

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

November 24, 2008

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, November 24, 2008 at 19: _14__ hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Steve Cooper, Tim Dyer, Todd Frank, Mike Hayes, Cale Henke, Paul Kundrick, Rick McClain, Corey McConnell, Patty McDaniel, Darl Opel, Kent Scheibel, Nick Steele, Ric Stephenson, & Cory Whitaker

Probationary/candidate:

Honorary members: Larry Bruce

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

Minutes of the October 2008 meeting were not read. A motion by McConnel, with a second by Opel, 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:

\$ 2,000.08 in the Checking
\$ 6,131.02 in the Savings
\$ 7,031.10 Total Department funds (Minus allocated funds)

Opel made a motion to file for audit, with a second by McConnell, once the report is produced. Members approved.

OLD/UNFINISHED BUSINESS

- Dec. 16 is the Christmas party and annual photo at Fox Creek. There is a standing motion to pay for the photo.
 - Where uniforms. Show up if you sign-up.
 - 6:00pm – Drinks
 - 6:30pm – Picture
 - 7:00pm – Food
 - 8:30pm – Speeches
- J. O'Brien will take I.D. card photos at the Trustee's X-mas party.
- The lady's aux. bench is scheduled to be dedicated during the Trustee's X-mas party.
- No new news on radiological units.
- Trustee's gave \$250 for the dept. to buy kids toys for when we give tours.

NEW BUSINESS

- Bingo!
 - Dec. 5 (Top of the alphabet)
 - Dec. 30 (Bottom)
 - Jan. 14 (Top)

- Business meetings moved to Tuesday nights for the months of Jan. thru June.

- HSF D X-mas party on Dec. 20th 6:00pm up to \$300 gifts/food (Dyer, Opel) passed.

- MABAS cards in each truck & radio room. When you leave for a call, coordinate with base which “card” to work from for mutual aid.

- Uniform shirts are at the seemstress. Taking off old patches & adding new. Motion to pay up to \$250 to get the uniforms sewn (Cooper, Opel) passed.
 - T-shirt orders are due by next Monday’s meeting.
 - Vests have been orderd, will be screened, then Steve/Dana make policy on use. Hang in individuals lockers.
 - Training schedule created tentatively. Sign up to coordinate activities of each training. Req. training for 2009 includes:
 - Fit Test
 - Blood Bourne Pathogens
 - CPR/AED
 - Pump Ops.
 - Haz. Mat Familiarization
 - CO detectors back on 3310 & 3311.
 - New pass device for 3370 installed.
 - New equip. for new truck will be arriving in the coming days.
 - Fill out beneficiary form for VFIS before the years end.
 - Retirement congratulation cards for Ron Schrage & Jim Anderson are being passed around.
 - McConnell suggests that we should invite past members to party functions. No action taken at this moment.
 - Opel motion to spend up to \$200 (\$60 for design) to buy embroidered dress shirts for Trustees with name (second McConnell) passed.

RESIGNATION OF OFFICERS OR MEMBERS

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

Michael Crider

- Starting 2nd month.

NEW APPLICANTS

OFFICERS REPORT
CHIEF

ASSISTANT CHIEF

- The Sun after Thanksgiving between 10am – 2pm will be used for required training make-up.
- 2 weeks from tonight is next training
- Poster posted of “Life Vest” (external defib.) May see this in the future. Directions for use on poster.

CAPTAINS

M. Brewer

D. Opel

- ITLS cert. expires in July. Several members have this. To retain make sure to show up to training Jan. 24 & Feb 21 6 hrs each day.

LIEUTENANTS

M. Hayes

D. Jacoby

P. Kundrick

- Medical supplies in (saline & sterile water)
- New first aid kit in 3361.

C. McConnell

- New jump kit bag for 3310. Notify if sirens don't work.

ENGINEERS

3310

3311

3360

- To be at Banner by 7:00am Mon. morning. Dec. 1 to fix seals for pump test.

3361 – (old 19)

3370 – (old 13)

3390

Trailer

- Trustees approved battery charger.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

COMPUTER

EXECUTIVE BOARD

I.S.O.

PUBLIC RELATIONS

TRUCK AND EQUIPMENT

SIGN COMMITTEE

SPECIAL USE COMMITTEES

BUDGET

FUND RAISING

COUNTY MEETING

FISH FRY

OTHER COMMITTEES

DEPARTMENT AFFILIATIONS

MADISON COUNTY

Jan. 2009 Cottage Hills

SCOUTS

DEPARTMENT GOOD AND WELFARE

- Patty brought in a pocket watch & fire truck X-mas ornament to give away as a raffle for free to members in attendance today.
 - Paul won X-mas ornament.
 - Cale won the pocket watch.

CORRESPONDENCE

The meeting was adjourned at _08_ : _20_ hours on a motion by _Opel_____, a second by _McConnell_____ with most members being in agreement. The next meeting is to be held December 29th, 2008.

Minutes respectfully submitted:

Cory Whitaker

HSVFD Secretary