

November 6, 2017

Monthly Meeting Minutes

The monthly meeting of the Holiday Shore Volunteer Fire Department was called to order Monday November 6, at 19:00 hours by President Jim O'Brien and the Pledge of Allegiance was recited.

Members in attendance: Michele Bell; Dana Blotevogel; Mark Brewer; Steve Cooper; Tim Dyer; Todd Frank; Blake Fry; Mike Hayes; Cale Henke; Earl Herman; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Mike Thoe; David Wilson.

A total of 19 members were in attendance (10 at start of meeting): Quorum (8) achieved.

Probationary Candidates present: Brian Bagby; Emma Dyer; Kendall O'Brien; Bob Thus.
Junior members present: None

The following members were excused: Bobby French Probationary members excused:
None Junior members excused: None

Members not excused: Aaron Bricker; David Jacoby; Kyle Roberson; Doug Saye; Cory Whitaker

Probationary not excused: Blake Cheely; Niki Opel; Sean Shive. Junior members not excused:
Tyler Barham; Kellin Roettgers.

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

Treasurer's report: No report.

Checking: Savings: Total:

Old/Unfinished Business

- Audit by Wilson, Meurer and Opel still to be done.
- AC quote - Fry gave price quote, Opel to follow up with questions.
- Motion by Dyer with second by Bell to destroy ballots of Kendall O'Brien which passed. Motion by Henke with second by Frank to destroy ballots of Bob Thus which passed.
- Refrigerator - Frank made motion to spend up to \$2000 for a new stainless steel refrigerator with front H2O/ice maker and French doors, second by Wilson, discussion ensued, motion carried with vote of 9 for and 2 against.

- Saye secured a grant from American Water for \$1000. It was decided to utilize those funds to purchase a blitz force nozzle for about \$1500; we will spend \$500 of our own finances; nozzle will probably go on 3310.
- New truck - Has been ordered, we will find out the delivery date about April with delivery probably around July. The company selling the truck made several suggestions for added features, we need to decide which features we want and how much we are willing to contribute. Motion by Cooper with second by Frank to offer \$2500 towards trustees towards the purchase of the new truck and added accessories. Discussion ensued, motion carried.

New Business-

- Trustees Christmas party will be Tuesday December 19 at the Clubhouse. District trustees will be there along with Fort Russell trustees. Motion made and carried for Cooper to spend up to \$500 to buy shirts with logos and \$50 gift cards from Bella Milano.
- Saturday December 9th is our family Christmas party.

Training

- Sheets were given out on training status for quarterly training numbers, and status of mandatory training for the calendar year. Contact O'Brien if not correct; Training calendar is updated.
- We had 213 calls this pay year; training hours and attendance were up.
- CPR, AED, Hazmat, fit test, truck familiarization, document reports and communication are required, you may do CPR test on-line and see O'Brien for the hands-on portion.
- Truck familiarization and hands-on will be on Monday November 13; Hazmat will be on the 18th; Make-up nights will be December 11 and 23.
- We had driver's training on 10/21 with ropes and knots on 10/9. Let O'Brien know if you want anything particular to review next year.

Resignation of Officers or Members

Accepting of Application/Members

Probationary Members

- Cheely is starting his 8th month; Bagby and Shive are starting their 5th month; Opel her 4th month.

Junior Members

- Tyler Barham
- Kellin Roettgers

Officer's Reports

Chief Steve Cooper - We need to be vigilant about our SOG: we had no extra O2 available on all the trucks. Please mark respond or unavailable to Active 911 - will check about extra features such as delay and direct respond. Trunk or Treat went well with all of the candy given out, thanks to those who helped.

Safety Officer: Dana Blotevogel -

- We are not filling out our reports properly with many corrections having to be made. These are legal documents so we need to write down all information, Bell will help train. Mike Hayes will look into electronic software, especially the medical report.

Assistant Chief: Mark Brewer -

- Next Monday November 13 we need help changing battery packs for those not doing truck familiarization. Flush the trucks if you take them out.

Captains

Tim Dyer -

- Make sure the valve drains are open.

Darl Opel -

Jim O'Brien -

Lieutenants

Mike Hayes -

Todd Frank -

Engineers

Bobby French -

Trucks

3310 - We will be selling the truck after the first of the year through sales companies and can lease a truck short-term if needed. Hopefully we will sell it by the beginning of April. If no offers, we have a couple other options.

3311 -

3351 - The radio is bad and needs to be looked at.

3360 - A loaner back-up camera is in place.

3361 -

3391 - No back-up camera, it was placed on 3361.

Trailer -

Standing Committees

Building and Grounds -

- Staining was completed on tables in the pavilion. A couple outside lights are out.

Computer -

Executive Board -

ISO -

Public Relations -

- Thanks for Facebook updates.

Trucks and Equipment -

Sign Committee -

- Will change sign for Thanksgiving.

Special Use Committees

Scholarship -

- Henke: Update on scholarship recipient Desiree Hughes - she was accepted into EMT program and response unit, one of 28 out of 200 applicants.

Budget -

- Cooper: 21 SCBA bottles will be outdated next year with a cost of \$13000.

Fund Raising -

- Chicken 'N Beer dance is Saturday January 27, 2018. Brewer has reserved the Clubhouse and the band Flip the Frog, Gingerz will cater, the gun raffle is that evening, we will get tickets soon. We need better ticket sales this year, please bring gift certificates and alcohol for prizes.

County Meeting -

- Thanks to Cooper and McDaniel for the prizes and to everyone who helped. There were about 130 people who gave positive feedback, they liked picking their own prize. We spent about \$1400.

Fish Fry -

Other Committees

Madison County -

- The next meeting is at Prairietown next Thursday and opens at 5:45pm. The Christmas party is Saturday December 2 and Santa will be there. Let us know if you will be attending.

Department Good and Welfare -

- Movie/bonfire night went well.
- The Veterans parade is Saturday November 11 and the American Legion will reserve a spot for us. We will leave at 6:30 and parade starts at 7:00, we will have some candy to throw.

Correspondence - Thank you care from Carolyn Fisk and family for Patti McDaniel's brother-in-law.

The meeting was adjourned at 20:35 with a motion by Herman and second by Hayes, with all members in agreement. The next business meeting will be held Monday November 27.