

Monthly Meeting Minutes

November 28, 2016

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, November 28, 2016 at 1905 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

The Illinois Patriot Guard presented a Hand-made silhouette of a kneeling firefighter in contemplation before a Cross and an American Flag. HSVFD is being presented this gift because of our Memorial Park in memory of those firefighters and others who lost their lives during the attack and for our continuing to remember all firefighters annually with our memorial service in September. The gift will be placed in a place of honor in the building.

Members in Attendance: Michele Bell; Mark Brewer; Aaron Bricker; Steve Cooper; Tim Dyer; Todd Frank; Mike Hayes; Cale Henke; Earl Herman; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel and David Wilson

A total of 14 members were in attendance (14 at start of meeting): Quorum (7) achieved.

Probationary Candidates: Blake Fry and Mary Burton Junior Members: Niki Opel

The following members were excused: Bobby French; David Jacoby; Mike Thoe and Cory Whitaker

Probationary members excused: Emma Dyer; Amy Miller and Kyle Roberson Junior members excused: None

Members not excused: Dana Blotevogel and Doug Saye

Probationary not excused: Tracy Van Dyke

Junior members not excused: Tyler Barham, John Grimm and Kendall O'Brien;

A motion by Henke with a second by Wilson to forego the reading of the minutes of the October meeting was passed by a majority vote of the members present. Additions – None; Deletions – None; Corrections - None

Treasurer's report: No formal report, totals below taken from the October bank statement

Checking \$ 12,299.45 Savings \$ 2,061.35 Total \$ 14,360.80

OLD/UNFINISHED BUSINESS

Trustee Christmas Party - - Tuesday, December 20 - - At the Club house beginning at 6:00 PM with Happy Hour, Departmental Photo at 6:30 PM, Dinner at 7:00 PM and a Program at 8:00 PM. Those intending to attend are to sign up on the white board by 12/12/16. Proper attire for the event will be the formal uniform. The party is open to all active, retired and honorary members of the department. If you have question contact Chief Cooper.

NEW BUSINESS

A Constitutional addition pertaining to Junior Members was put on first reading this evening. The addition is as follows: "Upon reaching the age of 18 years old, the junior member may elect to become a probationary candidate and will follow the prescribed application process, voting, candidacy period and requirements for full membership as outlined in Article Three, Section Two, Paragraph Two and Paragraph Three. Otherwise the

Junior Member's candidacy period is to be considered complete, to be announced and noted as the next business meeting."

This addition is placed in Section Six Paragraph One. Second reading will be made at the December meeting. Members are encouraged to read Article III.

Henke made a motion, "To spend up to \$150.00 to purchase an item to recognize the Junior Members for their hard work and assistance during this year. The gift will be given at the Trustee Christmas Party." Second by Bricker. Discussion ensued. 9 Yes - 0 No - 5 Abstained Henke to handle

Meurer made a motion, "Recognition to be given to the Trustees during the Christmas Party and cost is to be up to \$200.00" Second by Wilson. Discussion ensued.

Dyer made a motion to amend the motion, "To spend up to \$300.00." Second by Wilson. Discussion ensued to include Trustees from Fort Russell Township.

Meurer made a motion to amend the motion, "To spend up to \$450.00." Second by Dyer. Discussion

Voice Vote was unanimous to purchase items of recognition for the trustees. Cooper to handle.

Cooper made a motion to assist the Ski Club with their annual auction by, "Providing a Carbon Monoxide Detector to be added with a fire extinguisher provided by the Ski Club, the cost is \$42.81." Second by Bell Discussion and Voice Vote. Motion carried. Cooper to handle.

Historically the department has maintained a supply of smoke detectors to be used in home where detectors are not functioning or the homeowner has not installed or provided one. Our supply is now depleted. A motion was made by Cooper, "To purchase up to 20 smoke detectors for general use and replace detectors as our supply is used. THIS WILL BE A STANDING MOTION" Second by Brewer. 8 Yes – 0 No – 6 Abstained Motion carried.

Chief Cooper presented a check to President O'Brien in the amount of \$719.09. This is from the Foreign Fire Tax and is to be used for the Association/Department for items not related to the actual work of the department and be used for morale and the good and welfare of members.

TRAINING

On-line training was introduced this year and will continue. O'Brien would like input from members on how they like/dislike this training as it being considered to be used more in the future.

- Previous
 - Monday – November 14, 2016 – Emergency Incident Awareness
 - Saturday—November 19, 2016 – Truck Familiarization and Practical Application

- Upcoming
 - Monday – December 12, 2016 – Driver's Training
 - Saturday – December 17, 2016 – Trauma Packaging and Ambulance Familiarization

The Annual Required Training List for the year is out. Look over the list and determine what training you need (if any). Contact O'Brien or any Officer for assistance. There is time to complete all required training. Any and all ideas for training classes need to be presented to O'Brien.

RESIGNATION OF OFFICERS OR MEMBERS

- None

ACCEPTING OF APPLICATION/MEMBERS

- None

PROBATIONARY MEMBERS

- Tracy Van Dyke starting her 7th month Has resigned due to personal reasons/Will re-apply when able
- Mary Burton starting her 7th month Medical only – To be voted on in December
- Amy Miller starting her 7th month Probation has been placed on hold due to personal reasons
- Blake Fry starting his 7th month Level I – needs license – To be voted on in December
- Kyle Roberson starting his 6th month Level II – To be voted on in December
- Emma Dyer starting her 3rd month

JUNIOR MEMBERS

- Tyler Barham; John Grimm; Niki Opel and Kendall O'Brien

OFFICERS REPORTS

SAFETY OFFICER – No Report

CHIEF –

Officer's meeting to be held pertaining to training for 2017

HSVFD members are mandated reporters for Child and Elder Abuse and a class is needed for this information.

Active 911 is continuing to be used and is our secondary call system. If you are responding you need to indicate this on your phone to allow the OIC to know the number of personnel available. If you do not have Active 911 your only source of calls is the pager, our first line of notification.

ASSISTANT CHIEF –

Make sure to replace gloves in the trucks as the supply is depleted.

Engine brakes on all trucks need to be turned off in preparation for winter weather.

Tanks are to be drained during the winter months to make sure the lines do not freeze when out on scenes. Be sure to pull a prime before engaging pump.

CAPTAINS

Darl Opel –

Cosmetic upgrades – matching hardware for the entry area has been completed.

Credentials for all members will be placed on Target Solutions in the near future. Members need to check the accuracy of the stats of their own credentials.

Jim O'Brien – No Report

LIEUTENANTS

Mike Hayes – No Report

Tim Dyer – No Report

Todd Frank – No Report

ENGINEERS

Bobby French – No Report

TRUCKS

3310 –

Engine brake is still an issue on the truck, otherwise no known problems

Remember to turn on batteries – wait a few seconds to allow for the cycle – then start

Remember to fuel up after use

3311 –

Remember to fuel up after use

3351 –

Remember to fuel up after use

3360 –

Remember to fuel up after use and this truck has two (2) fuel tanks

Reverse camera and auditory warning system is not currently working

3361 –

Remember to fuel up after use

3391 –

Remember to fuel up after use

Trailer –

An extension to the drain pipe is being installed and the supplies for this are next to the trailer, please do not move them.

STANDING COMMITTEES

BUILDING AND GROUNDS –

3 goose neck lights for the front of the building to be placed over the sign have been ordered and will be installed as soon as possible after being received.

Discussion was held regarding the current soda machine which was damaged during a power surge last month. Cooper made a motion, “To dispose of the current soda machine and spend up to \$1,000.00 for a new machine.” Second by Opel. Discussion ensued. Vote 8 Yes 1 No and 5 Abstained

COMPUTER – No Report

EXECUTIVE BOARD –

A suggestion made from the membership that the Executive Board look over the attendance records of persons and determine those who are in violation of our policy of meeting attendance and take necessary actions against them will be acted upon. A spread sheet will be made and displayed.

ISO – No Report

PUBLIC RELATIONS – No Report

TRUCK AND EQUIPMENT – No Report

SIGN COMMITTEE –

Need suggestions if the membership wants the sign changed.

Santa Likes a Clean Chimney

Tell Grandma “Watch out for reindeer”

SPECIAL USE COMMITTEES

BUDGET -- No Report

FUND RAISING –

Chicken and Beer Dance will be held on Saturday, January 28, 2017. Mark Brewer is the chairman and he suggests we begin now to look for door prizes and any donations to help with the event. No baskets this year. Every member is to bring an alcoholic beverage for a wheel barrel of booze raffle. Gingers will be the supplier of the chicken and fries in addition to running the bar because of contractual procedures for using the clubhouse. More information to come next month.

COUNTY MEETING –

- October 2017

FISH FRY – No Report

OTHER COMMITTEES

MADISON COUNTY

- **December 3, 2016** – MCFA Christmas Party
- Future hosts: January 19, 2017 -- Meadowbrook @ VFW in Wood River
- Continuation of the Pension Program was voted on by the members in attendance at the November MCFA meeting. The vote was to cease the program. Stocks and investments will be sold off. Members will be returned their initial investment, without the \$25.00 fee. The balance will be divided among the retirees (only those with over 20 years in the system and over the age of 65).
- Dyer gave a Thank you to those who helped with the Scholarship Bingo earlier this month.

DEPARTMENT GOOD AND WELFARE

- The General Election
Tuesday, November 8, 2016. Election judges were complimentary of the facility and HSVFD members.
- Veterans Day Parade -
held November 11, 2016. The parade was very nice and the weather cooperated.
- The Fire Department
Family Christmas Party will be held Saturday, December 10, 2016. Sign up on the White Board by 12/3/16 and indicate the number of attendees and ages of children. Those attending need to bring a side dish, new unwrapped toy for Toys for Tots and a Gag gift or white elephant for an adult gift exchange. Santa will be here.

CORRESPONDENCE – None

The meeting was adjourned at 2021 hours on a motion by Opel, a second by Herman, with all members in agreement. The next business meeting will be held Monday, December 19, 2016.

Minutes respectfully submitted:

Patricia K. McDaniel -- HSVFD Secretary

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