

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

July 30, 2012

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, July 30, 2012 at 19:00 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Ann Clark, Steve Cooper, Tim Dyer, Ryan Frank, Todd Frank, Cale Henke, Earl Herman, Dave Jacoby, Ray Kidwell, Patty McDaniel, Jim O'Brien, Mike Thoe, Mark Thornsberry, Dave Wilson

Probationary/candidate: Jessica McConnell, Rayelynn Kidwell

Honorary members:

The following members were excused: Dale Bowles, Mark Brewer, Mike Hayes, Jane Langendorf, Darl Opel, Doug Saye, Cory Whitaker

Minutes of the June, 2012 meetings were not read. A motion by R. Kidwell, with a second by J. O'Brien, passed the motion to skip the reading of the meeting minutes by a majority of those present. There were no changes, additions, or deletions.

July's Treasurer Report revealed the following:

\$ 16,503.32 in the Checking

\$ 4,047.29 in the Savings

\$ 19,400.61 Total Department funds (minus allocated amounts)

A \$4 correction was made to checks written for June's report. Bill from Gilliganz was 4\$ more than originally provided to Treasurer.

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

OLD/UNFINISHED BUSINESS

- B.I.N.G.O.
 - Remaining Bingos for year: Tuesday August 7, Wednesday October 10, Friday December 14. A signup sheet is in the radio room.
- T-Shirt orders have arrived
- The HSFD was chosen in the "Those Who Excel" group category for district 7. The paperwork has been submitted for the state level award.
- 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.
- Electric vent fan has been received. Power switch is located on the rear. Contact D. Jacoby with any questions.
- New pagers have been received. Select turnout gear has been ordered.

- P. McDaniel is not available any Saturdays in September to coordinate the blood drive. The tentative date is October 6th.
- Roll up door on 3310 has been repaired at a cost of \$350.
- Rear door on 3311 has been repaired.

NEW BUSINESS

- Jim O'Brien has assumed roll as President.
- It was noted that there is a rule in the constitution regarding absence from Monday night meetings. Members should contact the Chief or member of the Executive Board with an appropriate excuse.
- Members should talk to M. Thornsberry to make sure all paperwork and documentation are up to date and accurate.
- A signup sheet for the standing committees was circulated.
- The potential for an "inactive" status will be discussed at the Executive Board meeting to follow July business meeting.
- Any member that does not have uniform shirt, badge, blue light, etc. should contact J. O'Brien.

TRAINING

- Previous
 - July 9- Tool Familiarization
 - July 28- 16 Points of Courage
- Upcoming
 - August 13- Tender Shuttle
 - August 25- Fire Ground Management
 - 8 hr class
 - Instructed by Roger Lunt
 - Cornerstone class if the required number of members attend
 - Car stabilization- Decatur
- Miscellaneous
 - Training hours have been posted in the radio room
 - Training quarter ends after July

RESIGNATION OF OFFICERS OR MEMBERS

- None.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- Jane Langendorf was accepted as a member by a majority of the members present.

- Kristopher Shultze has 30 days left on his extension.
- Jessica McConnel is beginning her 3rd month of her probationary period.
- Bobby French is beginning his 3rd month of his probationary period. Level II
- Rayelynn Kidwell is beginning her 2nd month of her probationary period.

NEW APPLICANTS

- None.

OFFICERS REPORT

CHIEF

- An officers meeting was held. D. Blotevogel has been appointed Assistant Chief. All other officers will retain their positions as this time.
- Incident Commanders have begun holding post incident critiques.
- NIMS 100, 200, & 700 training needs to be completed by all members.
- A video containing audio from the first 40 minutes of the Aurora, CO shooting is on YouTube. The video is a good example of the use of the ICS system in a stressful situation.
- The department is always in need of members. An EMS only position has been created which does not require the fire training.
- Tim Dyer has reached 500 calls.
- Members should check their gear and report any missing items to S. Cooper.
- C Com will be at the firehouse Aug. 6 from 12-6pm to reprogram radios and pagers. Members should drop their radios and/or pagers off during that time or before in order to be narrow banded.

ASSISTANT CHIEF

- None.

CAPTAINS

M. Brewer-Via D. Jacoby

- Legs have been ordered for the gas fan on 3310.
- A new chain has been installed on the dump on 3360.
- Radios have different sized batteries. Members need to make sure they have the proper radio in the proper charger.
- Thursday 8/2 at 9 AM, M. Brewer will be holding Drafting/Pump Ops training on 3310.
- Members need to make sure they know their destination before leaving the firehouse.

D. Opel

- None.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

T. Dyer

- Make sure truck radios are on Madison County W, until narrow banding.

ENGINEERS

3310

- One of the stream lights is broken.
- The pick-head ax head is loose.
- New tool boxes are needed.

3311

- New electric fan has been placed on the truck with a standard 110 plug.

3360

- Chain has been replaced on chute.

3361

- Storz valve on rear is sticking. New valve is here. Fitting is not here yet.

3370

- B. French has installed new light bar.

3390

- The key is in the key box on a green keychain.

Trailer

- The power switch needs to be left on so that the battery charges.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- Fuel pump has had wasps in it. Members should use caution when using.
- 2 dead trees were removed by Arbor Masters and stumps were ground.
- T. Dyer has volunteered to spray the excessive amount of poison ivy.
- D. Jacoby has volunteered to spray the weeds.

COMPUTER

- Forms are being put in the file "HSFD Documents"

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- Pagers have been ordered.
- 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

- Budget passed public hearing on July 17.

FUND RAISING

- A question was asked if the membership would support selling fire department T-shirts different from our own. Discussion ensued. No decision was made.

COUNTY MEETING

- None.

FISH FRY

- None.

OTHER COMMITTEES

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

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- August's meeting is in East Alton.
- Madison County Fireman's Association sent a questionnaire regarding working Bingos. Conversation ensued.

DEPARTMENT GOOD AND WELFARE

- A volunteer is needed to help with T-shirt orders.
- S. Cooper will be ordering Polo shirts when on sale.
- Prairietown homecoming is Aug. 10 & 11. Members will be taking 3310 and 3361 to the parade on Aug. 10.
- A discussion was had on a 9/11 ceremony. There will be an open house start at 6 pm with a ceremony for sunset at 19:11.

- Fill the Boot will take place Sunday Sep. 2 10 AM- 2 PM.
- A Worden fireman was killed. The department has offered to help with coverage during the funeral. P. McDaniel is going to send a card on behalf of the department.

CORRESPONDENCE

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The meeting was adjourned at 20:20 hours on a motion by E. Herman, a second by R. Kidwell , 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