

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

June 25, 2012

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, June 25, 2012 at 20:00 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Mark Brewer, Ann Clark, Steve Cooper, Tim Dyer, Ryan Frank, Todd Frank, Mike Hayes, Shannon Hedin, Earl Herman, Dave Jacoby, Ray Kidwell, Patty McDaniel, Jim O'Brien, Darl Opel, Doug Saye, Mike Thoe, Mark Thornsberry, Dave Wilson
Probationary/candidate: Jane Langendorf, Jessica McConnell

Honorary members:

The following members were excused:

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

June's Treasurer Report revealed the following:

\$ 16,752.46 in the Checking
\$ 4,047.29 in the Savings
\$ 19,899.75 Total Department funds (minus allocated amounts)

E. Herman made a motion to file for audit, with a second by D. Opel, 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. A signup sheet is in the radio room.
- New MABS identification cards have been received. R. Kidwell made a standing motion with a second by D. Opel to pay for new cards as up \$15 per member as cards expire or new members join. The motion passed by a vote of the majority of the members present.
- The HSFD was chosen in the "Those Who Excel" group category for district 7. The paperwork has been submitted for the state level award.
- Voting was held on the following positions:
 - Steve Cooper will be recommended to the Trustees to be appointed as Chief
 - Jim O'Brien will assume the position of President.
 - Earl Herman will assume the position of Director.

NEW BUSINESS

- Todd Frank was recognized for reaching 500 calls. A name plate was added to the plaque.
- Members expressed interest for polo shirts with the Fire Department logo. Members should see S. Cooper if interested.

TRAINING

- Previous
 - May 23 & 26- Truck Operations
 - May 27- Live burn to be conducted by Edwardsville
 - June 9- First Responder Refresher
 - June 23- Water Rescue/First Responder Refresher
- Upcoming
 - July 9- Tool Familiarization
 - July 28- 16 Points of Courage
 - August 13- Tender Shuttle
 - August 25- Fireground Management

RESIGNATION OF OFFICERS OR MEMBERS

- None.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- Jane Langendorf is beginning her 6th month of her probationary period-Level II
- Kristopher Shultze requested a 60 day extension.
- Jessica McConnel is beginning her 2nd month of her probationary period.
- Bobby French is beginning his 2nd month of his probationary period.

NEW APPLICANTS

- Rayelyn Kidwell's application was accepted.

OFFICERS REPORT

CHIEF

- Jane Langendorf is now a level II candidate.
- The members are reminded to make sure radios are on Madison County W.
- 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

- On August 6 at approximately 13:00 remaining radio bands will be going to narrow band. The department has rented a pager programmer to reprogram all of the department pagers. Members need to go to the firehouse that day to have their pagers reprogrammed.

CAPTAINS

M. Brewer

- Starting July 9 M. Brewer will be working nights and will be available for training during the day.
- The dry hydrant at the ski beach has been repaired. It is necessary to dump water

into the hydrant in order to get a prime.

D. Opel

- 2.5 hours of credit can be earned for working the ski show and fireworks. Members should meet at 11:30 at the firehouse for the ski show. Members should meet at the firehouse at 19:00 for the fireworks.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

T. Dyer

- None.

ENGINEERS

3310

- New louvers are being obtained for the door that is difficult to open.

3311

- The back door is broken with a temporary fix. New parts have been ordered.

3360

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

3361

- The SCBA that was taken for repairs has returned.

3370

- New tires and shocks have been installed.

3390

- None.

Trailer

- The transfer switch has been replaced with a manual switch.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- The photo cell on the parking lot light has been replaced.

COMPUTER

- None.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- Pagers have been ordered.
- Fan has been ordered and will arrive in a couple weeks.
- Turnout gear is going to be ordered.

SIGN COMMITTEE

- D. Wilson is getting a quote for another company for refurbishing the sign.

SPECIAL USE COMMITTEES

BUDGET

- The budget has been approved. A public hearing July 17.

FUND RAISING

- Profit was made during the yard sale selling doughnuts.

COUNTY MEETING

- None.

FISH FRY

- \$4,286.00 profit from fish fry
- \$3,150.63 profit from gun raffle

OTHER COMMITTEES

- A date needs to be scheduled soon for the blood drive to make sure the building is available.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- June's meeting is in Glen Carbon.

DEPARTMENT GOOD AND WELFARE

- S. Cooper made a motion with a second by D. Opel to donate \$250 to camp IFSA.
- Doug Saye's employer American Water supplied a \$750 grant which was supplemented by \$350 by the trustees to purchase a light bar for 3370. The light bar will be the same as 3360.

CORRESPONDENCE

- HSFVFD received a Thank You and a \$100 donation from the Holiday Shores Garden Club.

The meeting was adjourned at 21:04 hours on a motion by D. Blotevogel, a second by D. Opel, and all members being in agreement. The next business meeting is to be held Monday, August 27, 2012.

Minutes respectfully submitted:

Ryan Frank
HSVFD Secretary