



Holly Lake Volunteer Fire Department

Regular Training Meeting Minutes November 21, 2017

Members: 16
Guests: 1 – Michael Sousa (2nd meeting)

Meeting brought to order by Chief Joe Cirasola.

- 1) **Hurst Tools:** Demo went well. Nick Peffer supplied the car to be cut up. So far, we have seen tools from Himatro, TNC, and Hurst. All come with neat gadgets, but it is going to come down to what we REALLY need. Board will discuss it and bring it to the membership for a vote.
- 2) **Santa Clause:** On Saturday night we will be bringing Santa into Holly Lake and lighting the tree. Tree lighting will be at 6:00 pm, Santa at 6:30. Be at the station at 6:00 if you want to participate.
- 3) **Answering Calls:** We have not had a lot of people answering calls (especially at night). You need to start showing up. It is not fair to the few that answer on a regular basis. If you are certified for medicals, answer the calls. Everyone needs to be involved, everyone is important and everyone's opinion counts. **YOU ARE IMPORTANT AND YOU MATTER.**
- 4) **Awards:** It is that time of year — start thinking about nominees for:
 - Firefighter of the Year
 - Officer of the Year
 - Distinguished ServiceSend your nomination to Chief only. It must be handwritten or typed. Be sure to sign it.

Also:

- We have three Board of Director positions opening: Bill, Vern, and Travis are up for re-election.
- The Chief's position is also up for re-election.

Start thinking about nominees and get it to Chief ASAP. Elections are in December.

Do not email nominations as the etex email system is whacked.

The Nominating Committee, Tray and Don Lippke, will have recommendations for the Board positions at the next meeting.

- 5) **Training:** If you sign up for training, try to go. We do not get reimbursed if you don't go; and get a certificate. You **MUST** get your certificate. If you are not sure if you can make it, then do not sign up.
- 6) **Sign Out Board:** If you are going to be gone more than a day, be sure to sign out on the board in the back hall.
- 7) **Waffle Breakfast/Christmas in the Pine:** December 2. It will be a loooong day.
- 8) **Christmas Party:** December 10. We will have our silent auction. Start collecting your items for it.

9) **Bill:**

- **Comm Building** — Plans are being bid on. Should be ready the first week of December
- **New Per Diem Rates** — New pay sheets were handed out. If you have questions, see Bill.



Tonight's Training: *Fire Safety* presented by Chief Joe.



Date	Event	Time	Place
Nov 23	Thanksgiving Day		
Nov 25	Tree Lighting	6:00pm	Holiday Inn Admin
Dec 2	Waffle Breakfast	7:00am – 10:30am	Fire Hall
	Christmas in the Pine	9:00am – 3:00pm	Barn
Dec 5	Regular Meeting (award nominations to be read)	5:30pm – Truck Check 6:30pm - Meeting	Fire Hall
Dec 10	Christmas Party	5:00pm	Fire Hall
Dec 12	Hook & Ladder	6:30pm	Fire Hall
Dec 19	Regular Meeting (with dinner; vote on awards)	5:30pm – Truck Check 6:30pm - Meeting	Fire Hall

**BE CAREFUL; STAY SAFE:
BE AWARE OF THE WEATHER CONDITIONS**





Present	ID#	MO	Name
X	801		Joe Cirasola
	802		Don Lippke
X	804		Doug Attaway
X	807		Jim Kober
	810		Richard Sternberg
X	811		Keith Mullinax
X	812		Bill Bollinger
X	814		Pepper Aasgaard
	815		Paul Liuzza
X	818		Dawn Lofgren
X	819		Freida Jones
X	822		Cheryl Thomas
X	825		Don Wolford
	826		Al Murfin
X	827		Travis Rattan
X	829		Aaron Aasgaard
	830		Jim DuBois
X	832		Tray Smith
X	833		Vern Williams
X	834		Corey Ervin
X	Chaplain		Charles Long
GUESTS			
X			Michael Sousa (2 nd)
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