

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

September 28, 2009

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, September 28, 2009 at 19:37 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Dale Bowles, Mark Brewer, Steve Cooper, Tim Dyer, Todd Frank, Renee Harper, Cale Henke, Earl Herman, Ray Kidwell, Rick McClain, Corey McConnell, Patty McDaniel, Darl Opel, Jake Opel, Dan Roberts, Ric Stephenson, & Cory Whitaker

Probationary/candidate: Heather Heflin & Doug Saye

Honorary members: Larry Bruce

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

Minutes of the August 2009 meetings were not read. A motion by E. Herman, with a second by D. Blotevogel, 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:

\$ 3,592.91 in the Checking

\$ 8,163.23 in the Savings

\$11,006.14 Total Department funds (Minus allocated funds)

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

- Debbie from Alton Memorial showed up to train the department on the use of the glucose meters.
- A new generator for the firehouse is on the current capital bill. It is being reviewed by the governor.
- 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".
 - The "Book of Rules" can be found within the blue binder in the office.
- The exterior display board to post certain materials outside of the firehouse has arrived and needs to be installed.
- C. McConnell thanked those that helped wash the trucks for the parade and participated in the parade.
- M. Hayes is entitled to his 20 year axe. The department passed a motion 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.
 - T. Frank will order the new 20 year axe for M. Hayes. It will be presented to him at the annual Christmas Party.
- The (2) new hose rollers have arrived at the fire station and are located in the back of 3390.

- Thank you to everyone who participated in “Fill the Boot” on Sunday, September 6th. We were able to make a donation of \$1200 to Jerry’s Kids.

NEW BUSINESS

- S. Cooper thanked everyone who showed up to last Sunday’s Tender Shuttle training.
 - Pat Meyer from Prairietown fell from one of their tenders and broke a bone. He will be in a cast for 6-8 weeks.
- Brian Wilson, chief of Edwardsville, is trying to get the Chief’s Association to vote and make a rule out of using the radio channel IFERN (Mutual Aid) for all mutual aid calls. This will reduce the chatter on the main Madison Co. channel.
 - Operation groups will then be able to move over to MABAS Blue/Red/etc.
- C. Henke made a motion, seconded by D. Opel, for the department to spend up to \$2000 for the beautification of the new brick garden and bench.
 - Motion passed by majority vote.

RESIGNATION OF OFFICERS OR MEMBERS

- Kent Scheibel sent in a letter to the fire department requesting to be put on honorary status. He feels he can no longer support the fire department like he has in the past. We will be voting on his honorary status next meeting.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

Michael Crider

- Starting his 12th month.

Heather Heflin

- Starting her 2nd month.

Doug Saye

- Starting her 2nd month.

NEW APPLICANTS

- Ann Clark was voted in as probationary candidate starting today.
- Chris Meyers was voted in as a probationary candidate starting today. He does not currently live within the fire department protection district. He has been notified of and understands the rules of living within district. He plans on being within the district by the time he applies for permanent membership status.

OFFICERS REPORT

CHIEF

- None.

ASSISTANT CHIEF

- Required Bloodborn Pathogens training on Monday, October 12th during the regular Monday night meeting.

CAPTAINS

M. Brewer

- Next week the following trucks will be out for maintenance:
 - 3370 on Wednesday
 - 3360 on Thursday
 - 3361 on Friday
- Auto extrication training will occur on Saturday, October 24th.
- The auto extrication class scheduled for Wednesday morning, October 4th by D. Jacoby will be moved to Wednesday morning, October 28th.
- M. Brewer offered his services to the new members this coming Saturday morning if they would like the training.

D. Opel

- Bloodborn pathogens training will occur on Wednesday morning, October 7th with D. Jacoby.
- D. Opel requests C. Whitaker to update the contact list on the website.
- The accountability SOG's are now on the website.
- December 12th's scheduled live fire training has been moved to early next year.
- Sunday, November 29th will be this year's make-up day for all those members who are not caught up with their required training.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

C. McConnell

- None.

ENGINEERS

3310

- The first tool compartment on the driver's side is still not completely fixed. It will not set of the sensor though.
- The headset isn't fixed either.
- The blinkers work intermittently.
- New window washer fluid sprayers are ordered.

3311

- The headset isn't working properly.

3360

- Still waiting for an estimate from Banner on a fix for the wheel well fender.
- The fuel gauge appears to not function properly.
- Check the tires for pressure. They appear to be low.

3361 – (old 19)

- The (2) 5” to 2½” female are missing. (1) is replaced from a different truck.
- A taillight is still out.

3370 – (old 13)

- None.

3390

- It will cost us \$250 for a new hitch. T. Dyer is looking into cheaper alternatives.
- Both new hose rollers are stored on 3390.

Trailer

- The regulator valve knob is still broken. S. Cooper is going to ask the trustees to pay for a \$300 replacement valve with a new knob.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- The trustees had Bruce Schmitt out to the firehouse to work on an estimate to auger our drain pipes and clean the oil separator.
- The issues with the outside lights are still being addressed.

COMPUTER

- This Friday morning, Madison Communications will come to the firehouse to hook up internet access.
 - D. Blotevogel requested the fire department to write a check for \$193.95 to pay Madison Communications (to be repaid back by the trustees).

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- There has been no word so far on visitation to Prairietown’s school for October.
- S. Cooper made a motion, seconded by R. Stephenson, sponsor a hole for \$100 for the annual Holiday Shores Golf Outing. This deal was worked through Jim McCann.
 - Motion passed.

TRUCK AND EQUIPMENT

- None.

SIGN COMMITTEE

- None.

SPECIAL USE COMMITTEES

BUDGET

- None.

FUND RAISING

- D. Saye brought up the idea of selling butter braid/cookie dough orders.

COUNTY MEETING

- None.

FISH FRY

- None.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- October 15th's county meeting is being held by Maryville F.D. at their firehouse.

SCOUTS

- Started this month.

DEPARTMENT GOOD AND WELFARE

- There is a BINGO on October 7th at 5:30 pm.
- A commemorative plaque with a Maltese cross off of R. Hargas' coffin was officially donated by his surviving family. It will eventually be displayed in a case with his commemorative helmet.

CORRESPONDENCE

- None.

The meeting was adjourned at 20:35 hours on a motion by D. Opel, a second by C. Henke with most members being in agreement. The next meeting is to be held Monday, October 26th, 2009.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary