

# Monthly Meeting Minutes

December 19, 2016

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, December 19, 2016 at 1900 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in Attendance: Michele Bell; Dana Blotevogel; Aaron Bricker; Steve Cooper; Tim Dyer; Todd Frank; Bobby French; Cale Henke; Earl Herman; David Jacoby; Patti McDaniel; Jim O'Brien; Darl Opel; Mike Thoe; David Wilson and Cory Whitaker

A total of 16 members were in attendance (14 at start of meeting): Quorum (7) achieved.

Probationary Candidates: Emma Dyer; Blake Fry and Kyle Roberson Junior Members: None

The following members were excused: Mark Brewer and Mike Hayes

Probationary members excused: None Junior members excused: None

Members not excused: Linda Meuer and Doug Saye

Probationary not excused: Mary Burton

Junior members not excused: Tyler Barham; John Grimm; Kendall O'Brien and Niki Opel

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

Treasurer's report:

Checking \$ 10,670.08 Savings \$ 2,061.71 Total \$ 12,731.79

## **OLD/UNFINISHED BUSINESS**

Trustee Christmas Party - - Tuesday, December 20 - - At the Club house beginning at 6:00 PM with Happy Hour, Departmental Photo at 6:30 PM, Dinner at 7:00 PM and a Program at 8:00 PM. Proper attire for the event will be the formal uniform.

The Constitutional addition pertaining to Junior Members was on second reading this evening. The addition is as follows: "Upon reaching the age of 18 years old, the junior member may elect to become a probationary candidate and will follow the prescribed application process, voting, candidacy period and requirements for full membership as outlined in Article Three, Section Two, Paragraph Two and Paragraph Three. Otherwise the Junior Member's candidacy period is to be considered complete, to be announced and noted as the next business meeting."

This addition is placed in Section Six Paragraph One. It replaces the current last paragraph of Section Six. Ballot Vote: 13 Yes 1 No 0 Abstained 2/3 needed for passage. Ratification accomplished

"Recognition for the Junior members – Henke handled.

“Recognition to be given to the Trustees – Cooper handled and ready for the ceremony 12/22

Provided an Item to assist the Ski Club with their annual auction was taken care of by Cooper

Several smoke detectors have been obtained by Cooper and placed on several trucks to be available to homeowners who need them. Members are reminded to have the homeowner sign the waiver when they are provided with a detector.

Foreign Fire Tax Money – Current money has not been earmarked for anything at this time.

#### NEW BUSINESS

The chief thanked all those who attended the training on Saturday, December 17<sup>th</sup> and helped with the scout group. The group has given us a flag shaped metal sign with the pledge of alligence inscribed on it. It is very nice.

Motion made by Cooper, “To purchase a new stainless steel oven-microwave combination with stove top, spending up to \$2,000.00.” Second by Opel. Discussion ensued, including using the foreign fuel tax monies as part of the purchase price. Voice vote: 15 Yes 0 No Motion carried.

#### TRAINING

On-line training (Target Solutions) was introduced this year and will continue. O’Brien would like input from members on how they like/dislike this training as it being considered to be used more in the future.

- Previous
  - Monday – December 12, 2016 – Driver’s Training
  - Saturday – December 17, 2016 – Advanced Medical Interventions and Ambulance Familiarization (weather and calls prevented ambulance from coming)
- Upcoming
  - Monday – January 9, 2016 – Trivia and Scavenger Hunt
  - Saturday—January 21, 2016 – Cold and Ice Water Rescue

The Annual Required Training List for the year is out. Look over the list and determine what training you need (if any). Contact O’Brien or any Officer for assistance. There is time to complete all required training. Any and all ideas for training classes need to be presented to O’Brien. The training calendar for 2017 is in draft stage.

#### RESIGNATION OF OFFICERS OR MEMBERS

- None

#### ACCEPTING OF APPLICATION/MEMBERS

- Vote to receive Kyle Roberson as a member -- 15 Yes 0 No

#### PROBATIONARY MEMBERS

- Mary Burton starting her 8<sup>th</sup> month Medical only – needs NIMS – To be voted on in January 2.

- Blake Fry starting his 8<sup>th</sup> month                      Level I – needs license – To be voted on in January
- Emma Dyer starting her 4<sup>th</sup> month

#### **JUNIOR MEMBERS**

- Tyler Barham; John Grimm; Niki Opel and Kendall O'Brien

#### **OFFICERS REPORTS**

**SAFETY OFFICER** – No Report

**CHIEF** – No Report

**ASSISTANT CHIEF** – No Report

#### **CAPTAINS**

**Darl Opel** –

Working on members credentials, check with the captain to make sure all your license and trainings are on file.

**Jim O'Brien** – No Report

#### **LIEUTENANTS**

**Mike Hayes** – No Report

**Tim Dyer** –

**Remember to fill out training sheet on members as they go through the trucks.**

**Todd Frank** – No Report

#### **ENGINEERS**

**Bobby French** –

AED Pads were missing from the AED when checked. Be sure to replace the pads after each use.

#### **TRUCKS**

**3310** –

Do not use engine brake

Keep tanks drained in the cold weather to keep lines from freezing

**3311** –

RIT kit needs to be kept in the medical compartment.

**3351 – No Report**

**3360 –**

Back up camera and auditory not working

A timer which was placed in the cab to keep the fans on a scheduled cycle has been removed/moved. If any member knows where the timer is now, please contact Engineer French or any officer

**3361 – No Report**

**3391 –**

Beginning January 1, 2017 a monthly maintenance sheet will need to be filled out.

**Trailer –**

Booster is full

Watch the fuel line off the tank it can move.

Be sure to read the instructions on the wall before – during – and after using the equipment.

#### **STANDING COMMITTEES**

##### **BUILDING AND GROUNDS –**

3 goose neck lights – no one commented when subject brought up

Soda machine – New one installed, it is for canned drinks as that is the best working machine. The cost to the department was \$500.00. Old one available to anyone ---

Outside lights will have daylight bulbs used as they need replacement.

**COMPUTER – No Report**

**EXECUTIVE BOARD – No Report**

**ISO – No Report**

**PUBLIC RELATIONS – No Report**

##### **TRUCK AND EQUIPMENT –**

Tanks are to be drained during the winter months to make sure the lines do not freeze when out on scenes. Be sure to pull a prime before engaging pump.

**SIGN COMMITTEE –**

Need suggestions if the membership wants the sign changed.

**SPECIAL USE COMMITTEES**

**BUDGET – No Report**

**FUND RAISING –**

Chicken and Beer Dance will be held on Saturday, January 28, 2017. Mark Brewer is the chairman and he suggests we begin now to look for door prizes and any donations to help with the event. No baskets this year. Every member is to bring an alcoholic beverage for a wheel barrel of booze raffle. Gingers will be the supplier of the chicken and fries in addition to running the bar because of contractual procedures for using the clubhouse. Posters/fliers and tickets will be out soon.

**COUNTY MEETING –**

- October 2017

**FISH FRY – No Report**

**OTHER COMMITTEES**

**MADISON COUNTY**

- Future hosts: January 19, 2017 -- Meadowbrook @ VFW in Wood River

**DEPARTMENT GOOD AND WELFARE**

- The Fire Department  
Family Christmas Party held Saturday, December 10, 2016. A thank you was given to all who helped with the party, for food, gifts and Santa (in particular Jim, Leah, Dana and Earl) It was well attended. Next year December 9, 2017
- Red Cross Blood Drive,  
March 18, 2017
- Two Fire Truck Ornaments  
given away (Bell and Wilson)

**CORRESPONDENCE – None**

The meeting was adjourned at 1950 hours on a motion by Opel, a second by Herman, with all members in agreement. The next business meeting will be held Monday, January 30, 2017.

Minutes respectfully submitted:

*Patricia K. McDaniel*

Patricia K. McDaniel -- HSVFD Secretary

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