

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

August 31, 2009

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, August 31, 2009 at 19:10 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Mark Brewer, Steve Cooper, Tim Dyer, Todd Frank, Cale Henke, Earl Herman, Ray Kidwell, Corey McConnell, Darl Opel, Kent Scheibel, Ric Stephenson, & Cory Whitaker

Probationary/candidate:

Honorary members:

The following members were excused: Nick Steele (inactive due to military leave)

Minutes of the June & July 2009 meetings were not read. A motion by C. McConnell, with a second by C. Henke, 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:

\$ 3,475.01 in the Checking

\$ 8,154.30 in the Savings

\$11,579.31 Total Department funds (Minus allocated funds)

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

OLD/UNFINISHED BUSINESS

- We are still waiting for Debbie to come out to Holiday Shores and train us on the use of the new Glucose meters. D. Opel states that this action item is in work. It will take 1hr to train on a future Monday night.
 - Scheduled for before next business meeting.
- It appears we may need to get a new hitch for the van. The hitch we use on 3370 sits too high for the van. Dyer is addressing this issue.
- We took second nominations for the following positions that were up for review:
 - Chief (3 yr term) – Dana Blotevogel nominated by D. Opel
 - President (3 yr term) – Todd Frank nominated by D. Opel
 - Director (3 yr term) – Corey McConnell nominated by D. Opel
 - Director (1 yr term, replacement for the rest of P. Kundrick's term) – Tim Dyer nominated by T. Frank
 - Congratulations to everyone on their new terms.
- The issue of having a generator at the fire house came up again by Kent Scheibel. He expressed that we may have an opportunity to borrow a generator from Madison County EMA.
 - The generator is on the current capital bill. It is being review by the governor.
- A weed sprayer/chemical was bought for the department. It is not to leave the premises.
- Based off of the motion to get a new backpack weed sprayer and not letting it off of the premises,

C. McConnell suggested we make a list of items that cannot leave the firehouse for temporary personal use.

- S. Cooper stated that items such as these are covered in the “Book of Rules”.
- C. Whitaker will investigate where the “Book of Rules” is.
- Those that fitted for new gear recently will be receiving their gear from Banner in the next 2 weeks.
- The exterior display board to post certain materials outside of the firehouse will be showing up shortly.
- Per D. Opel, the department needs more involvement from more members. We will be allowing training credit based off community involvement. We will allow .5 hours per 1 hour of community involvement for up to a maximum 2.5 hours a quarter.
- C. McConnell thanked those that helped wash the trucks for the parade and participated in the parade.

NEW BUSINESS

- M. Hayes is entitled to his 20 year axe. S. Cooper made a motion, seconded by D. Opel, to hand out a hatchet sized axe at 20 years, and use the full sized axe for retirement after 20+ years of service. M. Hayes is included in this change.
 - Motion passed.
- A motion was made by S. Cooper, seconded by D. Opel, to buy a large and small diameter hose roller. The department would provide up to \$500 for the price of the units assuming the trustees would pay for the rest.
 - Motion passed.
- This is a reminder that payments on the new truck do not start until after delivery.
- We will have “Fill the Boot” on Sunday from 10:00 am until 2:00 pm at the corner of Behme’s market. Please meet at the firehouse at 9:15 am.
 - Also, Ric Stephenson will be going to the telethon on Monday.

RESIGNATION OF OFFICERS OR MEMBERS

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

Michael Crider

- Starting his 11th month.

NEW APPLICANTS

- Heather Heflin was voted in as probationary candidate starting today.
- Doug Saye was voted in as a probationary candidate starting today.

OFFICERS REPORT

CHIEF

- None.

ASSISTANT CHIEF

- Sunday, September 27th, we will have a U of I ran “Rural Water Supply” training class starting at 8:30 am. We have also invited Prairietown’s Fire Department.
- This is a reminder that when we are on a call, Holiday Shores Security has no legal jurisdiction to call us off or direct us in any way. Do not take their word at face value on a scene, because we are the ones ultimately in charge.

CAPTAINS

M. Brewer

- Planning on having hose testing over the next 2 months. Will notify over the “One Call Now” system.

D. Opel

- Hazmat training on Wednesday, September 2nd at 8:30 am.
- SCBA familiarization on Monday, September 17th.
 - There is also a possibility for people to make up the missed Hazmat training that night.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

C. McConnell

- Headset for the panel is fixed.
- Generator is still no operating correctly.
 - Remember that the sawzall runs off the generator. So if you feel you will need to use it, call 3311 or the trailer.
- Truckcenters is supposes to be buy this week to fix 3310’s issues.

ENGINEERS

3310

- We are receiving quotes right now on replacement batteries for the sawzall.

- We have gotten our backboard back from the hospital.

3311

- None.

3360

- Received new tires paid for by the trustees.
- There is damage in the wheel well that needs fixing as well.

3361 – (old 19)

- None.

3370 – (old 13)

- The trustees approved a wench add-on for the truck and also air ride suspension.

3390

- None.

Trailer

- The leaky valve has been replaced.
- M. Hayes is to make an adaptor for the regulator nob.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- Only 1 outside light still needs to be fixed.
- The parking lot has been sprayed with weed killer twice already.
- The flag pole will be repainted soon.

COMPUTER

- None.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- There has been no word so far on visitation to Prairietown's school for October.

TRUCK AND EQUIPMENT

- None.

SIGN COMMITTEE

- None.

SPECIAL USE COMMITTEES

BUDGET

- Next year's budget was approved on July's trustee's meeting.

FUND RAISING

- None.

COUNTY MEETING

- None.

FISH FRY

- None.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- September's meeting is hosted by Rosewood Heights at E. Alton's VFW on the 3rd Thursday of the month.
- Madison County has issued new BINGO attendance rules. You must provide at least 6 members. You will receive full payment then, or less on a sliding scale based off of participation.

SCOUTS

- Starting soon. Expect to see cars in the parking lot on Thursday nights.

DEPARTMENT GOOD AND WELFARE

- A basketball hoop and ball was donated by S. Cooper.
- The trustees paid for 6 new pagers.
- Dinner tonight was provided by the Hargas family for attending last month's funeral. They donated back the helmet that we donated to them for display in the fire house.
- A commemorative plaque with a Maltese cross off of R. Hargas' coffin will be donated shortly as well.

CORRESPONDENCE

- The 911 golf scramble is coming up on September 20th. All proceeds will be donated to

Backstoppers and AF Honor Guard.

- There is a national truck race happening on September 12th at Gateway. Tickets for service personnel will be \$10 each.

The meeting was adjourned at 20:14 hours on a motion by D. Opel, a second by E. Herman with most members being in agreement. The next meeting is to be held Monday, September 28th, 2009.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary