

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

September 26, 2016

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, September 26, 2016 at 1910 hours by Vice-President Michele Bell and the Pledge of Allegiance was recited.

Members in Attendance: Michele Bell; Dana Blotevogel; Aaron Bricker; Steve Cooper; Tim Dyer; Todd Frank; Mike Hayes; Cale Henke; Earl Herman; David Jacoby; Patti McDaniel; Darl Opel; Mike Thoe; David Wilson and honorary member Larry Bruce

A total of 14 members were in attendance (10 at start of meeting): Quorum (7) achieved.

Probationary Candidates: None Junior Members: None

The following members were excused: Mark Brewer; Jim O'Brien and Cory Whitaker

Probationary members excused: None Junior members excused: Emma Dyer

Members not excused: Aaron Baker; Bobby French; Linda Meurer; Doug Saye

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

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

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

Treasurer's report:

Checking \$ 12,640.70 Savings \$ 2,060.98 Total \$ 14,701.68

OLD/UNFINISHED BUSINESS

- 9/11 Memorial Service: September 11, 2016 Summary: The event went very well with over 400 people in attendance. A Thank You was given by the chief to all those who went above and beyond in order to make the day successful.
- Tee-Shirt orders has been submitted
- Motion to destroy the vote ballots on Linda Meurer was made by Dyer with a second by Jacoby. 8 Yes and 2 No

NEW BUSINESS

- No new business

TRAINING

- Previous
Monday – September 19, 2016 – Fire Tactics
Saturday – September 17, 2016 Mutual Aid Training – 8 hours – sign up if attending

- Upcoming
Monday – October 10, 2016 – Auto Extrication
Saturday – October 22, 2016 – Live Burn (No detail information on this by anyone in attendance)

RESIGNATION OF OFFICERS OR MEMBERS

- Aaron Baker

ACCEPTING OF APPLICATION/MEMBERS

- None

PROBATIONARY MEMBERS

- Tracy Van Dyke starting her 5th month Medical only May be dropped due to medical concerns
- Mary Burton starting her 5th month Medical only
- Amy Miller starting her 5th month Medical only
- Blake Fry starting his 5th month
- Kyle Roberson starting his 4th 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 – No Report

CHIEF – No Report

ASSISTANT CHIEF –

- October 10-15, 2016 Sentinel will be changing all the oil in all trucks
- Ladders and Pump testing will also be accomplished

CAPTAINS

Darl Opel – No Report

Jim O’Brien – No Report

LIEUTENANTS

Mike Hayes – No report

Tim Dyer – No Report

Todd Frank –

- Medical order will be going in – if there are any needed medical supplies see Lt. Frank

ENGINEERS

Bobby French – No Report

TRUCKS

3310

Engine Brake is being addressed by Cummings

A/C leak fixed

3311

No report

3351

Roberts on 9/6 – Recall problem was repaired

Bad left front tire replaced

3360

No report

3361

No report

3391 –

No report

Trailer –

No report

STANDING COMMITTEES

BUILDING AND GROUNDS –

Soft handles and Panic Bar will be installed (bay doors and front door, respectively)

COMPUTER –

No report

EXECUTIVE BOARD –

To follow-up on Constitutional Change for Junior Members who turn 18. Specific changes need to be made to the constitution. O’Brien is working on a constitutional change and will be submitting it to the executive board for review and input prior to being presented to the membership for their consideration.

ISO – No report

PUBLIC RELATIONS –No report

TRUCK AND EQUIPMENT – No report

SIGN COMMITTEE –

Need sign changed

SPECIAL USE COMMITTEES

BUDGET – No report

FUND RAISING – No report

COUNTY MEETING –

- October 2017

FISH FRY – No report

OTHER COMMITTEES

MADISON COUNTY

- **October 27, 2016** – Hosted by Maryville – venue unknown
- Future hosts: November – South Roxana; December – MCFA Christmas Party; January (2017) -- Meadowbrook
- Scholarship Bingo – Wednesday – 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 –\$850.00 collected
- Midway School – Fire
Prevention Week Visit with Prairietown Fire Department – Wednesday, October 5, 2016. Those going will be leaving the fire house at 9 AM
- Family Bon Fire –
Saturday, October 8, 2016 – 4 PM – Bring a side dish and/or a dessert

CORRESPONDENCE

No correspondence

The meeting was adjourned at 1936 hours on a motion by Dyer, a second by Henke, with all members in agreement. The next business meeting will be held Monday, October 24, 2016. (Due to the 31st being the 5th Monday

Minutes respectfully submitted:

Patricia K. McDaniel -- HSVFD Secretary

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