

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

July 26, 2010

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, June 28, 2010 at 19:10 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Dale Bowles, Mark Brewer, Steve Cooper, Tim Dyer, Todd Frank, Mike Hayes, Cale Henke, David Jacoby, Patty McDaniel, Darl Opel, Dan Roberts, Doug Saye, & Cory Whitaker

Probationary/candidate: Casey Dinnius, Ryan Frank, Danielle Roberts

Honorary members:

The following members were excused:

Minutes of the June 2010 meetings were not read. A motion by D. Opel, with a second by D. Saye, to forgo the reading of the meeting minutes was passed by a majority of those present. There were no changes, deletions, or corrections.

June's Treasurer's report revealed the following:

\$10,301.55 in the Checking
\$ 1,027.10 in the Savings
\$11,328.65 Total Department funds (Minus allocated funds)

July's Treasurer's report revealed the following:

\$ 2,066.37 in the Checking
\$11,027.10 in the Savings
\$11,093.47 Total Department funds (Minus allocated funds)

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

OLD/UNFINISHED BUSINESS

- S.O.G.s
 - The S.O.G. detailing the use of our safety vests has been updated to incorporate the new NFPA standards.
 - The S.O.G. detailing the emergency equipment response has been edited to incorporate the new truck with its capabilities.
- New 3311.
 - There will be a work day/in-service day on 7/31.
 - It is your responsibility to be familiar with the new truck.
- New S.C.B.A.s & Masks
 - Expected delivery date next month.
- Animal Rescue Equipment
 - Not yet ordered.
- Garage Door Sensors
 - They are ordered, but not delivered yet.

- Corey McConnell's health status update
 - This past Sunday he started chemotherapy. There is a chance that he may go home tomorrow.
- Pet Oxygen Masks
 - They are in the medical closet, but not in service yet.

NEW BUSINESS

- S. Cooper made a motion, seconded by D. Opel, to continue the website contract for another 2 years for \$239.
 - Motion passed with no discussion.
- S. Cooper made a motion, seconded by D. Opel, to purchase, up to \$250, a picture and a frame of the new truck because Franco delivered it in 55 working days.
 - Motion passed with little discussion.
- T. Dyer made a motion, seconded by D. Opel, to purchase, up to \$200, to equip more chain on both 3310 and 3311 – (2) 3/8" X 20' with hooks and (2) 3/8" X 10' with hooks.
 - Motion passed with little discussion.
- dfasdf

Training

- Previous
 - Monday, July 5 – Truck Check-off
 - Wednesday, July 7 – Truck Check-off
 - Saturday, July 10 – 1st Responder
 - Monday, July 19 – 1st Responder
- Upcoming
 - Wednesday, August 4 – Truck Ops.
 - Monday, August 9 – 1st Responder
 - Saturday, August 21 – 1st Responder
 - Monday, August 23 – 1st Responder
 - Saturday, August 28 – Truck Ops.

RESIGNATION OF OFFICERS OR MEMBERS

- None.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- Danielle Roberts
 - Starting her 4th month.
- Casey Dinnius
 - Starting his 3rd month.
- Ryan Frank

- Starting his 2nd moth.

NEW APPLICANTS

OFFICERS REPORT

CHIEF

- We have a lot of work ahead of us on Saturday. Please make an effort to be there, we need everybody to show up. Expect to receive a One-Call on this subject.

ASSISTANT CHIEF

- S. Cooper makes a motion, seconded by D. Opel, to purchase, up to \$200, for breakfast and lunch for this coming Saturday.
 - Motion passed with discussion only over the dollar amount.
- Saturday, September 25th from 10am – 3pm will be this year's open house at Banner.

CAPTAINS

M. Brewer

- Will be created new maintenance sheets soon.
- We need to empty and refill the water tanks on the trucks every month. If we don't, we will get calcium build-up in the tanks.

D. Opel

- None.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

C. McConnell

- None.

ENGINEERS

3310

- Some equipment will move over to the new 3311.
- The electrical fittings will change over to meet the new standards.

3311

- Old 3311 is being stripped of its equipment and will be going to a trustee's house for storage.

3360

- The trickle charger is no charging the batteries. We will be sending it to Truck Centers for a check-up.
- The exhaust fan has been removed from this truck to be placed on new 3311.
- Has gained the foam pro system off of old 3311.

3361

- None.

3370

- Fans have been placed in the compartments to remove excess moisture.
- There is an auxiliary power adapter in the driver side compartment.
- The extrication equipment and cribbing have been removed from this truck to be placed on new 3311.
- With some new open area, can we put the wench on the truck now?

3390

- None.

Trailer

- None.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- Jerry Staulhut will coordinate fixing the weeds problem in the parking lot.

COMPUTER

- None.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- None.

SIGN COMMITTEE

- None.

SPECIAL USE COMMITTEES

BUDGET

- The budget has been approved.

FUND RAISING

- None.

COUNTY MEETING

- None.

FISH FRY

- None.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- None.

SCOUTS

- None.

DEPARTMENT GOOD AND WELFARE

- None.

CORRESPONDENCE

- None.

The meeting was adjourned at 19:58 hours on a motion by D. Blotevogel, a second by T. Dyer with most members being in agreement. The next business meeting is to be held Monday, August 30, 2010.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary