

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

June 29, 2015

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, June 29, 2015 at 1903 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in Attendance: Michele Bell; Steve Cooper; Tim Dyer; Ryan Frank; Bobby French; Mike Hayes; Cale Henke; David Jacoby; Patti McDaniel; Jim O'Brien; Doug Saye; Mike Thoe and David Wilson

A total of 12 members were in attendance: Quorum (7) achieved.

Probationary Candidate: Aaron Baker (voted in tonight); Eddie Gerber (voted in tonight) and John Lewis

Junior Members: Emma Dyer; Kendall O'Brien and Nicki Opel (voted in tonight)

The following members were excused: Dana Blotevogel

Not excused: Mark Brewer; Todd Frank; Earl Herman and Darl Opel

A reading of the minutes of the May meeting was accomplished. A motion by French and a second by Wilson to accept the minutes as read was passed by a majority vote of the members present, through a voice vote. Additions – None; Deletions – None; Corrections - None

Treasurer's report:

Checking \$15,111.22 Saving \$2,059.21 Total \$17,170.43

Note: The information on our scholarship winner has been received and we will be paying the \$2,000.00 scholarship in the near future.

Raffle/Yard Sale Report

Deposits \$3,349.00 Costs \$931.02 Total \$2,417.98

OLD/UNFINISHED BUSINESS

- Picnic table has been purchased and is ready to be installed when anchors are obtained, bolts are here. The picnic table will be placed on the concrete pad formerly occupied by the trash container.
- A new tank less water heater will be installed soon.
- The parking lot has been completed with the new rock and has been extended to the pavilion.

ELECTION

Election of Chief and Officers was held with the results as follows:

- Chief – Steve Cooper 11 Yes 2 Abstained 1.

- Ram on 3311 failed its testing for no kicking off when over extended. The Safety cut off did not work. Discussion ensued regarding purchasing and new Ram for 5 thousand. A refurbished single push for one thousand is being purchases by the trustees or the department can add money and purchase a telescoping ram for two thousand. No action was taken. The trustees will purchase the single push ram.
- Illegal Burning was discussed – Madison County law is as follows: “Anything natural to the property may be burned, from dawn to dusk, except for bon-fires” After being told to stop, if the person continues or resumes they can be fined \$150.00.
- Pictures of incidents may be taken if approved by the Chief or IC at a scene. Pictures will be posted on the web after approval.

ASSISTANT CHIEF

- No report

CAPTAINS

Darl Opel

- No report

Jim O’Brien

- No report

LIEUTENANTS

Mike Hayes

- No report

Tim Dyer

- No report

Todd Frank

- No report

Ryan Frank

- No report

ENGINEERS

Bobby French

- No report

Trucks

3310

- A turbo hose was blown and has been repaired
- The truck was taken on another call after the hose failure and this is not to be done with any truck we have. If a truck is known to be experiencing problems a note is to be posted in the radio room and on the door to the bay. The keys are to be removed from the truck and placed in the radio room with the note.

3311

- No report

3351

- Foam is not working, the lever may be bent, it is to be repaired

3360

- No report

3361

- No report

3391

- Did not start....it may be the starter or charger, it will be evaluated

Trailer

- No report

STANDING COMMITTEES

BUILDING AND GROUNDS

- Lights are still out in the back of the building
- Anchors needed for the picnic table
- Pavilion needs work and a committee was formed to discuss and bring recommendations to the membership. Committee members are: Wilson, Baker, O'Brien and Opel

COMPUTER

- No report

EXCUTIVE BOARD

- No report

ISO

- No report

PUBLIC RELATIONS

- No report

TRUCK AND EQUIPMENT

- Zole batteries had a problem on the last arrest, these are nickel-metal hydroid and we are going to evaluate a new charger with lithium ion batteries
- Turn out gear is being evaluated for possible replacement

SIGN COMMITTEE

- No report

SPECIAL USE COMMITTEES

BUDGET

- Submitted and approved

FUND RAISING

- A Thanks was given to Michele Bell for her work in coordination of the raffle and to all who gave time and effort to the projects. We have fish for sale, see Jim

COUNTY MEETING

- Host in 2017

FISH FRY

- No report

UNIFORMS

- No report

OTHER COMMITTEES

MADISON COUNTY

Ladies Night was held in June and it was a good evening, all departments donate gifts for the participants, Holiday Shores has not contributed to this and it was suggested that HS begin to do this on an annual basis.

DEPARTMENT GOOD AND WELFARE

CORRESPONDENCE

A Thank You note for flowers from the family of Esther Klepzig was received.

The meeting was adjourned at 2040 hours on a motion by Henke, a second by Jacoby and with all members in agreement. The next business meeting will be held Monday, July 27, 2015.

Minutes respectfully submitted:

Patricia K. McDaniel
HSVFD Secretary
July 6, 2015