

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

October 24, 2011

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, October 24, 2011 at 18:58 hours by President Todd Frank.

Members in attendance: Dale Bowles, Ann Clark, Steve Cooper, Time Dyer, Todd Frank, Ryan Frank, Cale Henke, Earl Herman, David Jacoby, Patty McDaniel, Jim O'Brien, Dan Roberts

Probationary/candidate: Mike Tho, Dave Wilson

Honorary members: Sara Bennett

The following members were excused: Dana Blotevogel, Mark Brewer, Mike Hayes

Minutes of the September, 2011 meetings were not read. A motion by T. Dyer, with a second by D. Jacoby, passed the motion to skip the reading of the meeting minutes by a majority of those present. There were no changes, additions, or deletions.

September's Treasurer Report revealed the following:

\$ 4,893.80 in the Checking
\$ 4,042.38 in the Savings
\$ 5,347.00 Total Department funds (minus allocated amounts)

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

OLD/UNFINISHED BUSINESS

- Brick Garden Renovations
 - There is still a bill expected from the benches.
- B.I.N.G.O.
 - Upcoming BINGOs are November 16, 2011 and January 24, 2011.
- D. Jacoby shared information on a doing a chicken and beer dance.
 - The date for it is January 28.
 - The chicken fryer will arrive at 4:00 P.M.
 - Doors will open at 5:30 or 6:00 P.M.
 - Chicken will be served around 7:00 P.M.
 - A DJ will provide the music.
 - A motion was made by D. Jacoby and a second by T. Frank. The motion passed by a majority of the members present.
- Sara Bennet (Honorary) discussed the quarter raffle to take place on November 8.
 - A mock raffle was held to demonstrate.

NEW BUSINESS

- D. Jacoby made a motion and a second by P McDaniel to reallocate \$150 for animal rescue equipment. The motion passed by a majority of the members present.

TRAINING

- Previous

- Upcoming
 - J. O'Brien is attempting to arrange CPR training for those that need it.
 - Fire Trivia – Mon. Nov. 7
 - Make-up Training – Sat. Nov. 19

RESIGNATION OF OFFICERS OR MEMBERS

- None.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- Mike Tho is beginning the 2nd month of his probationary period.
- Mary Ruder is beginning the 3rd month of her probationary period.
- Dave Wilson is beginning the 3rd month of his probationary period.

NEW APPLICANTS

- None.

OFFICERS REPORT

CHIEF

- None.

ASSISTANT CHIEF

- Thanks was expressed to those that helped at the Madison County Fireman's meeting.
- Thursday and Friday Oct. 27 and 28, preventative maintenance and pump tests will be performed on the trucks. The individual trucks will be out of service during that time.
- Medical supplies should be received Oct. 25.

CAPTAINS

M. Brewer

- None.

D. Opel

- None.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- Be sure to restock equipment after calls.

T. Frank

- None.

T. Dyer

- We need to note on paperwork when equipment leaves with an ambulance and is heading somewhere besides AMH.

ENGINEERS

3310

- T. Frank fixed the broken door.

3311

- None.

3360

- New truck has arrived.
- See D. Jacoby to be trained.
- Problems have been fixed. Currently still an air leak in the tank. Leave unhooked. Hook up and start on calls.
- Notify S. Cooper of any other problems.

3361

- None.

3370

- None.

3390

- Needs a check-off sheet. C. Whitaker and M. Brewer to work this issue.

Trailer

- Needs a check-off sheet. C. Whitaker and M. Brewer to work this issue.
- Bottles are filled.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- The light switch in the bigger bathroom has been fixed by T. Dyer.

COMPUTER

- None.

EXECUTIVE BOARD

- None.

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- Dana is looked at getting new core technology hose for extrication equipment. Equipment was found to be too expensive to justify. The old hoses will be replaced in kind.
- 4 sets of turnout gear have been ordered, received, and placed in service.

SIGN COMMITTEE

- The sign needs new locks and/or keys.
- Discussion was had on possibly budgeting next year to refurbish the sign.
- D. Wilson is going to get a quote for refurbishing the sign.

SPECIAL USE COMMITTEES

BUDGET

- None.

FUND RAISING

- None.

COUNTY MEETING

- None.

FISH FRY

- None.

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- November's meeting is in Roxana.

DEPARTMENT GOOD AND WELFARE

- The department family Christmas party will be Saturday, Dec. 10.
- The Trustees dinner will be Dec. 20 at the clubhouse.
- S. Cooper reviewed the levels and responsibilities of candidacy.

CORRESPONDENCE

- None.

The meeting was adjourned at 20:03 hours on a motion by T. Dyer, a second by C. Henke, and all members being in agreement. The next business meeting is to be held Monday, November 28, 2011.

Minutes respectfully submitted:

Ryan Frank
HSVFD Secretary