

Holiday Shores Volunteer Fire Department

Monthly Meeting Minutes

December 28, 2015

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, December 28, 2015 at 1906 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in Attendance: Aaron Baker, Michele Bell, Dana Blotevogel, Mark Brewer, Steve Cooper, Tom Dyer, Ryan Frank, Todd Frank, Bobby French, Mike Hayes, Cale Henke, Earl Herman, Patti McDaniel, Jim O'Brien, Darl Opel, Doug Saye, Mike Thoe and David Wilson. A total of 18 members were in attendance (16 at start of meeting): Quorum (8) achieved.

Probationary Candidate: Aaron Bricker

Junior Members: None

The following members were excused: Dave Jacoby

Not excused: Cory Whitaker Probationary not excused: Katie Chartrand, Eddie Gerber, John Lewis
Junior members not excused: Tyler Barham, Emma Dyer, Kendall O'Brien and Niki Opel

A motion by Herman and a second by Saye to forego the reading of the minutes of the November meeting were passed by a majority vote of the members present, through a voice vote. Additions – None; Deletions – None; Corrections - None

Treasurer's report:

Checking \$ 12,737.37 Savings \$ 2,060.15 Total \$ 14,797.52

OLD/UNFINISHED BUSINESS

- A motion by Opel and second by Saye to destroy the election ballots of Cory Whitaker was passed by the members present with a voice vote.
- A motion by French and second by Henke to destroy the election ballots of Aaron Baker was passed by the members present with a voice vote.
- Plaque to Wigglers has been obtained and was presented to them in the past few weeks.
- Hydrants needing repair on St. James and Cedar were repaired and are working.
- Hydrant testing is on-going, Bobby French is coordinating this. He needs someone to assist him.
- Foreign Tax money: (\$702.27) suggestions are to be submitted to the chief. Items are not to be related to fire-fighting equipment/efforts

NEW BUSINESS

- A motion by Brewer "To purchase a chain saw and case for 3311 and pay up to \$400.00." Second by Wilson. Discussion ensued. Vote: 6 Yes 2 No 10 No Response. Motion failed to carry.
- Members were reminded to keep the area of gear storage clear whenever responding to a call, oftentimes the area has had shoes and other clothing/equipment strewn about. Members were also reminded to park in the lot in an orderly manner, not out in the way and to pull all the way into the lot

and not park by the entrance causing others to lose time by having to maneuver around the vehicle and not have a clear path in.

TRAINING

The training report update has been completed, and the president distributed the status of members and the required training accomplished.

- Previous
 - Monday – December 9, 2015 – Strokes
 - Saturday – December 19, 2015 – Make-up Day
- Upcoming
 - Monday – January 11, 2016 – Trivia and Scavenger Hunt
 - Saturday – January 16, 2016 – Reports, Documentation, Communication and SOG Review

RESIGNATION OF OFFICERS OR MEMBERS

- None

ACCEPTING OF APPLICATION/MEMBERS

- Tracy Kuttin-Ferguson Vote for acceptance as candidate: 16 yes 0 no (written vote)

PROBATIONARY MEMBERS

- Aaron Bricker starting his 3rd month Level II
- Katie Chartrand starting her 4th month
- Eddie Gerber starting his 7th month Requested an extension
- John Lewis starting his 12th month Vote will be held next month

JUNIOR MEMBERS

- Tyler Barham, Emma Dyer, Kendall O'Brien and Niki Opel

OFFICERS REPORTS

SAFETY OFFICER

- No report

CHIEF

- No report

ASSISTANT CHIEF

- Reminder to take off the engine brakes in the snowy/icy weather and to drain the trucks after calls to keep them from freezing.

CAPTAINS

Darl Opel

- Check the sheets for training
- If you need new shirts or have other uniform needs (name tag, insignias, ties), see Captain Opel

Jim O'Brien

- Membership levels are now in place for the department, effective January 1, 2016. Members are to read and consider the level they wish to be...then contact Captain O'Brien or Chief Cooper.

LIEUTENANTS

Mike Hayes

- No report

Tim Dyer

- No report

Todd Frank

- No report

Ryan Frank

- No report

ENGINEERS

Bobby French

- Help is needed for testing the flow on the dry hydrants. Contact Engineer French if you can help

TRUCKS

3310

- The generator was installed and is working well
- Homatro hoses – placed on the reel

3311

- Wet suits are currently out of the truck drying, if needed make sure they are on the truck before going to the call

3351

- Chain repaired

3360

- No report

3361

- No report

3391

- Compartment doors can now be locked – the keys are on the ignition key fob

Trailer

- New compressor is working great – all bottles are now filled

STANDING COMMITTEES

BUILDING AND GROUNDS

- New dusk to dawn light for the NW corner of the building has been purchased and is awaiting installation

COMPUTER

- A suggestion was made for using the foreign tax money to purchase a laptop computer for use in training and other presentations

EXECUTIVE BOARD

- No report

ISO

- No report

PUBLIC RELATIONS

- Saye has written and submitted an article to the Holiday Times

TRUCK AND EQUIPMENT

- No report

SIGN COMMITTEE

- Suggestions needed – see or message Wilson or McDaniel

SPECIAL USE COMMITTEES

BUDGET

- No report

FUND RAISING

- Chicken and Beer Dance January 23, 2016 – Tickets are in member's mailboxes – Members/spouses are to purchase their own ticket for the dance, however junior members do not meet the age criteria for attending. Members are asked to sell as many tickets as they can. The purchaser must bring the entire

ticket to the dance for admission. One change this year is there will be a live band. Members are also asked to bring items for door prizes and an item for the alcohol wheelbarrow.

COUNTY MEETING

- Host in 2017

FISH FRY

- May 6, 2016

OTHER COMMITTEES

MADISON COUNTY

- January meeting will be hosted by Hamel on January 21st - location is the community center/e-mail reminder will be sent
- Future hosts: February – Alhambra; March – Rosewood Heights; April –Dorsey; May – Madison; June – Ladies night (HSVFD to supply a door prize); July – New Douglas; August – Olive; September – Long Lake; October (4th Thursday due to the state conference) – Maryville; November – South Roxana; December – MADCO Christmas Party; January (2017) -- Meadowbrook
- Scholarship applications will be available in January
- Pension Bingo – March 18, 2016 – need 3 people to work
- Ladies Night – June 4, 2016 (HSVFD will give an attendance prize for the event)
- Scholarship Bingo – November 16, 2016 – need 3 people to work
- Christmas Party – December 3, 2016

DEPARTMENT GOOD AND WELFARE

- HSVFD Family Christmas Party was Saturday, December 12th – Went well – “A good time was had by all.”
- The Santa suit needs cleaning
- The suggestion was made that perhaps the department could look into getting a gator or similar vehicle for use on field calls and/or around the station. Hayes will check into possible vehicles and costs
- Annual fire truck and etc. raffle was held with 5 winners

CORRESPONDENCE

- IFSA Thank you – and annual report on activities of 2015 (camp, seminars, informational projects, etc.)
- Thank you received from SAR-K9 for CPR instruction, included was a request for an AED. Discussion ensued and T. Frank will get additional information on obtaining an AED

The meeting was adjourned at 2007 hours on a motion by Opel, a second by Herman, and with all members in agreement. The next business meeting will be held Monday, January 25, 2016.

Minutes respectfully submitted:

Patricia K. McDaniel -- HSVFD Secretary

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