

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (August 3, 2016)**

Secretary/Treasurer Dawn Landry called the meeting to order at 1900 hours. There were 10 members present.

Business Meeting: The minutes from the July 6, 2016 Business Meeting was given to every member. Motion made by Matthew Allshouse, seconded by Darren Drumm to accept the minute. Members voted 9 yes / 0 no. Motion does pass.

Board of Directors Meeting: The minutes from the August 2, 2016 meeting was given to every member. Motion by Justin Ward, seconded by Darren Drumm to accept the minutes. Members voted 9 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of July 2016 was given to every member. Motion made by Justin Ward, seconded by Noah Allshouse to accept the treasurer's report. Members voted. 9 yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. Need more turnout on calls
2. Rescue Unit# 319 is still giving us trouble; Ferrara came out and repaired it.

Asst Chiefs Report:

1. 6 Life jackets are on Rescue unit 319
2. New hose lay on Engine 321
3. PPV fan repaired by Bridge City Auto Repairs
4. Engine 316 has new tires (still have to repair one of them)
5. Red polos for paid personnel were purchased for them to wear in the community only

Safety: No Report

Station 31 report: Router and Cox needs updating at stations

Station 32 report: Internet at Station# 32 is slow – checking on things

Grants: No Report

Medical:

1. September 17 and 18, 2016 will be EMR Refresher and CPR
2. 3rd person ride along program (STAR) with the EMS
3. Units have a full trauma bag/AED

Jr. Fireman: No Report

Training: No Report

Installation:

Discussion on utilizing the River Room for the Annual Installation. Motion by Darren Drumm, seconded by Jack Landry to utilize the River Room for the 2016-2017 Annual Installation of Officers. Membership voted. 2 yes / 5 no. Motion fails.

Motion by Darren Drumm, seconded by Jack Landry to have an Open House/ Installation for our 50th year anniversary. This event would be at station# 32 and not to exceed \$2,500.00. Membership voted. 9 yes / 0 no. Noah Allshouse will be the chair for this committee.

Public Relations Committee: No Report

Truck Committee: Still working on things.

Fire Prevention:

1. July 30, 2016 at 11:00 am at the Bethlehem Church in Hahnville went well
2. Relay for Life (HVFD will be assisting LVFD) on September 17, 2016 from 12:00 noon till 12:00 midnight

SOP/SOG: This meeting we discussed SOP/SOG # 301 (Self Contained Breathing Apparatus)

Old Business:

1. Unit # 318 auction – on hold until we can get everything done with it on the website.

NEW BUSINESS:

1. Discussion on the Southwestern Conference sponsoring a meal for this event. Motion by Justin Ward, seconded by Jack Landry to sponsor a meal at the Southwestern Conference not to exceed \$300.00. Membership voted. 6 yes / 2 no. Motion does pass.

Request:

1. Unit # 304 bed cover from Topper World. Motion by Justin Ward, seconded by Jeff Raia to authorize this purchase.

**Public Announcement by Stanley Wajda – Discussion on what the purpose of it was.
Membership voted. 9 yes / 0 no. Motion does pass.

2. Truck Vault for New Unit# 301 (2016 Tahoe) at a cost of \$2,640.00. Motion by Justin Ward, seconded by Noah Allshouse to authorize this purchase. Membership voted. 9 yes / 0 no.
3. Truck Vault for Current Unit# 301 at a cost of \$2,640.00. Motion by Justin Ward, seconded by Noah Allshouse to authorize this purchase. Membership voted. 9 yes / 0 no.

Public Attendance Announcements:

Stanley Wajda (public resident) attended the public meeting; and wanted to know the status of the bylaws that we have drafted.

Also he informed us about August 2015 (15-0080) Terrytown case dealing with the public entity.

Membership Announcements:

- Darren Drumm shared about the 9/10 Stair Climb in New Orleans

Announcements:

- Next Finance and Board Meeting will be Tuesday, September 6, 2016
- Next Business Meeting will be Wednesday, September 7, 2016
- Next Association Meeting will be Thursday, September 8, 2016 in Killona VFD.

Meeting Adjourned.