

November 27, 2017

Meeting Minutes

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday, at 19:02 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Michele Bell; Mark Brewer; Steve Cooper; Emma Dyer; Tim Dyer; Todd Frank; Bobby French; Blake Fry; Mike Hayes; Cale Henke; Earl Herman; Patti McDaniel; Linda Meurer; Jim O'Brien; Mike Thoe; David Wilson.

A total of 19 members were in attendance (14 at start of meeting): Quorum (8) achieved.

Probationary Candidates: Brian Bagby; Sean Shive; Bob Thus. Junior members: None.

The following members were excused: Darl Opel.

Probationary members excused: None.

Junior members excused: None

Members not excused: Dana Blotevogel; Aaron Bricker; Mary Burton; David Jacoby; Kyle Roberson; Doug Saye; Cory Whitaker.

Probationary not excused: Blake Cheely; Kendall O'Brien; Niki Opel. Junior members not excused: Tyler Barham; Kellin Roettgers.

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

Treasurer's report:

Checking \$2,138.85 Savings \$2,536.05 Total \$4,674.90

Old/Unfinished Business

- Vote next month on Probationary members Bagby and Shive to become full members.
- Audit to be done when Opel returns.
- Refrigerator was bought by Cooper for \$1800 with the accessories we wanted.
- Sign-up if attending the Trustees Christmas Party on Tuesday December 19 at the Clubhouse which opens at 6pm, wear full dress uniforms for pictures, continue to sell raffle tickets, we will buy 10 nice gifts to distribute instead of regular prizes; also sign-up by this Sunday for our family Christmas Dinner with Santa on Saturday December 9th, \$20-\$25 present per child, bring white elephant gift and side dish.

- Electronic run sheet - fire programs were contacted by O'Brien, Hosted Solutions program is available (our computers need upgrading) but would still need to use paper run sheets for Alton Memorial. O'Brien and Hayes will look into it further for pricing options. Bagby stated it would be costly to move over from Legacy.

New Business

- IL/AM Water Grant - Saye applied for this on behalf of the district (\$1000 from trustees and \$600 from our budget) and trustees approved the purchase of the blitz-force nozzle which should be here next week and there will be space in the new truck for this.
- Illinois Public Risk Fund - a \$700 grant was approved with one option being rescue suits.
- Jackets were ordered, let Cooper know if you need one. Shirt/jacket orders are due tonight.

Training

- Truck familiarization and hands-on training was held on Monday November 13 with HazMat refresher held on Saturday Dec 18.
- Go on-line for Reports and Documentation, CPR refresher (NFPA 1500 CPR Academic) and AED - see O'Brien, Todd or French for questions and hands-on part.
- Monday December 11 and Saturday December 23 are make-up training days.
- Required - fire service vehicle operator. Cooper wants classroom vehicle FSVO (and driving portion - 8 hrs).
- Next Monday December 4 is a work night.

Resignation of Officers or Members

- Letter from Earl Herman who will transfer to Honorary Member as of 1/1/18 and may return to full member sometime in the future. We are glad to have him remain with us in this capacity and thank him for his years of devotion and service.

Accepting of Application/Members

Probationary Members

- Cheely is starting his 9th and final month, Bagby and Shive are starting their 6th months - we will vote next month on full membership; Opel is starting her 5th month.

Junior Members -

- Barham is 18 now so has to request to become a candidate, O'Brien will check on this; Roettgers plays hockey and we might not see much of him for a while.

Officer's Reports

Chief -

- The new truck is ordered with delivery approximately next fall. We will find out the date after the chassis makes it to South Dakota. The many options that were requested were approved by the trustees with payment to be made in March and we are still on budget even with these accessories. It was decided to have the roll-up doors painted red with a vote of 10 yea.
- SCBA - 21 bottles will be out of date next year at a cost of \$975 each (about \$20,000), and we will have to spend another \$20,000 the following year for upgrades. We can order the MSA 300 Airpacks and tag it onto an order out of Missouri for a cheaper price of \$110,000 (Cooper was able to decrease the price down from \$115,000) - the Scott packs would be more expensive at \$138,000 and though they are the most popular brand, there is no dealer close-by for any issues. The trustees approved buying everything new now to decrease the cost for future upgrades. The MSA G1 is 4500psi and will fit in our trucks. The packs will have an approved drag device along with many other options and four packs will have a thermal imaging camera with lithium ion batteries - all with a full 15 year warranty (the thermal imaging cameras have a three year warranty, and we can upgrade). They will have new RIT kits, 36 masks, 18 air packs/bottles and 22 spare bottles with delivery in March. Sentinel will do an in-service on equipment instructions. We can sell or donate our old equipment.
- There were 213 calls this payroll year, call volume is up and more people hit the bonus and payroll than before.
- We now have the new Active 911 options which are hopefully working: respond, delay, unavailable and direct.

Assistant Chief - Nothing

Safety Officer - Nothing

Captains

Tim Dyer -

- ARCH commented and thanked us on Facebook that we used them for the call with the male hit by a tree branch who fell 15 feet.

Darl Opel - Nothing

Jim O'Brien - Nothing

Lieutenants

Mike Hayes - Nothing

Todd Frank - Nothing

Engineers

Bobby French -

- Extrication and pump motors to be serviced. Please drive the trucks a lot, use valves and drain the pumps now that it's cold (especially the diesel fuel trucks).
- We will sell the old air compressor.

Trucks

3310 - Needs to be sold.

3311 -

3351 - Needs to have the radio checked.

3360 - The spider straps went to Barnes - we need to get them back.

3361 - We will check and see if the battery is good (for generator).

3391 - The back-up camera is still out. French will check about getting another one from Scott.

Trailer -

Standing Committees

Building and Grounds - Some external lights need to be fixed. The water bill was way higher due to a rupture in the water/drip pipe. We will not use the sprinkler and Wilson will check it out.

Computer - O'Brien will look into fire program electronic options.

Executive Board -

ISO - If the distance is greater than 6.5 miles to the firehouse it would be considered a 10, with higher insurance rates. (We are about 5.5 miles and okay.)

Public Relations -

Trucks and Equipment - When you get the new gear please turn in the old gear and helmets to Cooper; make sure your equipment is inspected and washed.

Sign Committee - The sign will be changed for the season: Santa likes a clean chimney; and 'Tis the season to be jolly ... and volunteer.

Special Use Committees

Scholarship -

Budget -

Fund Raising - Chicken 'N Beer Dance is Saturday January 27, 2018 at the Clubhouse. Brewer has reserved a band and will have tickets to sell. We can start to advertise now.

County Meeting -

- We had dropped out of doing the Bingo games in Collinsville. The pension was divided among those that remained, with an average of \$4000 in each department that stayed. They lost about \$5000 but you still get \$450 annually and \$160 each time you go. (We

were making about \$2500/year.) Think about if we want to re-join the Bingo or maybe even do half of them, McDaniel will check to see what it takes to re-join.

- The Christmas party is Tuesday December 2 - need to know if you and/or kids are going.

Fish Fry -

Other Committees

Madison County -

Department Good and Welfare -

- The Veteran's Day Parade went very well and will get better candy for next year which is on a Sunday and should have a good crowd.
- Shirt orders due tonight.

Correspondence

The meeting was adjourned with a motion by Cooper and second by Herman, with all members in agreement. The next business meeting will be held Monday December 18 due to Christmas.