**Paradis Volunteer Fire Department, Inc.**

PO Box 1489 Paradis, LA 70080

Business# 985-758-1544 Fax# 985-758-2222

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Fire Protection Class 3

October 11, 2022

Regular Monthly Business Meeting Agenda

* Meeting was called to order @ 6:40pm by
* Let us have a moment of silence and say the pledge.
* Please remember to silence your phone and pagers now.
* All members eligible to vote will vote please test your clickers. TVM = 9
* Roll call.

***Old Business***

* The September Meeting Minutes have been sent for review. Approved.
* New members coming off probation: None

***New Business***

***Administration Reports***

* President- Amanda Martin
  + None
* Vice President- Stacy Fallon
  + Absent
* Secretary/Treasurer - Hannah Rawls
  + Financial Report (see attachment)

|  |  |  |
| --- | --- | --- |
| ACCOUNTS | 9/13/2022 | 10/11/2022 |
| Private Account | $14,420.21 | $14,420.21 |
| Expense Account | $682,591.74 | $687,043.81 |
| Savings Account | $100,606.16 | $100,640.08 |
| 2-12 Month CD | $100,000.00 | $100,000.00 |
| Together total | $897,618.11 | $902,104.10 |

* + Discussion: none
    - Finances – Approved

**\*\*\*TVM increase to 10 Oliver Dufrene, Jr. joined meeting\*\*\***

* Sgt. at Arms- Open

***Fire Line Reports***

* Lieutenant (625) Abbie Fontenot
  + Lilliana will help with bunker gear and will report to Abbie. Working on figuring out what is currently expired.
* Captain (620) Zachary Reyna
  + None
* Captain (610) Jerry Montz
  + The new haunted house in the area. Would like to work with Derek to schedule some preplan training.
* Training Officer (609) Derek Gaubert
  + Thanks to those who can attend the additional trainings. Hahnville is hosting a radiological class tomorrow night and a landing zone class on October 19th. All are invited. Medical director visited last training to discuss some of the EMR classes.
  + If you miss training, you need to make up training. NIMs course are a good option.
* Deputy Chief (602) Ian Fallon
  + Absent
* Fire Chief (601) Oliver Dufrene, Jr.
  + With a recession near we have to watch our spending.
  + Thanks to Abbie and Derek for heading up Open House planning.
  + 621’s nozzle was replaced.
  + Calibration gas for the meter has been ordered.
  + EMS calls have been on the rise. EMS training will be critical.
  + Thanks to Eric for getting updated quotes on SCBA packs. We will keep 6 air packs on 617 & 619. 621 and 626 will carry 4 packs each. Working to get a RIT pack.
  + No update on the security system.

***Membership Reports/Concerns/Questions***

* Anyone who has a problem or concern, please take this time to ask and discuss with the membership**.**
  + Jerry Montz
    - Please keep the bathrooms clean.
  + Oliver Dufrene
    - We had some plumbing issues. Noah took care of this for us.

***Committee Reports***

* **Activities Committee:** 
  + Abbie Fontenot
    - Survey box will be attached to Derek’s door. The monthly question is “Who is most likely to lose their gloves?”
* **Budget Committee**: None
* **Bylaw Committee:** None
* **Family Day**: None
* **Fire Prevention Committee**: Fire Prevention week is October 9th-15th.
  + Abbie Fontenot - Open House meeting Oct 17th. Flyers were passed on Sunday.
  + 4Stars Fire Prevention October 21st from 9am-11am.
  + Open House will be October 22nd from 11am-2pm.
  + Arc is putting on their Trunk-or-Treat October 27th from 3:30pm-7pm
  + November 17th at 10am – Hahnville High School Special Ed Fire Prevention
* **Management Workshop Committee**: None
* **IT Committee**: None
* **Junior Fire Program:** None
* **Uniform Committee**: None
* **Board of Directors:**
  + Next meetings Nov 3rd

***Membership***

* Vote to accept members currently on 30-90 day probation, review new applications, excused absences, leave of absence, or resignation etc.
  + Zachary Reyna
    - Move from auxiliary to Active Firefighter
    - Motion to accept made by Oliver Dufrene, 2nd by Anthony Branson
      * Y-8, N-2, A-0
      * Motion passed.

**\*\*\*TVM increased to 11 due to Zachary Reyna’s membership status change\*\*\***

* **New Applications:** 
  + None
* **Excessive Absences Report:** N/A
* **Leave of Absence requests:** None
* **Resignations:** None
* **Station Usage:** 
  + Angela Dufrene – baby shower – October 16th
* **Next Association Meeting:** November 10th in St. Rose. January Association meeting will be held at Paradis VFD.
* **Purchase Request:(fill in as many as needed):** 
  + Noah Allshouse –Hydrant Buddy, valve operation tool – Hydroverge
    - Expense - $4,950.00
      * Discussion: discussed whether we should defer until next meeting after testing the tool to ensure it’ll work. Worry is the amount the tool cost.
      * Motion to accept with the condition that we test the demo and final decision on test to go is made by Jerry Montz made by Hannah Rawls, 2nd by Anthony Zeller
        + Y-6, N-4, A-1
        + Motion passed.
* **Any other New Business:** 
  + Oliver Dufrene
    - 9-1-1 meeting discussed radio issues lately.
* **Closing remarks:** 
  + Oliver Dufrene
    - Lets continue to work as a team.
* **Motion to adjourn:** 
  + Motion to adjourn made by Zachary Reyna, 2nd by Abbie Fontenot
  + Meeting ended at 7:47pm.

Legend:

TVM- Total voting members

* **Fire Line Officers for 2021-2022**
  + Fire Chief- Oliver Dufrene
  + Deputy Chief- Ian Fallon
  + Captain- Jerry Montz
  + Captain- Zachary Reyna
  + Training Officer – Derek Gaubert
  + Safety Officer – Eric Rawls
  + Lieutenant – Abbie Fontenot
* **Administration Officers for 2020-2021**
  + President- Amanda Martin
  + Vice President- Stacy Fallon
  + Secretary- Hannah Rawls
  + Treasurer- Hannah Rawls
  + Sergeant-at-Arms- Open
* **Board of Directors** 
  + Ian Fallon
  + Stacy Fallon
  + Amanda Martin
  + Hannah Rawls
  + Micah Reyna
  + Megan Belton
  + Victoria Kilanowski

Amanda Martin, President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Hannah Rawls, Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_