

HSVFD Monthly Meeting Minutes

June 24, 2024

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, June 24, 2024 at 1900 hours by President Brian Bagby and the Pledge of Allegiance was recited.

Members in attendance: Brian Bagby; Bill Gavin; Cale Henke; Debbie Jennings; Greg Jennings; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Nik Opel; Brenda Saye; Doug Saye; Kelly Harris; Jessica Henke; Eric Hogan; Bob Jennings; John Meurer.

A total of 17 members were in attendance (17 at start of meeting): Quorum (9) achieved.

Probationary Candidates present: Marcie Stein. The following members were excused: Bobby French; Joshua Harris; Gary Presswood; Dave Wilson.

A motion by D. Saye, with a second by C. Henke to forego 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: (Report is supplemental as it was made available after the meeting.)

Checking: 11,171.52 Savings: \$13,798.40 Total: \$24,969.92

Old/Unfinished Business

- We will vote to officially switch banks after the officers' installation in July.
- Officer voting is tonight. President: Bagby is the nominee. VP: D. Saye is the nominee. Chief: O'Brien is the nominee. Bagby, D. Saye, and O'Brien all are voted in to their respective offices by the majority of the members present.

New Business

- The Ski Show and Fireworks are Thursday, July 4. Volunteers are to sign-up on the board. Meet around 10:30am at the department for the Ski Show to attend the safety meeting at 11am. Be here by 7:30pm for the fireworks and we will set up on both ends of the dam.

Training

- The Community Yard Sale went well.

- Water Rescue was changed to this coming Saturday, June 29. We will have the class first then go to the lake. Auxiliaries are welcome. We have invited Public Safety and Prairietown.
- Monday, July 8 will be Pregnant Patient Review.
- Saturday, July 20 will be Fire Behavior/Flow Path by Fire Max who will be here with the fire box.

Resignation of Officers or Members - We will dismiss Melanie Troeckler.

Accepting of Application/Members - None

Probationary Members - Marcie Stein and Courtney Sickmeier will be starting their second month; Jason Rosen his third. He has met the criteria for Level II now and can ride along on calls but cannot drive the big trucks yet and should not respond to mutual aid calls. Congratulations!

Officer's Reports

Safety Officer - None

Chief: Jim O'Brien -

- **Calls:** Overall call participation is going OK, still light on some calls that probably feel like non-emergencies. Discussion ensues about SOGs and who/what units respond and why. (Take 10 & 11 first and second for gas detectors. There are 2 on 10, and they have full SCBA's, medical equipment and fans.)
- **Equipment Updates:** Nothing significant, will have minor outfitting needs for brush truck and medical response unit, life jacket refresh, vests
- **Calls of Note:** Nothing specific, first mutual aid brush fire with 3370
- **Truck Discussion/Update:** Discuss any open issues
- **Garage Doors:** Downstairs work should kick off next week, parts issues
- **Building Expansion Plans:** Work in progress (Berco) getting ballpark costs to start then will kick off bid process

- **Turnout Gear Update:** Nothing significant of note for an update, will have final proposal soon for review
- **Radio Proposal:** Starting in early 2025, no choice potentially
- **Elder Abuse Discussion:** To report suspected abuse, neglect, exploitation of and self-neglect of an older person, call the statewide, 24-hour **Adult Protective Services Hotline**: 1-866-800-1409. For deaf and speech-impaired communication over the telephone, dial Illinois Relay at 711.

Assistant Chief: Darl Opel - Nothing

Captains

Mike Hayes - Nothing

Todd Frank - Nothing

Bobby French - Nothing

Greg Jennings (EMS/Medical) -

- We still need to finish having our physicals done by Amaze. Go through the link and make an appointment. Send in any information you have on your Hepatitis B status.
- July's class about pregnant women will be taught by a physician.
- We are ordering new pulse ox's and will have uniform medical bags in the trucks.
- We will do a Mass Casualty/Trauma class in September.

Lieutenants

Doug Saye - Nothing

Cale Henke - Nothing

Nik Opel (EMS) - Nothing

Engineers

Dave Wilson - Nothing

Brian Bagby -

- It has been brought up to the officers that there are truck mount hose rollers. We could purchase one for \$300 to check it out. That may be more of the officers' call but it is okay to try it out.
- Ambulance availability hasn't been as bad but is still ongoing. We may someday down the road have to start BLS service.

Gary Presswood - Nothing

Trucks

3310 - Holder for the RAM? Problems with the trucks are usually found during monthly checks.

3311 - None

3351 - We purchased the lighting package today and will shop for installation. It should be up and running by the end of July.

3360 - Shelf mount - going down to 1? Mounts are back in, put hose rolls, flare in bottom. Low voltage alarm was a loose connection found by truck center and was tightened.

3370 - We are using it as a replacement for 51. It is in service and working well. See O'Brien if anyone is not comfortable driving it yet. Level I-IV can drive it.

Trailer - None

Standing Committees

Building and Grounds - Gas tank: M&M doesn't do that anymore. We are waiting to hear back from another place. We may need to strip it down and paint it ourselves. The telephone/cable box is off the wall outside and needs to be fixed.

Computer - Nothing

Executive Board - Met before the meeting.

ISO - Nothing

Public Relations - Nothing

Trucks and Equipment - Nothing

Sign Committee - Will make a change for the 4th of July.

Special Use Committees

Scholarship - Nothing

Budget - Nothing

Fund Raising - Nothing

Madison County/Executive Board Meeting - The Executive Board will meet Thursday, July 2 and August 8 at 7pm at the Firemen's Hall. Sunday, August 4 is the annual MCFA picnic in Highland and everything is free: BBQ, bounce house, swimming pool and bingo - where you can win \$100/game. Food is available from 11am-1pm with chicken from Grant Fork. Thursday, August 15 is the County Meeting at 6pm at the Venice Rec Center.

Fish Fry - Nothing

Other Committees

Department Good and Welfare -

- Tickets for four people to a Grizzlies game are available and you can get 6 tickets if needed - call Ed at the Firemen's Hall.
- The next bingo is Sunday, July 21 from 4:30-9:30pm. Debbie and Bob will work along with McDaniel and K. Harris.

Correspondence - None

The meeting was adjourned at 1942 with a motion by D. Saye and second by D. Opel, with all members in agreement. The next business meeting will be held Monday, July 29, 2024.