

**Monthly Meeting Minutes**  
**September 25, 2017**

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday September 25, 2017, at 1900 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Michele Bell; Dana Blotevogel; Tim Dyer; Todd Frank; Bobby French; Blake Fry; Mike Hayes; Cale Henke; Earl Herman; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; David Wilson.

A total of 14 members were in attendance (10 at start of meeting) with a quorum (8) achieved.

Probationary Candidates present: Brian Bagby; Kendall O'Brien. Junior members present: None.

The following members were excused: Mark Brewer; Steve Cooper.

Probationary members excused: Bob Thus. Junior members excused: None.

Members not excused: Aaron Bricker; David Jacoby; Kyle Roberson; Doug Saye; Mike Thoe; Cory Whitaker.

Probationary not excused: Blake Cheely; Emma Dyer; Niki Opel; Sean Shive. Junior members not excused: Tyler Barham; Kellin Roettgers.

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

Treasurer's report:

Checking \$7,849.39	Savings \$2,563.56	Total \$10,412.95
---------------------	--------------------	-------------------

**Old/Unfinished Business**

- Audit - Meurer, Whitaker and Wilson will help oversee with the directors.
- A/C quote - was sent to trustees and returned to Opel for more specs who will resend to the trustees next month.
- Emma Dyer - vote passed to destroy previous ballots for probationary membership with 6 yea and 2 nay from motion by Frank and second by Wilson.

**New Business-**

- Vote passed to accept Bob Thus and Kendall O'Brien as new members with 11 yea for Thus, 12 yea for O'Brien and no nay.

### **Training**

- Auto extrication was done Saturday September 16 with five people present. Truck familiarization was done Monday September 18.
- Monday October 9 will be training on ropes and knots.
- FBI Improvised Explosives training is moved from Friday October 6 to Friday October 20. You still need to e-mail to confirm if you are going.
- Saturday October 21 will be driving training. (Movie and bonfire in the evening.)
- Jim O'Brien will update any training needed in Target Solutions. Everyone is to remain current.

### **Resignation of Officers or Members**

### **Accepting of Application/Members**

### **Probationary Members**

- Blake Cheely is starting his 7<sup>th</sup> month.
- Brian Bagby and Sean Shive are starting their 4<sup>th</sup> month.
- Niki Opel is starting her 3<sup>rd</sup> month.

### **Junior Members**

- Tyler Barham; Kellin Roettgers.

### **Officer's Reports**

**Safety Officer: Dana Blotevogel -**

**Chief: Steve Cooper -**

- Roxanna has an open house on Saturday September 30 until 3pm. We will leave from the station at 10am.
- Corey Whitaker will update the member contact list.

- We have new addresses for our maps that are now in our region, on Cold Spring Trail - 6400, 6412, 6424 and 6436. It is off Cedar Ridge and the bridge is not accessible yet but is being fixed.
- The trustees met Tuesday September 19 and will publish the specs for a new pumper on the last Thursday with any bids to be placed by Friday October 6, with plans for the new pumper after that. The meeting is to be open and they would like officers to attend. Please don't open any mail with bids that may be delivered.
- The trustee Christmas party is on Tuesday December 19 at the clubhouse.

**Assistant Chief: Mark Brewer -**

**Captains**

**Tim Dyer -**

**Darl Opel -**

**Jim O'Brien -**

**Lieutenants**

**Mike Hayes -**

**Todd Frank -**

**Engineers**

**Bobby French -**

**Trucks** - All trucks still need to be checked with the exception of medical which has been done by Kendall O'Brien.

**3310 -**

**3311 -**

**3351 -**

**3360 -**

- Has a new pre-owned back-up camera. It also has new headlights but the bracket is broken and will be fixed.

**3361 -**

- Has a back-up camera taken from 3391 and we will have to re-make the bracket.
- The auxiliary pump will get re-fittings from Storz.
- The masks have been cleaned.

**3391 -**

- Has no back-up camera until 3310 is gone when we will take that camera.

**Trailer -**

### **Standing Committees**

**Building and Grounds -**

- Staining will be done on Monday October 23.
- There are a couple outside lights not working.

**Computer -**

- A new computer shelf is needed. Discussion ensued about whether the other computer should be placed there as well and if that is possible due to the program which is used that is only licensed for one computer. O'Brien will check out options to replace and upgrade the program with a proposal for the next meeting.

**Executive Board -**

**ISO -**

**Public Relations -**

**Trucks and Equipment -**

**Sign Committee -**

- Committee will place something to caution residents about burning their leaves and to watch for children on Halloween.

**Special Use Committees**

**Scholarship -**

**Budget -**

**Fund Raising -**

- Chicken and Beer dance is in 2018.

**County Meeting -**

- To be held Thursday October 26 at the Clubhouse. We need a rent waiver; tickets for food, prizes, 50/50 and raffles; also a caterer and will call Gilliganz, We still need more attendance prizes; knives for some attendance prizes were ordered by McDaniel; there will be a gun raffle. We need to set up tables beforehand. The doors will open around 6pm with the meeting at 7:30. We have the option this year of wearing our T-shirts, which passed with a vote of 9 in favor of T-shirts and 0 for formal wear.

**Fish Fry -**

- To be held Friday May 4, 2018 and will discuss at later meetings any possible activities to add for children.

**Other Committees**

**Madison County -**

- Meeting at Holiday Shores on Thursday October 26 with the next meeting at Prairietown.

**Department Good and Welfare -**

- We collected \$862.74 for Muscular Dystrophy including a generous donation from Patti McDaniel.
- Movie night is Saturday October 21 with Guardians of the Galaxy.
- We received positive feedback about the 9/11 Ceremony and a thanks from Madison County.

### **Correspondence**

The meeting was adjourned at 1940 with a motion by Opel and second by Wilson, with all members in agreement. The next business meeting will be held Monday October 30, 2017.