

**HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING (June 1, 2016)**

Vice President Trevell Gordon called the meeting to order at 1900 hours. There were 10 members present.

**Business Meeting:** The minutes from the May 4, 2016 Business Meeting was given to every member. Motion made by Darren Drumm, seconded by Justin Ward to accept the minute. Members voted 7 yes / 0 no. Motion does pass.

**Board of Directors Meeting:** The minutes from the May 31, 2016 meeting was given to every member. Motion by Darren Drumm, seconded by Justin Ward to accept the minutes. Members voted 7 yes / 0 no. Motion does pass.

**Treasurers Report:** The treasurer's report for the month of April and May 2016 was given to every member. Motion made by Justin Ward, seconded by Dwayne Tregre to accept the treasurer's report. Members voted. 7 yes / 0 no. Motion does pass.

**Fire Chiefs Report:**

1. Fill out fire reports after each fire call and turn them in
2. VFIS consulting firm has completed their evaluation; and should know something in the fall time frame.

**Asst Chiefs Report:** No Report

**Safety:** No Report

**Station 31 report:** No Report

**Station 32 report:** Fax machine is in the radio room and working (fax# 985-783-2088)

**Grants:** No Report

**Medical:** No Report

**Jr. Fireman:** No Report

**Training:**

1. Live Burn will be on June 10 and 11, 2016
2. Hazmat Awareness will be on June 25

**Installation:** No Report

**Public Relations Committee:** No Report

**Fire Prevention:**

1. June 27, 2016 at 10:00 am at the Hahnville Library
2. July 30, 2016 at 11:00 am at the Bethlehem Church in Hahnville requesting the trailer
3. Relay for Life (HVFD will be assisting LVFD) on September 27, 2016 from 12:00 noon till 12:00 midnight

**SOP/SOG:** This meeting we discussed SOP/SOG # Hurricane Guideline

**Old Business:**

1. Council on Aging fire prevention went well
2. Section Reading of the Bylaws. (Section b on page 6) and Section 5 on page 7.
3. AED Unit for Chiefs unit – still working on this.
4. Sketch on Fire house is working well
5. Tires for Unit 318 and Unit 316. Working on getting these complete
6. Discussion on trailer – Sheriff's Office still has it.
7. Discussion on the Vin numbers and how the vehicles are worth. Motion by Darren Drumm, seconded by Britton Allshouse to put Unit# 318 on the public auction with a reserve minimum of \$3,000.00. Membership voted. 6 yes 0 no. Motion does pass.
8. Discussion on Bunker Gear cleaning. We are starting to utilize Killona VFD to wash our gear. We will continue using Solution of New Orleans for inspections and repairs.
9. Discussion on Connections and Tour at Waterford 1 and 2.
10. Discussion on Generator for Old building at Station # 31 (this is on hold)

**NEW BUSINESS:**

1. Discussion on Supplemental Pay. Motion by Britton Allshouse, seconded by Dawn Landry to pay the taxes for the supplemental pay of the paid employees from the public account if this is legal. Membership voted. 6 yes and 1 no. Motion does pass.
2. We are behind on fire reports in fire house. Make sure you submit a fire report if you do one.
3. Discussion on Boiler Fire at Eual J. Landry
4. Discussion on truck committee. Moving Unit # 304 to paid personnel. Unit# 301 Tahoe will be moved to South Fashion.

5. Motion by Britton Allshouse, seconded by Justin Ward to move forward on a new chief's Tahoe and all the out fittings not to exceed \$50,000.00. This will come out of the new pumper 2016 budget. Membership voted. 5 yes and 1 no. Motion does pass.

**Request:**

None

**Announcements:**

- Next Finance and Board Meeting will be Tuesday, July 5, 2016.
- Next Business Meeting will be Wednesday, July 6, 2016.
- Next Association Meeting will be Thursday, July 14, 2016 in Paradis VFD.

Meeting Adjourned.