

HOLLY LAKE VOLUNTEER FIRE DEPARTMENT
Regular Training Meeting Minutes
October 20, 2015

Members: 17

Guests: 3: Kody Elliff (4th meeting), Drew Roden (3rd meeting), Mark Mahan (3rd meeting)

- 1) **Kody Elliff's 4th meeting** - Recommended and seconded for membership: membership voted unanimously for him to join our department. He is Badge #816. Welcome Kody.
- 2) **Speeding**: After 3 months of no complaints, we have a complaint. BE CAREFUL.
- 3) **Damaged Equipment**: If you damage equipment just say so!! We still do not know what happened to the right side box of Tanker 841. Unreported damage could cause a safety issue or cause us not to be able to access a piece of much needed tools. An accident is no big deal, but at least take responsibility for it.
- 4) **Ron DiNoto has resigned**. Codes to all doors (EXCEPT Bay door to 842 and the Admin. Office door) have been changed.
- 5) **Forest Service Grant**: We were approved for this grant for a large brush truck. We will be looking to replace Engine 846. The grant is for 90% up to \$200,000, the new truck will cost more than that amount. We have to pay for the truck first and then we get reimbursed by the Forestry Grant. This all has to be done no later than July of 2016. Letter of Acceptance has been sent. The search has begun.
- 6) **Fall Festival**: Summit Heights, October 25th at 4:30 pm. Be at the station at 4:00 pm. Class A dress. We will take the Engine and a Tanker. Email Chief if you will be attending.
- 7) **Alert Academy Dinner**: November 12 at 6:30 pm. Class A dress. Please let Chief know if you will be attending.
- 8) **Trick or Trunk event**: Hawkins Athletic Boosters have asked us to join them for this event at the Thursday night football game on October 29. They asked Hawkins VFD but they declined the invitation. Chief will talk to Hawkins' Chief before we accept. Chief will advise us as to the outcome.
- 9) **Nominations** need to be made for Golf Chair persons by January 1, 2016.
- 10) Start thinking about **Award nominations**. Get them to the Chief ONLY.
- 11) Bill: **Jim Cook**, our Bingo caller of many years, will be retiring from Bingo effective the end of this Bingo season due to health reasons. Bill took an idea for Outstanding Supporter Award to the Board for approval and received it, then it was submitted to the membership for approval, a motion was made and seconded and passed unanimously. It will be presented to Mr. Cook at the last Bingo session of the year on November 28.
- 12) **Elections**: November 3. Our meeting will be held in 842's bay.
- 13) **Corey**: Due to family issues he will be scarce for a little while.

Tonight's Training:

(Submit ideas to Greg or Charlie for training)

EMS/Cardiac
Fire Streams
Hose Handling

Upcoming Events:

October 25: Fall Festival at Summit Heights at 4:30; be at the station at 4:00 pm; Class A dress
October 31: Saturday Training: Hose Testing at 8:00 am - be here if possible
November 3: Elections in the Hall; Regular Meeting at 6:30 pm in 842's Bay
November 10: Hook & Ladder at 6:30 at the Fire Hall
November 12: Alert Academy Dinner at 6:30 pm; Class A dress
November 17: Regular Meeting at 6:30 pm
November 26: Thanksgiving Day

**BE CAREFUL, STAY SAFE
HYDRATE, HYDRATE, HYDRATE**



Members in attendance:

X	804	Doug Attaway
X	812	Bill Bollinger
X	801	Joe Cirasola
X	830	Jim DuBois
X	834	Corey Ervin
X	813	Greg Hass
X	819	Freida Jones
X	802	Don Lippke
X	815	Paul Liuzza
X	818	Dawn Lofgren
X	826	Al Murfin
X	827	Travis Rattan
X	828	Charlie Smith
X	832	Tray Smith
	822	Cheryl Thomas
X	833	Vern Williams
X	825	Don Wolford
X	Chaplain	Don McWhinney
	GUESTS	
X	3 RD Meeting	Drew Roden
X	4 TH Meeting	Kody Elliff
X	3 rd Meeting	Mark Mahan
	withdrew	Chuck Bahr