

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

December 29, 2014

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, December 29, 2014 at 1904 hours by President Jim O'Brien.

**Before the meeting began there was a reading of minutes from a special meeting held on 12/14/14.

Members in Attendance: Aaron Baker, Michele Bell, Dana Blotevogel, Steve Cooper, Tim Dyer, Ryan Frank, Todd Frank, Bobby French, Bobby French III, Mike Hayes, Cale Henke, David Jacoby, Patti McDaniel, Jim O'Brien, Darl Opel, and Dave Wilson. A total of 16 members were in attendance: Quorum achieved.

Probationary Candidates: None

Candidate Applicant: John Lewis

Junior Members: Emma Dyer

The following members were excused: Mark Brewer, Ray Kidwell, Rayelynn Kidwell and Doug Saye

Not excused: Dale Bowles, Ann Clark, Earl Herman, Jane Langendorf, Mike Thoe, Mark Thornsberry and probationary candidate Blake Fry

A motion and second to forgo the reading of the minutes of the November 2014 meeting minutes was passed by a majority vote of the members present. There were no voiced changes, additions or deletions.

Treasurer's report for December was given. Reported finances for the association are: Checking \$10,540.15 Savings \$ 2,057.83 and Total funds \$ 12,597.98 The annual audit is to be coordinated by Saye

OLD/UNFINISHED BUSINESS

- There has been no communique from MADCO in reference to the use of the MABAS cards – they are not in effect as of today, therefore no Box Alarms are in use...issue dropped until additional information comes in.
- The donated die cast trucks are on hold until more information comes in on the cost of the cabinet; Henke is following up on this...issue dropped until additional information comes in.
- Money from the Foreign Tax Fund will be used to purchase a new overhead projector in the next month; O'Brien will follow up on this and have a report for the next business meeting.

NEW BUSINESS

- The 2015 training and special events schedule was given out for members to review and add to or modify the schedule. Members are to see Captain O'Brien if they have input on the schedule.

TRAINING

Updated training hours for this quarter will be posted by the end of this evening.

- Previous
Monday – December 8th – SOG and select MABAS Review
Saturday – December 20th – Trauma packaging and ambulance familiarization – 9 AM – Noon
- Upcoming
Monday – January 12 – Reports – Documentations - Communication
Saturday – January 24 – Truck Familiarization

Training class brochure/schedule for fire science classes for SWIC and Lewis and Clark are in and Captain O'Brien has them. The department will cover the cost of some classes, need prior approval, see Chief Cooper for details or submission procedures.

It was announced that EMT classes will soon be going on line for the 'book' section of the course; practicals and ER training will be separate.

RESIGNATION OF OFFICERS OR MEMBERS

- Ray Kidwell has submitted a letter of resignation to be effective January 1, 2015. He will go on honorary status at that time.
- Shannon Hedin has been removed from the rolls do to his inability to attend meetings and trainings on a consistent basis.

ACCEPTING OF APPLICATION/MEMBERS

PROBATIONARY MEMBERS

- Blake Fry is beginning the 7th month of his probationary period. He will be given an 90-day extension

NEW APPLICANTS

- Mr. John Lewis – a resident of HS living on Shore Drive – with 40 years of fire service experience including time with the New York Fire Department – He is a certified Haz Mat Incident Commander

Mr. Lewis was voted in as a probationary candidate.

OFFICERS REPORTS

SAFETY OFFICER

- None

CHIEF

- None

ASSISTANT CHIEF

- None – However, the assistant chief will be going to day shift on his job and will be available for evening meetings and training.

CAPTAINS

Darl Opel

- A spreadsheet will be made which will include all certifications and license expiration dates. Lt. Frank is working on this project.

Jim O'Brien

- Any member with pager or radio issues are to see Captain O'Brien

LIEUTENANTS

Mike Hayes

- None

Dave Jacoby

- None

Tim Dyer

- Officers need to check the check off sheets for their vehicle – sheets are being revised and updated for 2015

Todd Frank

- Medical supplies will be ordered, please submit any needed supplies.

ENGINEERS

Ryan Frank

- None

Bobby French

- None

Trucks and Equipment

3310

- None

3311

- None

3351

- None

3360

- A U-joint connecting the PTO to the drive shaft has been repaired.

3361

- The donation from Fort Russell has been used to purchase the new pump and it is installed, there will be an in-service on its operation for members tonight following the business meeting. Some equipment (hose clamp, etc.) has been mounted on the truck above the pump compartment. Some additional equipment will be ordered in the new budget. A question was raised concerning the consumption rate on the pump, this will be checked and reported back to the members
- Discussion concerning gasoline powered tools and the need for a system of refilling these was held. A motion by Cooper with a second by Opel was made: "To spend up to \$350.00 on a fuel caddy/mobile fuel filling station, a poly container with an approximate 25 gallon capacity." Motion carried, Chief Cooper will handle obtaining the caddy.

3391

- None

Trailer

- None

STANDING COMMITTEES**BUILDING AND GROUNDS**

- Lights on the exterior of the building have been serviced and are now all working. The smaller lights over the doors are not serviced by the outside agency and there is currently a need for bulbs to replace those not working.

COMPUTER

- No report

EXECUTIVE BOARD

- No report
- An audit of the books is to be coordinated by Vice President Saye.

ISO

- No report

PUBLIC RELATIONS

- No report

TRUCK AND EQUIPMENT

- No report

SIGN COMMITTEE

- No report

SPECIAL USE COMMITTEES

BUDGET

- No report

FUND RAISING

- Chicken and Beer dance will be held January 24th – Gilligan’s for catering and Dram Insurance – Fee was waived for the clubhouse, because we will clean up – we pay for security to be there. Jacoby will check with our insurance for coverage. Tickets have been placed in everyone’s mailbox. Please sell. A flyer has been made and will be distributed in the area.

COUNTY MEETING

- Host in 2016 or 2017

FISH FRY

- No report

UNIFORMS

- No report

OTHER COMMITTEES

MADISON COUNTY

- The January Meeting will be January 15th at the Wood River VFW hosted by Cottage Hills Fire Department
- Reminder of future meeting hosts : February-St. Jacob; March-Edwardsville; April-Collinsville; May-Marine; June-Ladies Night; July-Glen Carbon; August-Granite City; September-Fosterburg; October-East Alton; November-Roxana; December-Christmas Party and January 2016 is Hamel

DEPARTMENT GOOD AND WELFARE

- Both Christmas parties were well attended and nice. Appreciation was voiced to the Trustees and to Tim Dyer for his work on the family party.
- The bone marrow drive was held December 13th – Mark Thornsberry was appreciative of those who came out – the goal of getting 25 donors was reached.
- Kathy Austin has requested that a member of HSVFD join a steering committee for the 50th anniversary celebration for Holiday Shores.

CORRESPONDENCE

Madison County Fireman’s Association sent letters of request for information on officers and other contact information for their books. The requested information will be sent by the Secretary and the Treasurer for the respective requests.

The meeting was adjourned at 1957 hours on a motion by Ryan Frank, a second by Baker and with all members in agreement. The next business meeting is to be held Monday, January 26, 2015.

Minutes respectfully submitted:

Patricia K. McDaniel
HSVFD Secretary
December 30, 2014

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