

Holly Lake Volunteer Fire Department

Regular Training Meeting Minutes July 18, 2017

Members:	17
Guests:	0

- 1) **Speeding**: No complaints!!
- 2) **Chaplain:** With the retirement of Don McWhinney, Charles Long volunteered to be our new Chaplain. Welcome Mr. Long.
- 2) **Section 3 Fire Critique**: We need to bump up our training. We do not do some things enough to keep up (i.e., SCBA donning and doffing). We will do some of that training tonight after the meeting.
- 3) **DoD Truck (Bill)**: HLVFD has been offered a Department of Defense surplus truck.
  - We have until July 26 to accept or decline it.
  - We have been approved for a grant of \$20,000 to have it converted to a firefighting truck. This grant is for the skid unit only.
  - It has to be painted with 90 days of receipt.
  - It has 2006 miles on it now (new truck).
  - It will carry 1000 gallons of water.
  - It has a 2200 lb chassis.
  - Need to decide where to park it.
  - It could be a year before it is ready for us to use (the place in Winnsboro that does the conversion is very busy).
  - This truck will come in handy in extreme terrain situations.

Board of Directors met on Thursday, July 13, and discussed. They agreed to spend \$30,000 to \$35,000 (maximum) to have the truck fully converted to a firefighting vehicle. We will need to pay the full amount up front with \$20,000 to be reimbursed by the Forestry Service for the skid unit upon completion. After all questions were answered the following action took place:

Motion made by Don Wolford to accept the truck and spend the money not to exceed \$35,000 to have it converted with the reimbursement to follow from the Forestry Service. Motion seconded: Pepper Aasgaard Membership voted and the **motion passed**.

- 4) **Call Response (Chief)**: Everyone is responding well and doing a good job.
- 5) **A&M Fire School**: Two people attending.
- 6) **First Aid Training (Cheryl)**: Cheryl will do a basic first aid class over the course of two nights watch for more details.
- 7) Ice Cream Social (Freida): Freida will get further details ASAP.



**Tonight's Training**: 843 Crew to Help Donning and Doffing SCBAs



Date	Event	Time	Place
July 29	Training – Tanker training and hose time	8:00 am	Fire Station
Aug 1	Truck Check and Regular Meeting	5:30 pm	Fire Hall
Aug 8	Hook and Ladder	6:00 pm	Fire Hall
Aug 15	Truck Check and Regular Meeting	5:30 pm	Fire Hall
Aug ??	Ice Cream Social	TBD	Fire Hall

## IT IS HOT, REMEMBER: HYDRATE, HYDRATE, HYDRATE



PERFECT ATTENDA RFECT ATTENDANCE PERFECT ATTEND KRFECT ATTENDANCE

Х	801	Joe Cirasola
Х	802	Don Lippke
Х	804	Doug Attaway
Х	807	Jim Kober
Х	810	Richard Sternberg
Х	811	Keith Mullinax
Х	812	Bill Bollinger
Х	814	Pepper Aasgaard
Х	815	Paul Liuzza
	816	Kennedy Spencer
Х	818	Dawn Lofgren
Х	819	Freida Jones
Х	822	Cheryl Thomas
Х	825	Don Wolford
Х	826	Al Murfin
Х	827	Travis Rattan
	829	Aaron Aasgaard
	830	Jim DuBois
	832	Tray Smith
	833	Vern Williams
Х	834	Corey Ervin
Х	Chaplain	Charles Long
GUESTS		