

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

October 26, 2009

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, October 26, 2009 at 19:24 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Steve Cooper, Tim Dyer, Todd Frank, Cale Henke, Earl Herman, Corey McConnell, Darl Opel, & Cory Whitaker

Probationary/candidate: Ann Clark, Heather Heflin, Chris Myers, & Doug Saye

Honorary members: Larry Bruce

The following members were excused: Jake Opel (school) & Nick Steele (inactive due to military leave)

Minutes of the September 2009 meetings were not read. A motion by D. Opel, with a second by C. Henke, to forgo 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:

\$ 2,974.12 in the Checking

\$ 8,163.23 in the Savings

\$ 9,087.35 Total Department funds (Minus allocated funds)

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

OLD/UNFINISHED BUSINESS

- A new generator for the firehouse is on the current capital bill. It is being reviewed by the governor.
- The exterior display board to post certain materials outside of the firehouse has arrived and needs to be installed.
- 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.
 - We will be starting this project in November.

NEW BUSINESS

- New t-shirt order forms are available. A new order will be placed on 11/16.

Training

- Previous
 - Rodney Hall and Bob Morgan came to the firehouse on Saturday, October 24th to provide auto extrication training.
- Upcoming
 - Auto extrication on Wednesday morning, October 28th.
 - Saturday, November 7th – S. Cooper will be available in the morning to train whoever needs it.
 - Wednesday, November 4th – D. Jacoby will be available in the morning to train whoever needs it.
 - First Responder course will be taught at our firehouse next year by Kelly Birdsong.
 - Early next year Rodney Hall from Edwardsville will teach a fire essentials course. It is our plan to finalize the training at one of the local fire towers.

RESIGNATION OF OFFICERS OR MEMBERS

- Kent Scheibel was voted in as a honorary member by a unanimous vote.
- Ric Stephenson 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

- Finished his 12th month (end of 2nd extension).
 - He will be removed from the roster.

Ann Clark

- Starting her 2nd month.

Heather Helfin

- Starting her 3rd month.

Chris Myers

- Starting his 2nd month.

Doug Saye

- Starting his 3rd month.

NEW APPLICANTS

- None.

OFFICERS REPORT

CHIEF

- None.

ASSISTANT CHIEF

- None.

CAPTAINS

M. Brewer

- None.

D. Opel

- Updated/Printed roster.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

C. McConnell

- None.

ENGINEERS

3310

- Sawzall battery/blades will be ordered in the near future.
- Annual test/maintenance is complete.

3311

- The latest word on the new 3311 is delivery sometime in January 2010.

3360

- Annual test/maintenance is complete.

3361

- Annual test/maintenance is complete.

3370

- Annual test/maintenance is complete.

3390

- None.

Trailer

- M. Hayes fabricated a new regulator valve knob attachment.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- Bruce Schmitt of BNR Excavating came out on the trustee's request and cleaned out all of our drain pipes.

COMPUTER

- The computer is now connected to the Internet. There is also a wireless router connected to the system. The ID and password to use the Internet through the router is located in the radio room.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- Even though R. Stephenson has requested to be put on probationary status, he will continue to write an article in the Holiday Times on behalf of the fire department.

TRUCK AND EQUIPMENT

- None.

SIGN COMMITTEE

- None.

SPECIAL USE COMMITTEES

BUDGET

- None.

FUND RAISING

- None.

COUNTY MEETING

- None.

FISH FRY

- None.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- November's county meeting is being held by Fosterburg.

SCOUTS

- The scouts will be having their Halloween party at the firehouse in the coming days.

DEPARTMENT GOOD AND WELFARE

- December 15th will be the Trustees Christmas party. There is a sign-up sheet on the chalkboard in the main room.

CORRESPONDENCE

- None.

The meeting was adjourned at 20:10 hours on a motion by C. McConnell, a second by E. Herman with most members being in agreement. The next meeting is to be held Monday, November 30th, 2009.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary