

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

August 29, 2016

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, August 29, 2016 at 1904 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in Attendance: Michele Bell; Dana Blotevogel; Aaron Bricker; Steve Cooper; Tim Dyer; Todd Frank; Cale Henke; Patti McDaniel; Jim O'Brien; Darl Opel; Cory Whitaker and David Wilson

A total of 12 members were in attendance (11 at start of meeting): Quorum (7) achieved.

Probationary Candidates: Linda Meurer and Kyle Roberson Junior Members: None

The following members were excused: Mark Brewer and Mike Hayes

Probationary members excused: None Junior members excused: Emma Dyer

Members not excused: Aaron Baker; Bobby French; Earl Herman; David Jacoby; Doug Saye and Mike Thoe

Probationary not excused: Mary Burton; Blake Fry; Amy Miller and Tracy Van Dyke

Junior members not excused: Kendall O'Brien, Niki Opel and Tyler Barham

A motion by Wilson with a second by Henke to forego the reading of the minutes of the July meeting was passed by a majority vote of the members present. Additions – None; Deletions – None; Corrections - None

Treasurer's report:

Checking \$ 13,709.38 Savings \$ 2,060.98 Total \$ 15,770.36

OLD/UNFINISHED BUSINESS

- 9/11 Memorial Service: September 11, 2016 –UPDATE – Everything set, just final items left to be done
- 8th – Cleaning crew to be here; SWAT to be here that week to clean and wax trucks; 10th members to be here to stage things
- Tim will pick up chairs during the week
- Photographer has been secured
- All children in attendance will receive a gift; no gifts/mementos for adults
- Members are to arrive at 6 AM the day of the event, in full uniform with brass, black slacks, belt and shoes. Anyone with uniform needs must contact President O'Brien ASAP
- The program will include the 2nd graders from Midway School leading the pledge and singing 'God Bless the USA'; Allan Dunstan; Staunton Honor Guard and the Lambert Airport Fire Chief as the keynote speaker. Bethalto and Hamel will bring their large trucks. MCFE will have a representative to read the names of Madison County firefighters who have died in the past year.
- MOTION by Cooper with second by Frank "to purchase 6 gift cards for \$50 each for the 911 participants." Discussion ensued. Amended to read "7 gift cards" 10 Yes 1 No Motion passed.
- MOTION by Cooper with second by Wilson "to purchase donuts, coffee, juice, other refreshment items and posters for an amount up to \$350. Discussion ensued. 11 Yes 0 No Motion passed.

NEW BUSINESS

- The District will be purchasing a Navy Tee-shirt for each member. Members must fill out a form indicating their size by September 19, 2016. See Chief Cooper.
- Anyone wishing to purchase additional tee-shirts may use the same form to order tee-shirts and sweatshirts. The form and money must be returned by September 19, 2016. See Chief Cooper
- Hose Testing was conducted earlier this month and several sections of our hose failed. We are ordering the following: 300 feet of 5"; 500 feet of 3"; 100 feet of 2 ½" - All the new hose must be tested, marked and placed on trucks. At this time 3310 has 1,000 feet of 5".

TRAINING

- Previous
Monday – August 8, 2016 – Trailer with re-fill of SCBA and 3351 pump and drafting
Saturday – August 27, 2016 – Tender Shuttles/Relay/Pump/Truck Familiarization w/ Prairietown
EMT Class – Began August 14 through January 10, 2017 being held at the Holiday Shores Fire Department Training Room on Sunday and Wednesday evenings.
- Upcoming
Wednesday – August 31, 2016 – Livingston Park (Olive FD is host) – 3310 to go to show equipment – 6:30 PM
Monday – September 12, 2016 – Fire Flow and Tactics
Saturday – September 17, 2016 Mutual Aid Training – 8 hours – sign up if attending to get your CEUs from U of I; Classroom instruction will begin at 8 AM until 11 AM, lunch will be served and the ‘crash/incident’ will play out after noon. It is a bus vs. auto scenario with children on the bus. SIUE theatre group will mullage the victims. We need volunteers (kids) for the bus. Other departments have been invited to be a part of this Mutual Aid Exercise....
MOTION by Wilson with a second by Bricker “to purchase 6 - \$25 gift cards for the SIUE students. Discussion was held: HSFPD is paying SIUE for the supplies. 11 Yes 0 No Motion passed

RESIGNATION OF OFFICERS OR MEMBERS

- None

ACCEPTING OF APPLICATION/MEMBERS

- None

PROBATIONARY MEMBERS

- Linda Meurer – Vote – Medical only
11 Yes 1 No Accepted as a member
- Tracy Van Dyke starting her 4th month Medical only
- Mary Burton starting her 4th month Medical only
- Amy Miller starting her 4th month Medical only
- Blake Fry starting his 4th month
- Kyle Roberson starting his 3rd month

JUNIOR MEMBERS

- Tyler Barham; Emma Dyer; John Grimm; Nikki Opel and Kendall O'Brien

NOTE: Emma Dyer has left for college in Kentucky (Murray State)

OFFICERS REPORTS

SAFETY OFFICER –

- If called to a fire and an appliance or other manufactured item (computer, TV, radio, coffee maker, etc.) is suspected as the origin of the fire you need to obtain the Name of manufacturer, model number, serial number and any other information you can obtain.

CHIEF – No Report

ASSISTANT CHIEF –

- October 10 – October 13, 2016 Sentinel will be doing oil changes on all vehicles
- Ladders and pump testing will also be done

CAPTAINS

Darl Opel – No report

Jim O'Brien – No Report

LIEUTENANTS

Mike Hayes – No report

Tim Dyer – No Report

Todd Frank – No Report

ENGINEERS

Bobby French – No Report

TRUCKS

3310

- Spotlights to be repaired
- Vent fan still tripping the breaker
- ABS light on, but runs alright. Will be checked
- Engine break still not fixed, leave in OFF position
- Watch the latch in the back compartment where the pike poles are located. Make sure it is securely latched.

3311

- Needs fill hose put on it
- Prime is hard to hold with the front draft

3351

- To go to Roberts on 9/6
- Handles to be added to the back to assist with climbing
- Back warning lights have a short
- Medical forms had gotten wet at some point, unknown how it happened

3360

- Throttle on side fan is loose
- Be sure to hook up to house air

3361 – No Report

3391 – No Report

Trailer – No Report

STANDING COMMITTEES

BUILDING AND GROUNDS –

- Projects are completed
- Soft closers will be placed on the bay doors which lead from the entryway.
- A panic bar will be placed on the front door...it will be locked from the outside, but can be unlocked and there will be no need for tape to hold the door open on election day...(no longer a fire hazard).

COMPUTER –

- Password is HSF

EXECUTIVE BOARD –

- Meeting tonight after the business meeting

ISO – No Report

PUBLIC RELATIONS – No Report

TRUCK AND EQUIPMENT –

- Fort Russell Township has made a substantial donation to the District for truck purchase/maintenance/where needed. HSVFD covers part of Fort Russell Township.

SIGN COMMITTEE – No Report

SPECIAL USE COMMITTEES

BUDGET – No Report

FUND RAISING – No Report

COUNTY MEETING –

- October 2017 the 19th or 26th, depends on the state conference dates.

FISH FRY – No Report

OTHER COMMITTEES

MADISON COUNTY

- **September 15, 2016** – Hosted by Long Lake at the Venice Social Club (Rt. 111 and Rt. 162)
- Future hosts: October (4th Thursday due to the state conference) – Maryville; November – South Roxana; December – MCFA Christmas Party; January (2017) -- Meadowbrook
- Scholarship Bingo – November 16, 2016 – need 3 people to work
- November 2 – Liquid Propane class at Alhambra, presented by IFSI

DEPARTMENT GOOD AND WELFARE

- MDA – Shake the Boot – Sunday – September 4, 2016 – 8 AM until??
- First week of October – Visit to Midway School with Prairietown FD
- Family Bon Fire – Saturday – October 8, 2016 – 4 PM – Bring a side dish and/or a dessert. Movie title unknown at this time....give suggestions to O’Brien

CORRESPONDENCE

- **None**

The meeting was adjourned at 2015 hours on a motion by Dyer, a second by Meurer, with all members in agreement. The next business meeting will be held Monday, September 26, 2016.

Minutes respectfully submitted:

Patricia K. McDaniel -- HSVFD Secretary

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