



Holly Lake Volunteer Fire Department

Regular Training Meeting Minutes December 19, 2017

Members: 16
Guests: 1 – Michael Sousa (4th meeting)

Meeting brought to order by Chief Joe Cirasola.

- 1) **Medical Calls:** Response is sparse. If there are 3-4 answering the call, that is fine. Although, we need people in case there is an LZ. We will have 600+ calls this year, and everyone is tired, but we need to answer the call if we can.

Policy: We DO NOT pick anyone up from a fall. We wait for EMS, and let them decide on movement in case the patient is more injured than they think.

2) **Bill:**

- **New Communication Building** — Contract is signed and construction starts January 2, 2018. We will need to all work together to get the old building cleaned out BEFORE then. We begin to clean out on Tuesday, December 26.
- **Extrication Tools** — The Board of Directors has decided to go with Hurst for our new tools. They are the best for the money. The cost is \$30,000 which includes: spreader, cutter, ram, 2 batteries, and mounting brackets for the truck.
Motion made by Don Wolford to buy the tools from Hurst not to exceed \$30,000. Motion seconded by Pepper Aasgaard. Vote by membership was unanimous.
- **2017 State of the Department Report** — Bill distributed the State of the Department report for everyone's review.

3) **Awards/Nominations:**

- Firefighter of the Year: Doug Attaway
Paul Liuzza
- Distinguished Service: Don Wolford
Dawn Lofgren
Travis Rattan
- Officer of the Year: Bill Bollinger
Cheryl Thomas
- Board and Chief:
 - Board: Travis Rattan
Cheryl Thomas
Keith Mullinax
Jim DuBois
Al Muffin
 - Chief: Joe Cirasola

Congratulations to those nominated for these positions.

Results of Firefighter of the Year, Distinguished Service, Officer of the Year, and the TOP Hand Award will be announced at our annual Awards Dinner in February, 2018.

4) Chief: Upcoming training

- Pipeline class in Sulphur Springs: January 10 at 11:00am
- Livingston School: Extrication/CAFS: February 23 and 24
- Texas A&M Fire School: March 4 through 9

5) Paul: Last meeting of the year. Thank you to everyone for the effort you have put in this year. Remember, we will move the Communication Building contents starting Tuesday, December 26. Deaton's will be here to move the radio equipment to the Barn on Friday. Radios will be down for a couple of hours on December 27.

6) Memorial for Greg Hass: January 20; time TBD, at the Fire Hall. There will be an Honor Guard; further details to come.

7) Freida: We have 7/8 families to receive **food boxes**. We raised about \$500.00 for groceries. THANK YOU. Your generosity astounds me. We will need to meet at the station Friday night to pack the boxes and then deliver them on Saturday. We will decide on a time Friday night. YOU GUYS ROCK.

8) New Member: It was Michael Sousa's 4th meeting. The Interview Committee recommended him for membership. A vote was taken, and he was voted in unanimously. Welcome aboard Michael.



Tonight's Training: None.



Date	Event	Time	Place
Dec 22	Meet at Station to put food boxes together	6:00pm	Fire Hall
Dec 23	Deliver food boxes	TBD	Fire Hall
Dec 24	Christmas Eve		
Dec 25	Christmas		
Dec 26	Start emptying Communication Building	TBD	Communication Building
Dec 31	New Year's Eve		
Jan 1	New Year's Day		
Jan 2	Regular Meeting	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
X	802		Don Lippke
X	804		Doug Attaway
	807		Jim Kober
	810		Richard Sternberg
X	811		Keith Mullinax
X	812		Bill Bollinger
X	814		Pepper Aasgaard
X	815		Paul Liuzza
X	818		Dawn Lofgren
X	819		Freida Jones
	822		Cheryl Thomas
X	825		Don Wolford
X	826		Al Murfin
X	827		Travis Rattan
X	829		Aaron Aasgaard
	830		Jim DuBois
X	832		Tray Smith
X	833		Vern Williams
	834		Corey Ervin
X	Chaplain		Charles Long
GUESTS			
X			Michael Sousa (4 th mtg)
17			