

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

December 27, 2010

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, December 27, 2010 at 19:08 hours by President Todd Frank.

Members in attendance: Dana Blotevogel, Dale Bowles, Ann Clark, Steve Cooper, Tim Dyer, Todd Frank, Ryan Frank, Cale Henke, Earl Herman, Jim O'Brien, Darl Opel, Doug Saye, & Cory Whitaker
Probationary/candidate: N/A

Honorary members: Paul Kunderick

The following members were excused: Mark Brewer (work), Patty McDaniel (sick), Jake Opel (work), & Nick Steele (inactive – military duty)

Minutes of the November 2010 meetings were not read. A motion by T. Dyer, with a second by D. Opel, to forgo the reading of the meeting minutes was passed by a majority of those present. There were no changes, deletions, or corrections.

November's Treasurer Report revealed the following:

\$3,264.08 in the Checking
\$7,033.76 in the Savings
\$7,447.84 Total Department funds (Minus allocated funds)

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

OLD/UNFINISHED BUSINESS

- Brick Garden Renovations
 - The steel has been selected and the metal fabricator in N.Y. has been notified.
 - Shipping information is still TBD...
- Dog Catch Poles
 - The new 5' pole is here in the firehouse.
 - The bent 4' pole is at P. McDaniel's house.
- Last month: A motion was made by S. Cooper, with a second by T. Dyer, to pay Ed Faller \$100 for printing up (2) photo books of the pictures he took during C. McConnell's funeral.
- Last month: S. Cooper notified the members that S.O.G. 2010/06 is in effect and will be posted on the website shortly.
 - In short, this guideline states that no pictures will be taken by any member while at a scene without prior consent from the Chief or the I.C. of that incident.
- The trustee's and S. Cooper want to thank everyone who showed up at the trustee's diner.

NEW BUSINESS

- There is a payroll protocol outlined in S.O.G. 2010/07.
- On January 11, 2011, Franco Fire is sending (2) of our members to Kirkwood F.D. for specialist level S.C.B.A maintenance training.

- A dedicated power line has been run downstairs for the trailer.
- M. Brewer, S. Cooper, & E. Herman created new work order sheets.
 - Use these sheets to record any problem you come across at the firehouse, including the trucks, which you cannot fix yourself on the spot.

TRAINING

- Previous
 - Wednesday, December 1, 2010 @ 9:00 a.m. – Reports and Documentations
 - Monday, December 6, 2010 @ 7:00 p.m. – Reports and Documentations & Blood Borne Pathogens
 - Saturday, December 11, 2010 @ 8:00 a.m. – Tool Familiarization
- Upcoming
 - Saturday, January 8, 2010 @ 8:00 a.m. – Advancing Hoseline
 - Monday, January 10, 2010 @ 7:00 p.m. – Building Construction
 - Wednesday, January 12, 2010 @ 9:00 a.m. – Building Construction
 - Monday, January 17, 2010 – Search & Rescue (morning)
S.C.B.A. (evening)
 - Saturday, February 5, 2010 @ 8:00 a.m. – Ice Rescue
 - March 2011 – Live Fire burn.
 - Tentatively the weekend of 19 & 20
 - There will be a bunch of prep/training leading up to the live burn as well.
 - The permits for a private F.D. burn have been sent into the state.

RESIGNATION OF OFFICERS OR MEMBERS

- Tim Bennett – Last month, Tim sent in a letter requesting to be put on honorary status.
 - Passed by a majority vote.
- Sara Bennett – Last month, Sara sent in a letter requesting to be put on honorary status.
 - Passed by a majority vote.
- Rick McClain – Last month, Rick sent in a letter requesting to be put on honorary status. He does not have the prerequisite 5 years as a member to become honorary.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- Casey Dinnius
 - Finished his 8th month.
- Ryan Frank
 - He has finished the prerequisites to become a member.
 - Passed by a majority vote.
- Tim Moes
 - Starting his 4th month.
 - If all of his paperwork is in order, we will be voting on him next month.
- Jim O'Brien
 - Starting his 2nd month.
 - If all of his paperwork is in order, we will be voting on him next month.

NEW APPLICANTS

OFFICERS REPORT

CHIEF

- There is an open posting for Lieutenant. Please see D. Blotevogel or S. Cooper about the position if you are interested.
- There is a new computer program that is being tested out called Risk Management. It's a computer program that records anything particular about the citizen of our district that would be pertinent information to use. It will take years to populate, but should provide its use eventually.

ASSISTANT CHIEF

- None.

CAPTAINS

M. Brewer

- None.

D. Opel

- Thank you to those who helped file the paperwork.

LIEUTENANTS

M. Hayes

- None.

D. Jacoby

- None.

T. Frank

- None.

ENGINEERS

3310

- The siren is still acting up and should be fixed soon again.
- The fire extinguishers on all the trucks need to be checked.
- There are disposable batteries for the gas detector just in-case the rechargeable ones do not work properly.

3311

- Repairs are complete except the siren brake. It is scheduled to be fixed soon.
- There is a recall on the steering welds. It could potentially affect our truck.

3360

- The front, left headlight housing is loose.

3361

- None.

3370

- None.

3390

- None.

Trailer

- None.

COMMITTEE REPORTS

STANDING COMMITTEES

BUILDING AND GROUNDS

- None.

COMPUTER

- None.

EXECUTIVE BOARD

- Open up nominations next month for a new director.

I.S.O.

- None.

PUBLIC RELATIONS

- None.

TRUCK AND EQUIPMENT

- None.

SIGN COMMITTEE

- None.

SPECIAL USE COMMITTEES

BUDGET

- None.

FUND RAISING

- The committee met this month. They are looking for a list of donors whom they can send out a letter to.

COUNTY MEETING

- Thursday, October 20, 2011

FISH FRY

- Friday, May 6, 2011

OTHER COMMITTEES

- None.

DEPARTMENT AFFILIATIONS

MADISON COUNTY

- None.

SCOUTS

- None.

DEPARTMENT GOOD AND WELFARE

- P. McDaniel has donated (2) fire truck ornaments to be raffled off.
 - D. Bowles & C. Henke were the winners.

- J. O'Brien went through the steps on how to use the new all purpose c-collars we will be using.

CORRESPONDENCE

- None.

The meeting was adjourned at 20:19 hours on a motion by D. Blotevogel, a second by D. Opel with all members being in agreement. The next business meeting is to be held Monday, January 31, 2010.

Minutes respectfully submitted:

Cory Whitaker
HSVFD Secretary