

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

August 27, 2012

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, August 27, 2012 at 19:00 hours by President Jim O'Brien.

Members in attendance: Dana Blotevogel, Dale Bowles, Ann Clark, Steve Cooper, Tim Dyer, Ryan Frank, Michael Hayes, Cale Henke, Earl Herman, David Jacoby, Ray Kidwell, Patty McDaniel, Jim O'Brien, Darl Opel, Michael Thoe, Mark Thornsberry, Dave Wilson

Probationary/candidate: Bobby French, Rayelyn Kidwell

Honorary members:

The following members were excused: Mark Brewer, Todd Frank, Jane Lngendorf, Jessica McConnell, Dan Roberts, Danielle Roberts, Doug Saye, Cory Whitaker

Minutes of the July, 2012 meeting were not read. A motion by E. Herman, with a second by C. Henke, passed the motion to skip the reading of the meeting minutes by a majority of those present. There were no changes, additions, or deletions.

August's Treasurer Report revealed the following:

\$ 15,661.95 in the Checking

\$ 4,047.29 in the Savings

\$ 18,559.24 Total Department funds (minus allocated amounts)

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

OLD/UNFINISHED BUSINESS

- Bingo list posted for the final time, please check it out. Thank you was expressed to those that showed up for the last bingo.
- Radios and Pagers have been narrowbanded, occurred on August 6th. The radio in the van has not been narrowbanded. A new one will be put in next week. 3310 will be getting a new power supply to boost the signal. Pager serial numbers were recorded when they were narrowbanded.
- We participated in the Prarietown Parade

NEW BUSINESS

- A member attendance/inactive member rule was discussed.
- C. Henke has order forms for T-Shirts. Ray will design a shirt for non-members.
- D. Opel made a motion to add flag purchase to the book of rules with a second by D. Blotevogel. The motion passed.
- Approve/re-iterate book of rules and automatic purchases (uniforms, badges, blue lights etc)

- Blue lights and uniform shirts have arrived for those that needed them, getting patches sewn
- Thanks were expressed to M. Thornsberry for his work on record keeping.
- There is a list of jobs in the radio room with assigned officer responsible. There is a place for members to sign up to help.
- Oct 1st SCBA's are due for battery changes.
- T. Dyer to make list to track building tasks and supply needs.
- D. Blotevogel to demonstrate A/C cleanout.
- D. Opel made a motion to spend up to \$2,400 to build new closet and open office with a second by R. Kidwell. The motion passed.
- Congratulations was expressed to the 6 new first responders- E. Herman, M. Thoe, B. French, K. Shulte, M. Thornsberry.

TRAINING

- Previous
 - August 20- Tender Shuttle
 - August 25- Fireground Management-books are for sale for \$10, possibly required reading
- Upcoming
 - August 29-9:00 AM Tender Shuttle
 - Monday September 10th, building construction
 - Saturday September 22nd, truck familiarization, tenders
 - EMT class, 2 are going, September through January, Tuesday and Thursday
 - October 20- IFSI auto extrication at Holiday Shores firehouse- Cornerstone class

RESIGNATION OF OFFICERS OR MEMBERS

- Kristopher Shulte does not have enough time to dedicate to the department and has decided not to continue his candidacy.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- Jessica McConnel is beginning her 4th month of her probationary period and is now a level II candidate.
- Bobby French is beginning his 4th month of his probationary period and is now a level II candidate.
- Rayelyn Kidwell is beginning her 3rd month of her probationary period.

NEW APPLICANTS

- None

OFFICERS REPORT

CHIEF

- A MABAS condensed run card has been created and will be put into the trucks.
- New SOG's were reviewed:
 - 2010/01-Relations With Other Agencies
 - 2010/02-No Lights/No Sirens Response
- There have been 24 calls August to date.
- Thanks were expressed to Bobby French for installing the light bar on 3370.

ASSISTANT CHIEF

- Call numbers are getting out of order.

CAPTAINS

M. Brewer

- If something breaks on a truck, tell Mark.
- There is an Equipment/Building/Supply board in the bay.

D. Opel

- Thanks were expressed to those who responded to the call at his house.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- Members need to make sure trucks are ready for the next call.

T. Frank

- None.

T. Dyer

- None.

J. O'Brien

- Post incident critiques have been good.

Trucks and Equipment

3310

- New radio power supply will be installed in the coming weeks.

3311

- Homotro pump will be going to Bertels for repair.
- Pass device was activated during the day.
- The drains should be closed unless it is winter.

3360

- A few lights on the light bar do not work.
- B. French worked on the cabinet.

3361

- Valve is at Banner.
- New valve is 5”.

3370

- None.

3390

- None.

Trailer

- None.

Miscealaneous

- New ice suits were purchased and need to be put in service.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- None.

COMPUTER

- None.

EXECUTIVE BOARD

- Last exec board meeting
 - Discussed auditing membership files and membership in general, auditing the book of rules and constitution, and conducting a financial audit of the books.
 - Meeting again after this meeting

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- Currently have all major equipment needs filled.
- Major purchases will be suspended until payroll is evaluated.

SIGN COMMITTEE

-

SPECIAL USE COMMITTEES

BUDGET

-

FUND RAISING

- S. Bennette is willing to do quarter raffle. Conversation ensued. The raffle will likely be a Wednesday in mid November.
- The chicken and beer dance will tentatively be the weekend before the Superbowl.

COUNTY MEETING

- None.

FISH FRY

-

OTHER COMMITTEES

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

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- July's meeting is in Meadowbrook.

DEPARTMENT GOOD AND WELFARE

- 9-11 Ceremony planning
 - Open house at 6 pm-desserts
 - Ceremony at 7 pm-flag lowering at 7:11 pm
 - Over by 7:30 pm
- Fill the boot will be Sunday, September 2nd 10 AM to 2 PM
- Parade in Bethalto, Saturday at 10 AM
 - Need to be at the bowling alley at 10 am heading East
 - D. Opel is coordinating this event.
- Dan and Danielle Roberts had a son Eli Roberts.
- Illinois Board of Education sent a letter and we did not win in the State Level of Those Who Excel.
- Thursday October 11 at 9:30 am, Midway School would like to have us present for Fire Prevention Week.
- P. McDaniel is still working to arrange the blood drive. The American Red Cross is available September 29, and she is yet to hear from Mississippi Valley blood bank.

CORRESPONDENCE

- A thank you card was received from Kim Steward- Fire Chief of Durand Fire Department for patch donation.

The meeting was adjourned at 20:57 hours on a motion by D. Opel, a second by C. Henke, and all members being in agreement. The next business meeting is to be held Monday, September 25, 2012.

Minutes respectfully submitted:

Ryan Frank
HSVFD Secretary