

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

August 31, 2015

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, August 31, 2015 at 1904 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in Attendance: Michele Bell; Steve Cooper; Tim Dyer; Ryan Frank; Todd Frank; Bobby French; Mike Hayes; Cale Henke; Earl Herman; Patti McDaniel; Jim O'Brien; Darl Opel; Doug Saye and David Wilson

A total of 14 members were in attendance: Quorum (10) achieved.

Probationary Candidate: Aaron Baker

Junior Members: Emma Dyer and Tyler Barham

The following members were excused: Dana Blotevogel and Mark Brewer Junior Members: Kendall O'Brien and Niki Opel

Not excused: David Jacoby and Mike Thoe Probationary: John Lewis and Eddie Gerber Junior Members: None

A motion by Herman and a second by French to forego the reading of the minutes of the July meeting were passed by a majority vote of the members present, through a voice vote. Additions – None; Deletions – None; Corrections - None

Treasurer's report:

Checking \$ 14,190.81 Savings \$ 2,059.21 Total \$ 16,250.02

OLD/UNFINISHED BUSINESS

- Swearing in of President and Vice-President was conducted. President – Jim O'Brien and Vice President – Ryan Frank
- A motion to destroy the ballots for Tyler Barham was made by Cooper, second by Dyer, voice approval with 1 nay
- The work on the old hot water heater closet making it a storage area with shelves is finished and is being used
- Prairietown parade had good participation by HSVFD members
- The work day on the 22nd had an outstanding turnout. A Thank You was given to all who attended and the rain delay only kept the trees from being trimmed, all other tasks were completed.
- Plumbing Issues in building have been addressed and all problems corrected
- Hose testing on August 17th went well, all hose passed the testing. Hose on the rack behind the tape is not to be used.
- MABAS Cards are still being worked on

NEW BUSINESS

- There will be a 911 Memorial Service on Friday 9-11-15. Early morning, Captain Opel will lower the flags prior to the work day.
The evening service will begin at 7PM. A minister will be in attendance, the National Anthem will be sung and the chief will speak. It will be a small gathering.
- Civic Memorial High School is holding a 911 memorial service on Thursday, September 10th and is asking for HSVFD participation with personal and apparatus at 6 PM on into the evening. See the Chief if interested

TRAINING

The training report update has been posted by Ryan Frank.

- Previous
 - Monday – August 10 – Smoke reading
 - Saturday – August 22 – Pump Operations
- Upcoming
 - Monday – September 14 – Tanker Shuttle and Relay
 - Saturday – September 19 – Hydraulics Class by IFSI

RESIGNATION OF OFFICERS OR MEMBERS

- None

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- Application – Cory Whitaker 574 Clover (Previous member) By ballot: 14 Yes 0 No for candidacy
- Eddie Gerber starting his 3rd month
- Aaron Baker starting his 3rd month
- John Lewis starting his 8th month

JUNIOR MEMBERS

- No applicants

OFFICERS REPORTS

SAFETY OFFICER

- No report

CHIEF

- The new dry hydrant on Su Twan has been installed and is working. Ground work is still needed for the area, HS had said they will put down rock and seed the surrounding area.
- Dumpster has been emptied and the rest of the trash and discarded items from inside are to be taken out tonight after the meeting.

ASSISTANT CHIEF

- No report

CAPTAINS

Darl Opel

- No report

Jim O'Brien

- No report

LIEUTENANTS

Mike Hayes

- No report

Tim Dyer

- No report

Todd Frank

- **No report**

Ryan Frank

- No report

ENGINEERS

Bobby French

- No report

Trucks

3310

- Homatro Hoses, waiting for new hoses to arrive and old ones replaced

3311

- A reminder to watch the fuel level when returning from calls

3351

- No report

3360

- Reminder to watch fuel level when returning truck from calls...there are 2 tanks.

3361

- Latch needs to be pulled completely up and turned when used, has been cleaned and lubed.
- Lube for the truck mechanisms are in the new closet in the gear room

3391

- Starting good and running well – after the starter was replaced

Trailer

- No report

STANDING COMMITTEES

BUILDING AND GROUNDS

- Pavilion committee: The bids came on high on aluminum...some bids not followed up. The committee will have their final recommendations at the next meeting.
- The auto vent in the basement is not working properly
- There are still a few lights out around the building.

COMPUTER

- No report

EXECUTIVE BOARD

- No report

ISO

- The new hydrant is technically in Prairietown's district but it will help us.
- All hydrants in the district need to be tested for flow rate and color code checked for accuracy.

PUBLIC RELATIONS

- No report

TRUCK AND EQUIPMENT

- Sentenial will be here October 12th to do truck maintenance.

SIGN COMMITTEE

- Will advertise the 911 ceremony and the reverse will read Never Forget 343. The sign will be changed tonight.

SPECIAL USE COMMITTEES

BUDGET

- Completed

FUND RAISING

- No report

COUNTY MEETING

- Host in 2017

FISH FRY

- No report

UNIFORMS

- No report

OTHER COMMITTEES

MADISON COUNTY

- September meeting will be hosted by Fosterburg and will be held on the 17th. Future hosts: October – East Alton; November – Roxana; December – Christmas Party and January -- Hamel

DEPARTMENT GOOD AND WELFARE

- Holiday Shores Birthday Celebration, Saturday, September 5th, Noon, See Captain Opel for more
- MDA collection, Sunday, September 6th, 9A – 1P, intersection by Behme's
- Benefit Fund Raiser for Steve Greenwood, September 19th at Wiggles, 1-6, raffle tickets available
- President O'Brien will be obtaining a plaque for Wiggles to thank them for their donation to HSVFD
- Banner Open House, Saturday, September 26th, 10A – 3P, Tools and apparatus on hand for demonstration and 'play'

CORRESPONDENCE

- None

The meeting was adjourned at 1950 hours on a motion by French, a second by Henke and with all members in agreement. The next business meeting will be held Monday, September 28, 2015.

Minutes respectfully submitted:

Patricia K. McDaniel
HSVFD Secretary