressor.
- May need a new regulator.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- Some outside lights need replaced. Trustees have money in the budget for items such as this. S. Cooper will call Greco.

COMPUTER

- None.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- Sept. 7th is Labor Day and MDA.
 - Sept. 6th will be Fill the Boot at the intersection near Behme's market.

TRUCK AND EQUIPMENT

- None.

SIGN COMMITTEE

- None.

SPECIAL USE COMMITTEES

BUDGET

- The trustees' budget for the up and coming year is posted outside the firehouse.

FUND RAISING

- The department sold donuts during the community yard sale. We also sold more Fish Fry tickets.

COUNTY MEETING

- None.

FISH FRY

- Kevin Settles would like to buy all of the left over fish from the Fish Fry.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- In South Roxana at Dad's Club on the 3rd Thursday in July

SCOUTS

- None.

DEPARTMENT GOOD AND WELFARE

- The Holiday Shores Association is thinking about implementing a bad weather siren for the cost of about \$20,000.

CORRESPONDENCE

- None.

The meeting was adjourned at 20:26 hours on a motion by D. Opel, a second by J. Opel with most members being in agreement. The next meeting is to be held Monday, July 27th, 2009.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary