

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

December 29th, 2008

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, December 29th, 2008 at 19:07 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Mark Brewer, Steve Cooper, Tim Dyer, Todd Frank, Calence, Earl Herman, Ray Kidwell, Rick McClain, Patty McDaniel, Jim O'Brien, Darl Opel, Jake Opel
Probationary/candidate:

Honorary members: Larry Bruce

The following members were excused: David Jacoby (work), Corey McConnell (event for daughter), and Nick Steele (home with new baby)

Minutes of the November 2008 meeting were not read. A motion by O'Brien, 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:

\$ 1,399.93 in the Checking
\$ 5,641.40 in the Savings
\$ 6,491.33 Total Department funds (Minus allocated funds)

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

OLD/UNFINISHED BUSINESS

- Bingo
 - December 30th (bottom of the alphabet)
 - Jan 14th (top)
- Business meetings moved to Tuesday nights for the months of Jan. through June 2009 to accommodate those taking the FF2 course
- Steve thanked everyone for attending the Trustee Christmas party, it was the most attended that anyone can remember.
- The bench that was purchased in recognition of the ladies auxiliary and other contributing family members is finished and in the meeting room, it was completed for much less than anticipated. The membership thanked Cooper for his work on this.
- No update on the radiological kits (McDanielL)
- Badge ordering is in progress (Blotevogel)
- The department Christmas party (members and their families) future dates have been picked; the event will be held annually on the second Saturday in December from now on.

NEW BUSINESS

- The IL Department of Justice has an ongoing action against Ready's fish market, conversation ensued
- Steve Cooper presented order forms for new shirts, these are button up and polo shirts available from our source that provides the T-Shirts, conversation ensued
- Received order forms from Budget Signs for new truck decals, discussion ensued
- Motion made by Opel to spend/contribute up to \$560 for new stickers/decals for trucks, Seconded by Hayes, motion passed by membership.
- Discussed ordering 4'x4' stickers for membership (for use on personal vehicles). Recommendation was to do an order form like we currently do for T-Shirts, D. Opel volunteered to put a form together

RESIGNATION OF OFFICERS OR MEMBERS

None

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

Michael Crider

- Starting 3rd month.

NEW APPLICANTS

- Dale Bowles, lives at 960 Holiday Shores Parkway. Application voted on and accepted by membership

OFFICERS REPORT

CHIEF

Nothing

ASSISTANT CHIEF

- Vests are being printed, will be put in firefighter's lockers in 10 days. The vests help us meet new Federal guidelines for workers on state/federal roads, Class 2 ANSI specifications. Conversation ensued

- ***CAPTAINS***

M. Brewer
Nothing

D. Opel

- Yearly required training for all members almost complete, only two members are missing any required training.
- ITLS class scheduled for Jan 24th and Feb 21st, 8 hours each day
- Lewis and Clark and IFSI offering ongoing courses, membership is encouraged to check it out
- CEU training will be available after the business meeting

LIEUTENANTS

M. Hayes
nothing

D. Jacoby
Not in attendance

P. Kundrick
Not in attendance

C. McConnell
Not in attendance

ENGINEERS

3310

- Still waiting from blue pre-connect line strap

3311

- Tank to pump valve needs to be adjusted
- Be careful with the cold weather, make sure to pull master drain after calls and when trucks are outside sitting.

3360

Nothing

3361 – (old 19)

- Waiting on first aid kit

3370 – (old 13)

- Again, be cognizant of cold weather, don't leave the truck out in the cold for an extended period of time.
- Need to replace actuators on medical equipment and extrication compartment doors

3390

- Still waiting for brake controller to be installed for trailer

Trailer

- Battery charger for trailer/generator batter installed by Jacoby, Blotevogel and Brewer.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

Nothing

COMPUTER

Nothing

EXECUTIVE BOARD

Need to meet and discuss status of inactive members

I.S.O.

Nothing

PUBLIC RELATIONS

Nothing

TRUCK AND EQUIPMENT

- There is a lot of equipment and accessories showing up for the new truck, please leave them in the back of the bay and don't move (Cooper)

SIGN COMMITTEE

SPECIAL USE COMMITTEES

BUDGET

- The District passed ordinance 2008-2 (levy) and thus our expected receipts for Fiscal Year 2009/2010 will be \$161,583 to general funds and \$10,000 for an insurance levy – Creating a total expected budget of \$171,583 (Cooper)

FUND RAISING

Nothing

COUNTY MEETING

Nothing

FISH FRY

Nothing

OTHER COMMITTEES

DEPARTMENT AFFILIATIONS

MADISON COUNTY

Jan. 2009 Cottage Hills

SCOUTS

- Pinewood Derby will be on February 19th, all members are encouraged to attend and help out. The scouts will set the track up Wednesday night, February 18th.

DEPARTMENT GOOD AND WELFARE

CORRESPONDENCE

- A letter from Gloria & Don Mathias was read, they gave us \$25.

The meeting was adjourned at 20:20 hours on a motion by Opel, D, a second by Opel, J with most members being in agreement. The next meeting is to be held January 27th, 2009.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary