

# Holiday Shores Volunteer Fire Department

## Monthly Meeting Minutes

### July 25, 2011

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, July 25, 2011 at 19:00 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Mark Brewer, Steve Cooper, Tim Dyer, Todd Frank, Ryan Frank, Mike Hayes, Earl Herman, Patty McDaniel, Darl Opel, Doug Saye, & Cory Whitaker

Probationary/candidate:

Honorary members:

The following members were excused: Dale Bowles, Cale Henke, & Jim O'Brien

Minutes of the June 2011 meetings were not read. A motion by D. Saye, with a second by E. Herman, passed the motion to skip the reading of the meeting minutes by a majority of those present. There were no changes, additions, or deletions.

No Treasurer Report was given at this meeting due to the absence of Cale Henke.

#### OLD/UNFINISHED BUSINESS

- Brick Garden Renovations
  - Concrete has not yet been poured due to hot weather.
  - Bolts and flag pole holders are set.
  - Work is currently being done on lighting and obtaining more funding.
  - S. Cooper and D. Saye have volunteered to coordinate dedication ceremony.
  - P. McDaniel was asked to sing the National Anthem at the dedication ceremony, and she accepted.
  - On the afternoon of Aug. 27, the steel will be escorted to the firehouse from Staunton. Volunteers will be needed at around 9:00 AM to get trucks ready.
  - There will be a meeting right after the July business meeting to further discuss plans for Aug. 27 and Sept. 11 activities.
- Nominations
  - Treasurer
    - C. Henke retained his treasurer position.
  - Secretary
    - R. Frank assumed the secretary position.
- B.I.N.G.O.
  - July 10 – Top half of the roster by alphabetical order. 8 members attended.
  - Sept 13 – Bottom half of the roster by alphabetical order and any members that did not attend the July 10 Bingo.
- Saturday, August 27 will be Madison Communication's E-Cycling event. Volunteers are needed to open the doors for attendees to use the bathroom.
- We will be slowly narrow banding our radios as surrounding fire departments do the same. Edwardsville has already narrow banded their channel. Some of our personal radios have been narrow banded. If you have a personal radio and it has not yet been narrow banded, please contact S. Cooper to do so.
- Changes have been made to the Constitution. Voting will take place at the August meeting to

accept or reject the changes. Absentee ballots will be posted prior to the August meeting.

### **NEW BUSINESS**

- D. Opel stated that the Brick Garden Renovations are currently about \$1000 over budget and is looking to raise an additional \$2500.
- Prairietown Homecoming is Aug. 13. Volunteers are needed to display one of our trucks in the parade.
- Lakapalooza is July 30.

### **TRAINING**

- Previous
  - Monday, July 11, 2011 – Relay Pumping and Truck Familiarization
  - D. Bowles is not current on required training.
  - Bingo does not count for training hours.
- Upcoming
  - Monday, August 8 @ 7:00 p.m. – Truck Familiarization Part II
  - Saturday, August 20 @ 8:00 a.m. – Auto Extrication and Patient Care
  - September- Relay Pumping or Tender Shuttling
  - September 26- Ameren Demonstration prior to business meeting ~1/2 hr.

### **RESIGNATION OF OFFICERS OR MEMBERS**

- None.

### **ACCEPTING OF APPLICATION/MEMBERS**

#### ***PROBATIONARY MEMBERS***

- None.

#### ***NEW APPLICANTS***

- None.

### **OFFICERS REPORT**

#### ***CHIEF***

- None.

#### ***ASSISTANT CHIEF***

- None.

#### ***CAPTAINS***

M. Brewer

- None

- D. Opel
- None.

***LIEUTENANTS***

- M. Hayes
- None.

- D. Jacoby
- None.

- T. Frank
- None.

- T. Dyer
- None.

**ENGINEERS**

***3310***

- Needs a new white accountability tag. Tag has been ordered by T. Dyer. Currently awaiting arrival.

***3311***

- S. Cooper suggested that when tanks are flushed, water should be used to clean out the bays.

***3360***

- Trustees have acquired a new chassis to replace the current one.
- Frame is to be shortened and chassis painted, etc.
- In 3-4 weeks the current truck will go to Franco Fire and will remain there, out of service, for approximately 2 weeks.

***3361***

- None.

***3370***

- S. Cooper stated that a better location is needed for the Autopulse as it got wet in the transverse compartment. T. Frank is going to work this issue.
- S. Cooper emphasized the need to bring the Autopulse and batteries to community service activities or any calls where it might be needed. This is especially true for daytime calls when manpower is low.

***3390***

- Needs a check-off sheet. C. Whitaker and M. Brewer to work this issue.

***Trailer***

- Needs a check-off sheet. C. Whitaker and M. Brewer to work this issue.

**COMMITTEE REPORTS**

***STANDING COMMITTEES***

**BUILDING AND GROUNDS**

- July 24, D. Opel broke the overhead door in front of 3361. It was fixed the morning of July 25.

- The overhead door in front of 3311 was recently broken and also fixed.
- The double doors from the upstairs bays are going too far closed.
- The light switch in the bigger bathroom needs to be replaced.
- The Trustees are paying to put lights in from of the building.

#### COMPUTER

- None.

#### EXECUTIVE BOARD

- None.

#### I.S.O.

- None.

#### PUBLIC RELATIONS

- Ric Stephenson has notified the department that he is done writing for the F.D. in the Holiday Times. No article will be published this month. J. O'Brien will be putting information about the 9/11 Memorial Garden dedication in the following month.

#### TRUCK AND EQUIPMENT

- Pagers have been ordered.
- Dana is looking at getting new hose for extrication equipment.
- New turnout gear is being purchased.
- Money is in the budget for miscellaneous equipment. See Dana with equipment needs.
- As of last meeting, gas cans were consolidated to one can with stabil to keep gas from going bad.

#### SIGN COMMITTEE

- The sign needs to be cleaned before the 9/11 Memorial Garden dedication.

### ***SPECIAL USE COMMITTEES***

#### BUDGET

- None.

#### FUND RAISING

- D. Opel talked to individuals about the donation from the "bags" tournament and is still unsure of the status.
- The possibility of more involvement by the department in next years "bags" tournament was discussed.

#### COUNTY MEETING

- Thursday, October 20, 2011 at the Beacon.
- We need to begin rounding up attendance prizes A.S.A.P.
  - The cups that were ordered have arrived. It is also planned to give the cups out at the 9/11 Memorial Garden dedication which may require ordering more for the county meeting.
- The clubhouse has been reserved
- Donations are needed.

#### FISH FRY

- None.

#### OTHER COMMITTEES

- None.

#### **DEPARTMENT AFFILIATIONS**

##### ***MADISON COUNTY***

- August's meeting is in Godfrey.

##### ***SCOUTS***

- None.

##### ***DEPARTMENT GOOD AND WELFARE***

- Saturday September 24, 2011-Jeffco Fire Engine Rally and Fire Truck Palooza in Herculaneum, MO.

##### ***CORRESPONDENCE***

- Rebecca McAllister sent a thank you for the gear for vacation bible school.
- There will be a salute to Fire Fighters at the Gateway Grizzlies game Aug 16.

The meeting was adjourned at 20:01 hours on a motion by T. Dyer, a second by D. Blotevogel, and all members being in agreement. The next business meeting is to be held Monday, August 29, 2011.

Minutes respectfully submitted:

Ryan Frank  
HSVFD Secretary