

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: October 5, 2016)**

Secretary/Treasurer Dawn Landry called the meeting to order at 1900 hours. There were 10 members present. (Dawn Landry ran the meeting and took minutes due to the Acting President Trevell Gordon not making the meeting)

Business Meeting: The minutes from the September 7, 2016 Business Meeting was given out to every member. Motion made by Justin Ward, seconded by Noah Allshouse to accept the minutes. Members voted. 9 yes / 0 no. Motion does pass.

Board of Directors Meeting: The minutes from the October 4, 2016 meeting was given out to every member. Motion by Justin Ward, seconded by Noah Allshouse to accept the minutes. Members voted 9 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of September 2016 was given out to every member. Motion by Dwayne Tregre, seconded by Justin Ward to accept the treasurer's report. Members voted. 9 Yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. Need more members to start responding to fire calls.

Asst Chiefs Report: No Report

Safety: No Report

Station 31 report:

1. Lights have been picked up at Nulite; just need to get scissor lift for them.

Station 32 report:

1. Courthouse Sign at Station# 32 still working on this.
2. Backflow preventer has been tested by Zeringue's Plumbing

Grants: No Report

Medical: No Report

Jr. Fireman: No Report

Training:

1. Waterford III upcoming drill will be in November 2016
2. Triple Lay on Engine 311 and Pullout Minute Man
3. Minute Man on Engine 321

Installation:

1. Email when the meeting date will be sent out to all members regarding this

Public Relations Committee: No Report

Truck Committee: Cap on Unit# 304 has been done; new stripping

Fire Prevention:

October 13, 2016 will be Carver Head Start Learning Center at 10:00am

Luling has requested some help with fire prevention at some of their schools.

1. October 7, 2016 - Mimososa Park Elementary School starting at 9:00am
2. October 13, 2016 - Lakewood Elementary School starting at 9:05 am
3. October 27, 2016 - Luling Elementary School starting at 9:05 am

SOP/SOG: This meeting we discussed SOP/SOG # 902.00 Press Releases

Old Business:

1. Roof at Station# 21 has been completed and they painted the boys bathroom in the meeting room
2. Fire panel at Station# 32 has been completed
3. Engine # 316 replaced tires and hub
4. Relay for life event went well
5. Discussion on auction items; see the process on putting things on this website.

6. New Tahoe should be in soon and it will be a 2017 model

NEW BUSINESS:

1. 2017 Budget – Meeting will be on October 19, 2016 starting at 1930 hours
2. SOP/SOG (Best Practices) – Meeting will be on October 10, 2016 starting at 1930 hours
3. Paid Employees Discussion: The Board made a recommendation to terminate employment for Bailey Ordoyne with the Hahnville Volunteer Fire Department.
Motion by Christopher Boros, seconded by Britton Allshouse to continue Bailey Ordoyne's employment with the Hahnville Volunteer Fire Department. Membership voted. 1 yes / 8 no. Motion does fail.
Amended Motion by Christopher Boros, seconded by Britton Allshouse to make this effective as of Friday, October 7, 2016 at 1630 hours. Membership voted. 8 yes / 0 no / 1 abstained. Motion does pass.
4. Halloween Fire Prevention discussion. Motion by Christopher Boros, seconded by Britton Allshouse to continue with the Halloween activities on Monday, October 31, 2016. Membership voted. 0 yes / 9 no. Motion does fail.
5. Dwayne Lagrange wanted to thank the fire department for allowing them to use the meeting room for Mrs. Linda's gathering after the funeral.
6. Discussion on moving a member from Leave of Absence to active status. Christopher Boros is now back as normal status but is limited to no firefighting or medical. This will only allow him to attend meetings.
7. Bylaws discussion; we are still working on the old bylaws. We need to get the new bylaws signed and accepted.
8. Discussion on paid employees certification and pay increase.
9. Discussion on taking members that have been gone more than 6 months from the roster. We will start sending out letters to these members to make them aware that they are being removed from our roster and will need our equipment back from them.
10. Nominations:
 - a. Fire Chief: Matthew Allshouse was nominated and accepted.
 - b. President:
Dwayne Tregre was nominated and declined
Darren Drumm was nominated and said he had to think about it
Justin Ward was nominated and declined
Christopher Boros was nominated and accepted
 - c. Vice President:
Darren Drumm was nominated and accepted
Justin Ward was nominated and declined
 - d. Secretary:
Justin Ward was nominated and declined
Britton Allshouse was nominated and declined
Dawn Landry was nominated and said she had to think about it
Noah Allshouse was nominated and declined
 - e. Treasurer: Dawn Landry was nominated and accepted.

Request:

1. Honda GX270 3,800psi 3.5gpm Gas Pressure Washer from Home Depot at a cost of \$799.00. Motion by Christopher Boros, seconded by Britton Allshouse to authorize this purchase. Membership voted. 8 yes / 0 no. Motion does pass.
2. F-350 Lighting and Installation from Broadband Communications, Inc. at a cost of \$2,320.60. Motion by Christopher Boros, seconded by Justin Ward to authorize this purchase. Membership voted. 8 yes / 0 no. Motion does pass.

Public Attendance Announcements: No Public Attendance.

Membership Announcements: No Membership Announcements

Announcements:

- Next Finance and Board Meeting will be Tuesday, November 1, 2016 starting at 1830 and 1900 hours.
- Next Business Meeting will be Wednesday, November 2, 2016 starting at 1900 hours.
- Next Association Meeting will be Thursday, November 10, 2016 at East St. Charles Fire Station starting at 1930 hours.

Motion by Christopher Boros, seconded by Justin Ward to adjourn the meeting. Membership voted. 9 yes / 0 no.
Meeting Adjourned