

HSVFD Monthly Meeting Minutes

May 20, 2024

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

Members in attendance: Brian Bagby; Mark Brewer; Bobby French; Joshua Harris; Mike Hayes; Cale Henke; Jessica Henke; Eric Hogan; Bob Jennings; Greg Jennings; Patti McDaniel; Linda Meurer; Jim O'Brien; Darl Opel; Nik Opel; Gary Presswood; Brenda Saye; Doug Saye.

A total of 18 members were in attendance (13 at start of meeting): Quorum achieved.

The following members were excused: Bill Gavin; Debbie Jennings; John Meurer. Probationary members excused: Jason Rosen.

A motion by C. Henke, with a second by O'Brien 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:

Checking: \$11,707.81 Savings: \$13,798.40 Total: \$25,506.21

Old/Unfinished Business

- Discussion was held about interest accrued with our banking accounts. Motion was made by O'Brien with second by D. Saye to switch to Hillsboro banking (with a higher interest rate than Associated Bank) after the voting for treasurer is held in July. Motion carries unanimously.
- We still have some bingo dates open in our Sign-up Genius.

New Business - See New Members below.

Training

- Saturday, June 1 is the annual Community Yard Sale.
- Monday, June 17 is Forced Entry/Fire Behavior with Max Fire.
- Saturday, June 22 is scenario based Water Rescue and we will invite other departments.

- Monday, June 24 is our monthly meeting.
- Thursday, July 4 is the Ski Show and Fireworks.

Resignation of Officers or Members - None

Accepting of Application/Members

- Marcie Stein and Courtney Sickmeier have applied to the department and were voted in as probationary candidates by a majority of the members present.

Probationary Members - Jason Rosen is starting his 2nd month.

Officer's Reports

Safety Officer - Nothing

Chief: Jim O'Brien -

- SOGs are important to keep us and the scene safe. Medical response SOGs: you may go direct if there is a significant emergency such as a heart attack, and it's on the way to the station. Some members who live farther away can keep their turnout gear in their car for accidents or fires. Wear visible, protective gear when on scene. We are getting some more vests for the department and you may keep a vest in your car. Medical personnel can wear responder overalls.
- We have had some interesting calls recently with good response on our part. Continue to hold after-action reports.
- As we go into swimming and boating season, be ready for water injuries.
- Doug Saye was named as the new trustee to replace Wilkens - congratulations!
- Next year's budget is coming up.
- Truck checkoffs need to be finished. Sometimes it is better to do them on a computer.

Assistant Chief: Darl Opel - Nothing

Captains

Mike Hayes - Nothing

Todd Frank - Nothing

Bobby French - Nothing

Lieutenants

Doug Saye - Nothing

Engineers

Dave Wilson - Nothing

Gary Presswood - Will have a neighbor with a new Tesla truck come to the department to go over some interesting features in case of an EV fire.

Brian Bagby - Truck checkoffs still - may be better to do them at the beginning of the month.

Medical Training Officer

G. Jennings - Physicals are due and are mandated for emergency response members. We will do vital signs and spirometry this year.

Trucks

3310 - We bought a battery powered RAM for 10. The ladder problem was fixed by Sentinel. Repair was done to the turbo control at the truck center.

3311 - None

3351 - It is sold and the proceeds will go towards the purchase of a new vehicle through the Trustees.

3360 - If the pump doesn't operate, shut the pump completely down including the battery switch, then turn it back on and start it up. The only truck you put in drive to start the pump is 11. Computer in the passenger side compartment was installed recently.

3370 - None

Trailer - None

Standing Committees

Building and Grounds -

- The openers for the downstairs bay doors are not here yet but due soon.
- Some electrical work is being done around the building - possibly install floodlights over the bays for night work?
- The gas tank is to be painted by M&M.
- The Grizzlies have gone cashless.

Computer - Nothing

Executive Board/County Meeting - The executive board meets on Thursdays, June 13 and July 11 at the Firemen's Hall.

ISO - None

Public Relations - A straw vote from the community through Holishor Association was in favor of us getting reimbursed for our dues.

Trucks and Equipment - None

Sign Committee - None

Special Use Committees

Scholarship - None

Budget - Working on next year's budget.

Fund Raising/Fish Fry - The number of dinners sold this year was almost the same as last year. The total amount of dinners/sandwiches sold last year was 618 and this year was 632. We got some good feedback about the dinner. We are happy with the turnout and outcome. There was not as much waste with the fish this year. Having the square available for credit cards helped.

Other Committees

Madison County - Installation of officers and scholarship announcements are Saturday, June 1. There are \$500 and \$1,000 scholarships available for seniors graduating high school. \$2,000 scholarships are available to those going into fire science. There are also firefighter scholarships that reimburse up to \$500.

Department Good and Welfare - None

Correspondence - We received a thank you note from the Garden Club along with a \$100 check.

The meeting was adjourned at 1950 with a motion by D. Saye and second by J. Harris, with all members in agreement. The next business meeting will be held Monday, June 24, 2024.

