

HSVFD Monthly Meeting Minutes

July 29, 2024

The monthly meeting of the Holiday Shores Volunteer Fire Department was called to order Monday, July 29 at 1900 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; Cale Henke; Eric Hogan; Greg Jennings; Patti McDaniel; John Meurer; Linda Meurer; Jim O'Brien; Darl Opel; Nik Opel; Gary Presswood; Brenda Saye; Doug Saye.

A total of 17 members were in attendance (15 at start of meeting): Quorum achieved.

Probationary Candidates present: Jason Rosen; Courtney Sickmeier; Marcie Stein.

The following members were excused: Mark Brewer; Bob Jennings; Debbie Jennings; Dave Wilson.

A motion by D. Saye, with a second by J. Harris 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: B. French -

Checking: \$10,581.08 Savings: \$13, 798.74 Total: \$24,379.82

Old/Unfinished Business

- Installation of officers. Chief: Jim O'Brien reinstated as Chief. Vice President: B. Saye newly installed at VP. President: Brian Bagby reinstated as President. (L. Meurer and B. French remain Secretary and Treasurer, respectively, from vote in July, 2023.) Thanks to D. Jennings for her service as she retires as Vice President.
- Saturday, August 10 is the Prairietown parade. Sign-up on the board if you can attend. Be here by 6:30pm. We need candy to pass out - Meurer's will get this.

New Business

- We will switch banks from Associated to Bank of Hillsboro for a better interest rate. French needs a copy of our minutes stating who our officers are. They need to sign the bank cards.
- D. Saye will be sending out an email for any items needed on turnout gear.
- Logo-It will embroider our department patch on polo shirts with a set-up fee of \$40.

Training

- Monday, August 12 is Truck Familiarization and Tool Usage/SCBA Drills.
- Saturday, August 17 is Medical training Day/Advanced Interventions/Practicals.
- Firecatt will be here Friday, August 16 for hose testing. Anyone available should come up to help - sign-up on the board.
- We are switching the meeting next month from Monday, August 26 to Monday, August 19 as President Bagby will be out of town.
- We will raise and lower the flag on 9/11 at sunrise and sunset. Wear your Class B outfit in the am and dress uniform in the pm.

Resignation of Officers or Members - None

Accepting of Application/Members - None

Probationary Members - Rosen is starting his 4th month; Stein and Sickmeier their 3rd month.

Officer's Reports

Safety Officer - Nothing

Chief: Jim O'Brien -

- **Calls of Note:** Mostly routine medical, nothing of note this month.
- **Garage Doors:** Downstairs work continues, vendor has been delayed
- **Turnout Gear Update:** New turnout gear chosen, by Firedex, and first three members chosen to participate in fittings and new or replacement gear.
- **Hose Testing:** Firecatt will conduct our annual hose test on Friday, August 16th
- **Gas Card:** 3370 & 3351 (new utility vehicle) will be using corporate gas cards at Casey's for non-diesel fuel.
- **Thermal Imaging Cameras intro:** Maxfire came out for Flow Path and Fire Behavior. Sean reviewed TICs and their importance. We got a larger camera that is now in the back of 3310 and placed a smaller handheld one in the front. They were both half price. Put it in survey mode if you are doing a 360 check and regular mode when going into a structure.
- **Budget Approved**
- **Floors will get stripped and waxed.**

- **Trees will get trimmed.**

Assistant Chief: Darl Opel - Nothing to report.

Captains

Mike Hayes - Nothing

Todd Frank - Nothing

Bobby French - Nothing

Greg Jennings (EMS/Medical) -

- R. Lair is behind with VAIRKKO. Upload you info and she will approve it.
- All three trucks have new trauma bags, stocked with anything needed for trauma cases.
- Annual requirements are available on-line.
- The cooler and suction are still plugged in and on the table in between 3370 & 3310 until the new 3351 is here. Unplug them to put in 3370 if needed on a call.

Lieutenants

Doug Saye - Nothing to report.

Cale Henke - Nothing

Nik Opel (EMS) - Nothing

Engineers

Dave Wilson - Nothing

Brian Bagby - The truck mount/hose roller is ordered and will be here in a few weeks.

Gary Presswood - Nothing

Trucks

3310 - We still don't have the holder for the RAM. When doing checkoffs, the medical cooler sits on the cabinet and has a 12v plug. Check to see if it is on and the connection is not loose.

3311 - None

3351 - It is downstairs and waiting for supplies. We are on week five. We will have the Kussmaul installed when we give it to them.

3360 - The shelf mounts are in. The software updates have helped.

3370 - The wrench is fully operational now and the controller is in the glove box. A plug is on the bumper. To engage and disengage wrench, reach in; if the lever is in the up and down position then it is engaged.

Trailer - None

Standing Committees

Building and Grounds - The garden looks bad. We can fix it up on work nights. The Garden club also has plans to get it in shape.

Computer - None

Executive Board - Nothing

ISO - Nothing

Public Relations - Nothing

Trucks and Equipment - None

Sign Committee - Nothing

Special Use Committees

Scholarship - None

Budget - The budget was approved.

Fund Raising - See G&W below.

Fish Fry - Nothing

County Meeting/Madison County -

- The next Executive Board meeting is 7pm, Thursday, August 8 at the Firemen's Hall.
- The yearly Memorial Service is Sunday morning, October 6 at Lifebrook Church in Bethalto.
- Sunday, August 4 is the annual MCFA picnic at Lindendale Park in Highland starting at 11am. Everything is free: BBQ, bounce house, swimming pool and bingo - where you can win \$100/game. Food is available from 11am-1pm with the chicken from Grant Fork.
- Thursday, August 15 is the County Meeting at 6pm at the Venice Rec Center.

Department Good and Welfare -

- There are batteries for two Milwaukee's. We bought a four-bank supercharger.
- There are two bingos left in 2024: Sunday, October 13 from 11am-4pm and Friday, November 22 from 5:30-9:30pm. French signed up on Oct 13 as an alternate with no

one else so far. Sunday, January 5 from 4:30-9:30pm is the last one in our bingo calendar year and is also open.

- M. Stein made cupcakes.

Correspondence - None

The meeting was adjourned at 1935 with a motion by C. Henke and second by B. Saye, with all members in agreement. The next business meeting will be held Monday, August 19, 2024.