

HSVFD Monthly Meeting Minutes

January 27, 2025

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, January 27, 2025 at 1900 hours by Vice-President Brenda Saye and the Pledge of Allegiance was recited.

Members in attendance: Joshua Harris; Mike Hayes; Cale Henke; Earl Herman; Debbie Jennings; Patti McDaniel; Linda Meurer; Jim O'Brien; Nik Opel; Jason Rosen; Brenda Saye; Bill Gavin; Bob Jennings; Marcie Stein.

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

Probationary Candidates present: Daniel Nahlik; Sara Rosen. The following members were excused: Brian Bagby; Bobby French; Kelly Harris; Eric Jennings; Greg Jennings; John Meurer; Darl Opel; Doug Saye.

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: (by Chief O'Brien)

Previous Balance: \$26,535.54. New Balance: \$26,615.94.

Old/Unfinished Business

- The bingo schedule was sent to President Bagby for this year and will be sent to the members.
- To obtain the check for our bingo participation last year, someone has to go to the February county meeting to pick it up on Thursday, February 20 at St Jacob, or it will be mailed to us by March.
- A motion was made by D. Jennings to destroy any ballots from October through December 2024, with a second by Chief O'Brien and passes by the majority of members present.

New Business - None

Training

- Reports and Documentation was January 13; Ice Rescue (class only) was January 18.

- Monday, February 10 will be Drivers Safety and Scenario Planning.
- Saturday, February 15 is Advanced Medical Interventions and Pharmacy Review.

Resignation of Officers or Members

- Mark Brewer and Dave Wilson are dismissed as members from HSVFD for non-attendance.

Accepting of Application/Members

- Earl Herman has met all obligations and is now a full member of Holiday Shores Fire Department. Congratulations!

Probationary Members -

- Nahlik and S. Rosen are starting their second month.

Officer's Reports

Safety Officer - Nothing

Chief: Jim O'Brien -

- N. Opel received her pin for reaching her 1,000th call. Congratulations!
- Chief O'Brien and Assistant Chief D. Opel leave town tomorrow so Captain Hayes will be in charge.

Assistant Chief: Darl Opel - Nothing

Captains

Mike Hayes - Nothing

Bobby French - Nothing

Greg Jennings (EMS/Medical Training Officer) - Nothing

Lieutenants

Doug Saye - Nothing

Cale Henke - Nothing

Nik Opel (EMS) - Nothing

Engineers

Gary Presswood - Nothing

Brian Bagby - Nothing

Trucks

3310 - Sentinel fixed some LED lights that were out and checked for leaks but didn't find any.

3311 - Sentinel was informed about the faulty indicator for the tank level - unsure if it was fixed.

3351 -The Kussmaul auto eject isn't working - the pin on the solenoid is bad and we are working on it. The 12v in the back of the vehicle was repaired. This vehicle uses diesel gas. We purchased a sliding rear drawer and will install it soon. Thanks to C. Henke for all of his work in purchasing 51 and getting it ready for us to use!

3370 - We have added it to Check-it for our monthly checks.

Trailer - We have added it to Check-it and we need to check the compressor monthly.

Standing Committees

Building and Grounds -

- Since the last Officer's meeting where we reviewed the budget, you may notice that we are working on some projects.
- The grinder pump evidently was not working and has now been fixed.

Computer - Nothing

Executive Board - Nothing

ISO - Nothing

Public Relations - Nothing

Trucks and Equipment - None

Sign Committee - None

Special Use Committees

Scholarship - Nothing

Budget - Nothing

Fund Raising - Nothing

Madison County/Meeting -

- The next county meeting is Thursday, February 20 at St Jacob - they also have sausage for sale with 5lb bags available.

- The bathrooms at the Firemen's Hall are being worked on with plumbing and wiring repaired. The parapet wall with an awning attached is falling down, more so since the snow, so don't use that door. An engineer is checking on it.
- 2025 HSFD bingo is scheduled for April 6, May 16, and July 13. Our bingo check will be at the county meeting in February.

Fish Fry - None

Other Committees

Department Good and Welfare -

- Members from Moro Baptist Church want to come to our next meeting on February 24 and feed us along with our families in appreciation for our service to the community. Let Bagby or Meurer know by Wednesday the 19th if you are coming and the number of people attending so we can give them a head count ahead of time.
- Sickmeier's husband is playing in a band at Shoreline this Friday evening from 6-10pm. All are welcome to attend.
- Chief O'Brien ordered more department caps in assorted sizes and colors.

Correspondence - None

The meeting was adjourned at 1926 with a motion by O'Brien and second by C. Henke, with all members in agreement. The next business meeting will be held Monday, February 24, 2025.