

## HSFD August 27, 2018 Meeting

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday August 27, 2018, at 1900 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby Michele Bell; Mark Brewer; Aaron Bricker; Steve Cooper; Tim Dyer; Todd Frank; Bobby French; Mike Hayes; Cale Henke; Patti McDaniel; Linda Meurer; Jim O'Brien; Niki Opel; Bob Thus; Cory Whitaker; David Wilson; Jaiden Davis.

A total of 18 members were in attendance (18 at start of meeting): Quorum achieved.

Probationary members present: Jaiden Davis.

The following members were excused: Blake Fry; David Jacoby; Kendall O'Brien.

A motion by Henke, with a second by Wilson to forego the reading of last month's minutes was passed by a majority vote of the members present. Additions – None; Deletions – None; Corrections – None.

Treasurer's report:

Checking: \$4807.02

Savings: \$2564.78

Total: \$7371.80

**Old/Unfinished Business** - None

### **New Business-**

- A check of \$555, the proceeds from Lakapalooza at the Holiday Shores Marina, was presented to HSFD by Dawn Schmitt and Al Krantz.
- A motion by N. Opal with a second by Henke was made and passed to donate \$50 to "Paint the Town Gold" for pediatric cancer. We will donate five gold ribbons.
- September 2 is "Shake the Boot" for MDA, 9-noon at the corner of St James and Moro Road by Behme's. Doug Saye will help coordinate. There is a standing motion to round up to the nearest \$50 in collections.
- Tuesday September 11 is the sunset memorial ceremony for 9/11 at 7pm; be here by 6pm to set up chairs and bring your full uniforms. We will read the names of firefighters that have passed away in the last year.
- On Sept 11, St Clair County invited all to a memorial service at 10am at Routes 15 & 13.

- Land's End has embroidery for our shirts or jackets and as of today BJ's Printables in Edwardsville is available too, with solid embroidery \$16 for HSF D logo, with some polo shirts being sold for \$12-\$13.
- As of Sunday September 23, 3310 will be out of service. Be here 11am to approximately 2pm to clean up and strip the truck. Lunch will be served from Bella Milano. Once the radio is removed it will officially be out of service and we will be operating with one engine down until the new truck arrives.
- The trustees are paying to have the HSF D website updated and maintained under Network Solutions so they can make monthly posts.

### **Training**

- August 13 was Region 4 Medical Protocol Refresher and Todd did a good job.
- August 18 was the Water Relay/Fill Race.
- Saturday September 15 will be Auto Extrication.
- Monday September 17 is Truck Familiarization and Hands-On Practicals.
- CPR class is now using e-certificates. As of 1/1/19, CPR renewals will be done on manikins that give feedback and we will need to purchase it for ~\$1000.
- Thanks to Thus for keeping Target Solutions up-to-date; we are doing a good job keeping up with on-line training. Make sure your certificates are up-to-date for Bagby and Opal.

**Resignation of Officers or Members** - None

**Accepting of Application/Members** - None

### **Probationary Members**

- Davis and Sciranko will be starting their 3<sup>rd</sup> month.

**Junior Members** - None

### **Officer's Reports**

**Chief: Steve Cooper –**

- We need to do hydrant and Pitot tube checks.
- Please check your turnout gear.
- Hose testing is completed.
- Stay up-to-date on annual training.
- Madison County Emergency Management - Hose Rehab Unit will bring their truck here for rehab training. The contact person is Tony Falcono and Michele will check for their availability on Saturday September 15.
- The new engine will not be delivered on October 18 as previously noted with new estimated arrival in mid-November, so we will be down a truck for about 60 days. We will put out a memo about this to other companies regarding possible mutual aid. The training dates with the new truck will be adjusted.

**Safety Officer: Dana Blotevogel - None**

**Assistant Chief: Mark Brewer –**

- We lost some 5" hose. 3310 has 1000'; 3311 has 1100'. New hose: 5" lime green on sides - 3310 & 3311 has 25' sections. Blue hose 5" – 3310 & 3360. Dark green – on the side of 3360. Oct 8 – check to see if any parts on trucks are needed.

### **Captains**

**Tim Dyer – None**

**Darl Opel – None**

**Jim O'Brien – None**

### **Lieutenants**

**Mike Hayes – None**

**Todd Frank – None**

### **Engineers**

**Bobby French – None**

**Trucks**

**3310 – None**

**3311 – The Pike pole was replaced.**

**3351 – None**

**3360 – None**

**3361 – A new hose from the tank to the pump was placed. See Brewer to see how it works; pull it out before turning it on.**

**3391 – Repaired and good now.**

**Trailer –**

**Standing Committees**

**Building and Grounds - Lights for the flagpole are in and O'Brien will replace them. We need to pull/spray for weeds and clean the landscaping.**

**Computer -**

**Executive Board -**

**ISO -**

**Public Relations - There will be an article in Holiday Shore Times thanking everyone for Lakapalooza.**

**Trucks and Equipment** - A new Blitz fire nozzle was received from a grant after a request from Saye. We will ask for a piercing nozzle next. We now have two more batteries for airpacks with a total of six batteries.

**Sign Committee** - Will note MDA "Shake a Boot" and the 9/11 Memorial service.

### Special Use Committees

**Scholarship** -

**Budget** -

**Fund Raising** -

**County Meeting** - The next meeting will be in Venice at the Rec Center.

**Fish Fry** -

### Other Committees

**Madison County** -

**Department Good and Welfare** - Priairetown parade had a small turnout but a good time.

### Correspondence

The Pitot tube was reviewed tonight.

The meeting was adjourned at 1949 with a motion by Hayes and second by Dyer, with all members in agreement. The next business meeting will be held Monday September 24.

