

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

October 27, 2008

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, October 27, 2008 at 19:05 hours by President Todd Frank.

Members in attendance: Steve Cooper, Tim Dyer, Todd Frank, Renee Harper, Cale Henke, Earl Herman, Rick McClain, Corey McConnell, Jim O'Brien, Darl Opel, Kent Scheibel, Ric Stephenson, Cory Whitaker

Probationary/candidate:

Honorary members: Larry Bruce

The following members were excused: Mark Brewer (work), David Jacoby (work), Ray Kidwell (work), Paul Kundrick (work), Jake Opel (school)

Minutes of the September 2008 meeting were not read. A motion by E. Herman, with a second by C. McConnell, 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:

\$1,702.24	in the Checking
\$7,631.02	in the Savings
\$8,733.26	Total Department funds (Minus allocated funds)

S. Cooper made a motion to file for audit, with a second by T. Dyer, once the report is produced. Members approved.

OLD/UNFINISHED BUSINESS

- J. O'Brien will take everyone's picture for our I.D. cards at the X-mas party.
- S. Cooper ordered the bench from the prison for the Lady's Auxiliary.
 - Ordered from Shawnee Prizon for \$270
 - Red bench with silver arms/legs. Silver plaque on back thanking fire fighters spouses.
 - Dedicated during X-mas party.
- A new patch design was decided upon.
 - Contacted graphic designer (Mr. Rain) to help create new patch
 - New logo is presented to members
 - Discussion
 - Vote to change patch passed.
 - Vote to keep 33 at top passed.
 - Vote to change "Fire & Rescue" to "Fire Dept." at the bottom of patch passed by a show of hands.
 - Color scheme to match colors of the flag.
 - Motion to discontinue use of any logo except new design on any new product by S. Cooper (seconded by D. Opel) passed by a show of hands.
 - Motion to spend \$1100 (\$300 to Rain for logo, \$260 for 100 patches, \$200-250 for new flag, \$250 for rug mat) by S.Cooper (seconded by D. Opel) passed.
- (4) 5yr. service bricks arrived. Location TBD after bench arrives and placement decided.

- Dec. 16 is the Christmas party and annual photo at Fox Creek. There is a standing motion to pay for the photo.
 - 6:00pm – Doors Open
 - 6:30pm – Picture
 - 7:00pm – Food
 - 8:30pm – Speeches

- An update to the motion by C. McConnel (seconded by R. Kidwell) to buy \$250 worth of new tour-type items.
 - Not ordered ATM. Still researching.
 - Possibility of asking trustees for money as well.

- There has been no word on the radiological units that P. McDaniel notified that will be sent out to all First Responder units from the state.

NEW BUSINESS

- None.

RESIGNATION OF OFFICERS OR MEMBERS

- None.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

Rick McClain

- Voted in with a unanimous 11 votes.

NEW APPLICANTS

Michael Crider

- Voted in with a unanimous 11 votes.
- Started 1st month.

OFFICERS REPORT

CHIEF

- None.

ASSISTANT CHIEF

- Training changes:
 - Nov. 10 (Mon.) talk about next years training.
 - Nov. 15 (Sat.) Hose Testing
 - Nov. 30 (Sun.) 10am - 2pm Make-up training especially required training.
- Beneficiary info. for accident & sickness policies forms need to be filled out. Place in S. Coopers mail box after you've filled it out.
- W-9 info needed from new members as of this pay year.

CAPTAINS

- M. Brewer
 - None.
- D. Opel
 - None.

LIEUTENANTS

- M. Hayes
 - None.
- D. Jacoby
 - None.
- P. Kundrick
 - None.
- C. McConnell
 - 3310 broke down after the County Meeting. Fuel pump replaced by Truck Centers.

ENGINEERS

3310

- Siren work intermittently.
- 1st full size bay door on drivers side parts ordered.

3311

- Gas detector being serviced.

3360

- Failed pump test. Still primes & holds water. Business as usual.

3361 – (old 19)

- None.

3370 – (old 13)

- None.

3390

- Tow package not installed yet.

Trailer

- None.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- S. Cooper makes a motion to move memorial garden bricks & Lady's Aux. Bench to under windows in front of building. Motion tabled until Spring to gather volunteers & ideas.

COMPUTER

- None.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- Approx. July 1. for the new truck delivery. Equipment bids still need to be made this fiscal year.

SIGN COMMITTEE

- Need ideas.

SPECIAL USE COMMITTEES

BUDGET

- None.

FUND RAISING

- None.

COUNTY MEETING

- The treasurer covered the finances of the night. After all the incomes and expenses were accounted for, the county meeting cost the dept. \$708.47.

FISH FRY

- None.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- None.

SCOUTS

- Tues. Nov. 11 Trustees allowed to participate in Vet. Day Parade 5:00pm at the fire house to wash truck. Wear uniforms.
- Motion to spend \$100 for candy by J. O'Brien (seconded by D. Opel) passed.

DEPARTMENT GOOD AND WELFARE

- None.

CORRESPONDENCE

- None.

The meeting was adjourned at 20:24 hours on a motion by O'Brien, a second by S. Cooper with most members being in agreement. The next meeting is to be held November 24th, 2008.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary