

HOLIDAY SHORES FIRE PROTECTION DISTRICT

August 20, 2024 at 7:30 p.m.

Minutes of Regular Meeting of District Trustees

Meeting called to order by President Henke at 7:30 p.m.

Trustees Henke, Bussmann and Saye were in attendance. Also in attendance were Fire Chief O'Brien and Membership President Bagby.

Minutes for the June regular meeting were approved. Motion by Bussman, seconded by Saye.

Correspondence:

None

Treasurer's Report:

Report as of July 31, 2024 was given and approved. Motion by Bussman, seconded by Henke.

Money In: \$ 92,218.35

Money Out: \$ 22,868.53

Account Balances:

Checking Account \$ 157,097.11

Money Market \$ 159,951.78

Loan #1 (3310) \$ 203,571.84

Loan #2 (3361) \$ 106,126.65

Credit Card \$5,682.86

OLD BUSINESS:

1. The new 3351 has been lettered but still waiting on parts to be able to add all lights
2. A new 3391 Utility vehicle was purchased for \$28,000 from Lowell FD in Lowell, MI. Thanks to Cale Henke for the legwork finding this vehicle.

NEW BUSINESS:

1. A discussion on a building shell was had. It's estimated that it will be close to \$100k for a 20x60 shell. Trustee Saye requested a list of usage for this building. A motion was made by Bussman and approved by Henke to go out to bid on the building.
2. There were some trees trimmed and the FD floor was buffed.

VOLUNTEER'S REPORT:

Membership numbers (20) and call attendance as well as training and events were discussed.

CHIEF'S REPORT:

- 161 calls YTD
- 9/11 ceremony, morning at 6:30, and 7:15 in the evening
- Hose Testing update, completed
- Pre-Planning software was purchased

PUBLIC COMMENTS:

None

TRUSTEE COMMENTS:

None

No further business was discussed or brought up; motion by Saye and seconded by Bussman and the meeting was adjourned at 8:05 p.m.

Submitted by

Doug Saye, HSFPD Secretary/Treasurer