

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

July 28, 2008

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, July 28, 2008 at 19:05 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Steve Cooper, Tim Dyer, Todd Frank, Renee Harper, Cale Henke, Earl Herman, Ray Kidwell, Corey McConnell, Patty McDaniel, Jim O'Brien, Darl Opel, Jake Opel, Dan Roberts, Kent Scheibel, Nick Steele, Ric Stephenson, and Cory Whitaker.

Probationary/candidate:

Honorary members: Larry Bruce

The following members were excused: Mark Brewer (work) & David Jacoby (work)

Minutes of the June 2008 meeting were not read. A motion by Cooper, with a second by O'Brien, 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:

| | |
|-------------|--|
| \$ 1,001.98 | in the Checking |
| \$ 8,617.51 | in the Savings |
| \$ 9,619.49 | Total Department funds (Minus allocated funds) |

Dyer made a motion to file for audit, with a second by Roberts, once the report is produced. Members approved.

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 AFTER THIS BUSINESS MEETING.

Tribute to the Ladies Auxiliary is tabled to the next meeting. A bench was offered, but we are still awaiting more suggestions before deciding.

Combination to the door was changed tonight.

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. Peel is working on this.

A shredder was bought and paid for. It's located in the office.

If you would like to donate money for the MS Bike Ride, see Henke, McConnell, or O'Brien.

The dept. owes the trustees \$234 for the dumpster ordered of the Fish Fry.

A design for our new shirt patch was submitted by D. Opel. It is hanging in the radio room for review.

Five year bricks need to be ordered for Jacoby, McDaniel, & O'Brien.

The Aug. 16th work day has been moved to Sept 20th

NEW BUSINESS

A motion by O'Brien to "renew the website for 3 years". Second by McConnell. Approved.

McConnell thanked everyone that helped with the fireworks, ski show, & BINGO this year.

McConnell used the phone tree to notify some of the members that don't regularly attend meetings of some of the recent and upcoming events for the dept. He suggested that we may need to start using the tree more often and for more than just emergencies.

Cooper reaffirmed that trucks are to continue to respond to a call until called off by the commanding officer. Remember to keep someone in the radio room though.

Cooper stated that the Bank of Edwardsville anniversary was Saturday. Call him if you want to help or attend.

Cooper was notified by the social committee that the H.S. Beach Party is requesting attendees to supervise and fill the pool.

RESIGNATION OF OFFICERS OR MEMBERS

None

ACCEPTING OF APPLICATION/MEMBERS

Adam Kundrick - starting 10th month – An extension was not filed in time. Application denied.

Rick McClain - starting 4th month.

New Applicants

None

OFFICERS REPORT

CHIEF

No report.

ASSISTANT CHIEF

Training:

August 13th - - Pump Operations - Brewer

August 16th - - Pump Operations - Hayes

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

3311 – No report.

3360 - No report. (old 14)

3361 - No report. (old 19)

3370 - No report. (old 13)

3390 – No report.

Trailer - No report.

COMMITTEE REPORTS - [Standing committees]

BUILDING AND GROUNDS

No report.

COMPUTER

No report.

EXECUTIVE BOARD

No report.

I.S.O.

No report.

PUBLIC RELATIONS

Stephenson reminded the dept. about the upcoming fill the boot event (suggested Aug. 24th 10am – 2pm) and the telethon on Labor Day.

TRUCK AND EQUIPMENT

No report.

SIGN COMMITTEE

McConnell is taking suggestions.

SPECIAL USE COMMITTEES BUDGET

No report.

FUND RAISING

There is a possibility of a fund raiser of hosting 'mice' races. O'Brien to pursue.

COUNTY MEETING

Scheibel requested a list of additional people to invite.

Remember to investigate for attendance prizes.

- Scheibel to look into raffling off a helmet.

FISH FRY

If there is any outstanding money from the Fish Fry, please notify the treasurer.

OTHER COMMITTEES

No report.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

Host for August is Hamel – Aug. 21st.

Highland is having its annual picnic soon.

SCOUTS

No report.

DEPARTMENT GOOD AND WELFARE

CEU's will be awarded after the meeting if you stay for the videos.

CORRESPONDENCE

No Report.

The meeting was adjourned at 20:15 hours on a motion by McConnell, a second by D. Opel with most members being in agreement. The next meeting is to be held August 25th, 2008.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary