

HSVFD Monthly Meeting Minutes

March 25, 2024

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, March 25, 2024 at 1902 hours by President Brian Bagby and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby, Bobby French, Bill Gavin, Joshua Harris, Kelly Harris, Mike Hayes, Jessica HANke, Cale Henke, Eric Hogan, Bob Jennings, Debbie Jennings, Greg Jennings, Jim O'Brien, Darl Opel, Nik Opel, Brenda Saye.

A total of members -16 were in attendance (at start of meeting): Quorum of 12 achieved.

Probationary Candidates present - none. Junior members present - none.

The following members were excused: Mark Brewer, Todd Frank, Patti McDaniel, Linda Meurer, John Meurer, Gary Presswood, Doug Saye, Melony Troeckler

Probationary members excused: none Junior members excused: none

Members not excused: none

A motion by Jim O'Brien, with a second by Brenda Saye to forgo the reading of last month's minutes was passed by a majority vote of the members present. Additions – None; Deletions – None; Corrections – None.

Treasurer's report:

Checking: \$3,456.69

Savings: \$13,798.31

Total:17,255.00

Old/Unfinished Business

- A. Bobby French visited banks to get the best interest rates
 - a. Associated bank changed to a money market with 4% guaranteed for 12 months with a 10K min balance
 - b. Hillsboro Bank 4.42% public fund with a monthly balance of 10K in checking acct adjusted rate per month
 - c. Carrollton bank 3% on an adjusted rate on all deposits with no min balance
 - d. First Midwest bank checking 1.1%
 - e. First Midwest trust 0.01%

- f. Jim O'Brien asks to recheck Hillsboro bank checking and savings bonds percentages and email members the information to be voted on next month.
- B. **Brian Bagby gave BINGO dates as follows:**
 - a. Sunday 4.28.2024 11:30pm-4:30pm John and Linda Meurer, Bobby French (extra) in need of one additional member
 - b. Friday 6.4.2024 5:30pm-9:30pm John and Linda Meurer and Bob and Debbie Jennings
 - c. Sunday 7.21.24 4:30pm-9:30pm need 4 members to sign up
- C. **Bobby French – For death benefit submission social security numbers are needed on both forms**

New Business

- A. **Trustees are working on potential for new SOG's**
- B. **Greg Jennings spoke with Rachel Lair for the use of tums, when necessary, on calls; no response has been recorded**
- C. **MAX free hands-on training on 4.04.2024 for EV hybrid vehicles; see Brian Bagby for further information**
- D. **Fish Fry scheduled for 5.03.2024**
 - a. Jim O'Brien has pricing spreadsheet
 - b. Fish fry meeting will be at a later date

Training

- A. **Upcoming training dates**
 - a. Monday, April 8, 2024 Building construction and fire flows, basic reading smoke
 - b. Saturday, April 20, 2024 Auto extrication with trauma review
 - 1. Bobby French to call and get 2 cars needed by 4/13/2024 and try to get one minivan

Resignation of Officers or Members

Blake Fry honorary letter read by Brian Bagby

Accepting of Application/Members

None

Probationary Members

Thomas is beginning his 9th month; Lindow is still on probation

Junior Members

None

Officer's Reports

Safety Officer - nothing

Chief: Jim O'Brien –

Membership Chief's Report

March 25, 2024

- **Calls:** Overall call participation is above average; we are at almost 60 for the year
- **Equipment Updates:** Nothing of significance other than we are over budget on repairs, and close on equipment purchases/fire supplies.
- **Calls of Note:** We had a lull in calls, then it recently picked up. We did respond to our electric vehicle fire with Meadowbrook, Bethalto, and other departments. They used almost 35,000 gallons of water to extinguish it, or over 10 tender/tankers full of water. We are drafting up an SOG for our department.
- **Personnel:** Linda Muerer has been promoted to 'Lead EMT.' Niki Opel has been promoted to 'EMS Lieutenant'. Greg Jennings has been promoted to 'EMS Captain'. Cale Henke has been promoted to Lieutenant. Nick Wilkens will be retiring on 4.16.2024. He has served as a firefighter for 50+ years. Names have been sent to Madison County Board for a replacement.
- **Brian Bagby** was recognized responds to frequent middle of the night calls
- **David Wilson** is on sabbatical/ hiatus
- **Holishor Dues Proposal:** Still waiting on final disposition, disappointed with many aspects of the handling of the proposal. Will discuss more in the meeting, this will likely come up as an item for the community to vote on at the annual meeting in May.
- **Truck Maintenance/Annual Check Contract:** Still in progress
- **Truck Discussion/Update:** Brush Truck-Being worked on as we speak, hopeful for a delivery by Friday of this week and the truck will be formally put into service. Ready for discussions on 3351, will prepare a proposal for execution in the 2025 budget year.
- **Budget Prep:** Have begun preparations to present a draft budget in April/May. Budget proposal will be complete 4.16.2024
- **Budget Overages-3311 Repairs:** Final repair bills coming due, truck has had a transmission controller replaced, most valves besides the pre-connects, rear differential water intrusion problems corrected, large diameter valve, solenoid and valve actuator/servo replaced, and other minor lighting issues.

- **Garage Doors:** Upstairs work complete, comfortable with approving work on the downstairs bays. Remotes work well and two additional safety features added, much better system.
- **EV Fire extermination Deb requesting Jim assistance**

Assistant Chief: Darl Opel –

- **Extrication:** do not get tunnel vision, check opposite door for possible exit prior to extraction

Captains

Mike Hayes – Cutters not working on 3310; if you hit the button too quickly it shuts down; hit button once and its ready to go “The battery is the brain”

Todd Frank – nothing

Bobby French - nothing

Lieutenants

Doug Saye – nothing

Engineers

Dave Wilson – nothing

Brian Bagby –Trailer cascade must be checked monthly.

Gary Presswood - nothing

Medical Training Officer

G. Jennings – refers to a mutual aid patient with Prairietown and stresses the need to accurately assessing patients, training will be coming on assessing patients prior to extraction

Trucks

3310 – Holder for the brake pedal cutter has been installed; sentinel has 2 magnets to be switched out; C. Henke is researching window tint

3311 – Valves and batter to be replaced; Ladder switch is fixed

3351 – Pressure transducer is touchy especially with initial start but fully functional

3360 – Back panel/multi function switch cost \$492; passenger side access panel and supercomputer 2 is applied for; reload items back into the compartment

3370 – Banner has completed wiring and foam; the application system to be completed on Wednesday 3.27.2024 allowing for more water on the truck- 300 gal, 20 gal and foam

Trailer – Needs spare tire mounted; no need to bleed tanks any longer secondary to having the booster

Standing Committees

Building and Grounds – M&M fuel service to refurbish the fuel tank; apron needs to be expanded to the concrete downstairs and rock to be added to allow 3360 to turn

Computer – nothing

Executive Board – nothing

ISO – nothing

Public Relations – N. Opel discussed success of blood drive approximately 30 donors had to turn people away; The vault donated ice cream. The next blood drive is scheduled for October 5th 8:00 am-noon. N. Opel discussed CPR training for the public on 5/11/2024 from 9:00 am-noon; N. Opel motioned for \$1500 for yard signs, stress balls, pocket masks and to pay for CPR certificates. D. Opel seconds the motion with 14 votes

Trucks and Equipment – 6 smoke alarms and CO2 detectors have been purchased; 2 on 3310, 1 on 3311; Newer detector not reading explosive gasses so take the older CO2 detector in to read explosives. Any reading greater than zero is abnormal

Sign Committee – Light in signage is not working

Special Use Committees

Scholarship – nothing

Budget – Watch for overages as we are working on budget for next year; bid from BL electric to place video camera outlets outside and misc. electric; evaluating for a monitor above the maps and installation of 911 counsel above the bay; and to make monitor touch screen; D Opal motions to utilize \$2500 foreign fire tax for the misc. changes and Jim O’Brien seconds the motion; motion approved with 13 votes; Money left in the building sources is to be used for driveway threshold in front of the bays

Fund Raising – see fish fry

County Meeting – nothing

Fish Fry – May 3rd 4:00-8:00pm

Other Committees

Madison County – nothing

Department Good and Welfare– Justin Lindow is withdrawing his candidacy

Correspondence - nothing

The meeting was adjourned at 20:48 with a motion by C Henke and second by D Opel, with all members in agreement. The next business meeting will be held Monday April 29, 2024. The meeting will include CPAP review, APAP/IBU review.