

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

October 22nd, 2012

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, October 22nd, 2012 at 19:00 hours by President Jim O'Brien.

Members in attendance: Dana Blotevogel, Dale Bowles, Ann Clark, Steve Cooper, Tim Dyer, Todd Frank, Cale Henke, Earl Herman, David Jacoby, Jane Langendorf, Patty McDaniel, Jim O'Brien, Darl Opel, Mike Thoe, Mark Thronsberry, David Wilson

Probationary/candidate: Bobby French, Austin Krug

Honorary members:

The following members were excused: Mark Brewer, Ryan Frank, Mike Hayes, Jessica McConnel, Doug Saye, Cory Whitaker

Minutes of the September, 2012 meeting were not read. A motion by D. Opel, with a second by M. Thornsberry, passed the motion to skip the reading of the meeting minutes by a majority of those present. There were no changes, additions, or deletions.

October's Treasurer Report revealed the following:

\$ 4,663.05 in the Checking

\$ 14,048.31 in the Savings

\$ 15,411.36 Total Department funds (minus allocated amounts)

OLD/UNFINISHED BUSINESS

- SCBA Battery Change outs did not happen
- Shannon Hedin brought in an engraver tool for the department's use
- Patti McDaniel requested that we table the discussion on tie pins/bars as part of the uniform until she had more information
- Chief Cooper read the Franco annual truck maintenance report which will be detailed in the Chief's section

NEW BUSINESS

- A proposed change to the constitution was read and posted by President O'Brien, and discussion ensued. Updating the language regarding the Junior Members paragraph, and further defining/elaborating on their operational responsibilities and allowances. To be voted on by membership at next business meeting
- A motion was made by Opel, seconded by Hedin, to purchase a new projector bulb for the amount of \$100. Motion carried
- Membership discussed the upcoming Trustee and Family Christmas parties. The Trustee Christmas party will be held on Tuesday, December 18th at the Clubhouse. Membership Family party will be held at the firehouse on Saturday, December 8th. Special recognition given that this is our 35th anniversary, discussion ensued on how to appropriately recognize trustees, attendance list, and pertinent items.
- Motion was made by Dyer, seconded by Henke, to reimburse members for up to \$200 to cover

costs of holding the family bonfire/movie night held on October 6th, 2012. Motion carried.

- Discussion ensued regarding the end of the pay year being at the end of October, membership reminded to catch up on training before the quarter was over.
- Discussion ensued regarding the department's participation in Bingos for the MCFA. We only had four members attend the last bingo, even though lists were posted well in advance, and communicated via multiple methods to the membership. To be brought up for further discussion in the next Executive Committee.

TRAINING

- Previous
 - Monday October 8th-truck placement scenarios, Dyer
 - Saturday October 27th Auto-extrication class- Cornerstone
- Upcoming
 - Monday October 29th 6-10PM New Car Technology- Cornerstone
 - Monday, November 12th, MABAS Discussion, Box Alarms and capabilities
 - Sunday, November 25th, Training Make-up Day

RESIGNATION OF OFFICERS OR MEMBERS

- None.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY and Junior MEMBERS

- Jessica McConnel is beginning her 6th month of her probationary period and is a Level II candidate.
- Bobby French is beginning his 6th month of his probationary period and is a Level II candidate.
- Rayelyn Kidwell is beginning her 5th month of her probationary period.
- Austin Krug is beginning his 2nd month of his probationary period
- Robert French is a junior member

NEW APPLICANTS

- Dakota Parish submitted an application for membership and it was accepted.

OFFICERS REPORT

CHIEF

- Chief Cooper read maintenance reports from Franco on annual service performed on the trucks. Of note, the brakes on 3360 were completely re-done with more durable fire equipment rated brakes, there was cracking and glazing noted on existing brakes and drums, and steering knuckle.
- Trustee's meeting the following night
- Veteran's day parade, we'll participate. O'Brien in charge, need to pick up candy
- Pagers-please be careful, they're expensive and members are being careless sometimes. Don't bring pagers on actual calls, put them in your lockers
- Trustees will be presented with a proposal to purchase and sign up for E-Dispatch service. This will turn all member's cell phones into pagers with an app or texts, or phone calls directly

ASSISTANT CHIEF

- None

CAPTAINS

M. Brewer

- Captain Brewer reminded members to fill out monthly truck maintenance sheets with their names/dates, an unsigned and un-dated sheet was left in his box.

D. Opel

- None

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- Master drain sticking on 3311

T. Frank

- Procured new medical supplies. Lt. Frank made up new blood glucose kits, and put disinfecting wipes in all medical bags. Use gloves, the wipes are harsh and for use on equipment hard/non-porous equipment needing disinfecting, not for exposed skin.

T. Dyer

- None.

J. O'Brien

- None.

Trucks and Equipment

3310

- Rubber Mallet missing

3311

- None.

3360

- Needs a new mallet, some LEDs are burnt out on lights, has new brakes and steering knuckle.

3361

- None.

3370

- None.

3390

- None.

Trailer

- Air bottles are full.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- Trustees may replace outside security lights with LED lights.

COMPUTER

- None.

EXECUTIVE BOARD

-
- I.S.O.
- None.

PUBLIC RELATIONS

- J. O'Brien has been attending Public Safety Committee meetings. He presented our interoperability SOG to them.

TRUCK AND EQUIPMENT

- K-12 was used at recent house fire in Bethalto, performed exceptionally well on the roof. Must set saw down flat, then 'plunge blade' into roof by tipping. Chief Cooper said it did an 'amazing job'.

SIGN COMMITTEE

- None.

SPECIAL USE COMMITTEES

BUDGET

- None.

FUND RAISING

- A discussion ensued about the upcoming quarter auction, Sara Bennet spoke at length about this subject before the business meeting.
- Chicken and Beer dance Saturday, January 19th. Tickets will be \$20. We will print our own tickets again. Article/advertisement to be submitted by O'Brien to Holishor in time for January edition to come out, needs to be submitted by December 10th.
- Motion made by Jacoby, Seconded by Opel to spend up to \$2,000 for the upcoming fund-raisers to cover upfront costs, motion carried.
- Ray Kidwell still to design t-shirts for sale at upcoming fund raising events.

COUNTY MEETING

- None.

FISH FRY

- None.

OTHER COMMITTEES

- A date needs to be scheduled soon for the blood drive to make sure the building is available.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- November's MCFA meeting in Marine, T. Dyer recommended someone attend to inquire about current state of MCFA and bingo status.

DEPARTMENT GOOD AND WELFARE

- Henke ordering T-shirts this week, get orders in with payment ASAP. Letters/Orders were

- sent by McDaniel to all member's families
- Family night/drive in/bonfire held on October 6th was a success, over 20 people attended and all had a great time
 - To formally recognize trustees who have served on the department for 35 years, the membership would like to recognize them in some manner. Motion made by Jacoby, seconded by T. Frank, to spend up to \$1,000 to recognize Jerry and Howard, will probably purchase same Axes purchased for members at the 20 year anniversary with plaques. Motion carried.
 - Bethalto recognized us for our assistance and expressed their gratitude for contribution at recent mutual aid call.
 - Motion made by Chief Cooper, seconded by Thornsberry, to spend up to \$40 on totes to store items needing to be stored from previous coat closet. Motion Carried.

CORRESPONDENCE

- The Guildner's sent a thank you note for our assistance in a hay bale fire we assisted in for a mutual aid call to Prrietown recently.

The meeting was adjourned at 20:05 hours on a motion by D. Opel, a second by C. Henke, and all members being in agreement. The next business meeting is to be held Monday, November 26th, 2012.

Minutes respectfully submitted:

Jim OBrien
HSVFD President