

**HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING (Date: January 4, 2017)**

President Darren Drumm called the meeting to order at 1900 hours. There were 11 members present.

**Business Meeting Minutes:** The minutes from the December 7, 2016 Business Meeting was given out to every member. Motion by Dwayne Tregre, seconded by Britton Allshouse to accept the minutes. Members voted 10 yes / 0 no. Motion does pass.

**Board of Directors Meeting Minutes:** The minutes from the January 3, 2017 meeting was given out to every member. Motion by Britton Allshouse, seconded by Dwayne Tregre to accept the minutes. Members voted. 10 yes / 0 no. Motion does pass.

**Treasurers Report:** The treasurer's report for the month of December 2016 was given out to every member. Motion by Britton Allshouse, seconded by Jeff Raia to accept the treasurer's report. Members voted. 10 yes / 0 no. Motion does pass.

**Fire Chiefs Report:** No Report  
**Asst Chiefs Report:** No Report  
**Safety:** No Report

**Station 31 report:** No Report

**Station 32 report:**

1. Replacement bulbs for the bays are at the station. Scissor lift will be brought to the station to use from the parish in the near future.  
Pressure Washing job has been completed  
Fire Extinguishers outdated

**Grants:** No Report

**Medical:** Checking on CPR Class for February 2017

**Jr. Fireman:** No Report

**Training:**

1. Rookie School (Firefighter 1 and 2) will start on Saturday, January 7, 2016 at Luling Fire Station starting at 8am.
2. LSU Feti will be teaching classes once a month on Tuesday mornings from 9am – 12noon. This is open up to all paid employees and volunteers.

**Installation:**

1. January 21, 2017 Open House/Installation Event at Station# 32. Times will be from 12:00pm till 3:00pm. This event will be advertised to invite the public.

**Public Relations Committee:** No Report

**Truck Committee:** No Report

**Fire Prevention:** No Report

**SOP/SOG:** This meeting we discussed SOP/SOG on Safety Vest Guidelines. Please read over this and make sure you are aware of this policy.

**Old Business:**

1. Discussion on Bylaws and Articles of Incorporation. We will get in contact with the Attorney to see what we need to do now to get this all finalized.
2. Conference and Conventions Discussion. Reginald Gaubert came to the meeting and discussed everything he learned at the 2016 Conference/Conventions.
  - a. All of the classes were based on the new rating systems
  - b. Discussed videos (Nail in the forehead) and (Turn the ship around)
  - c. Watch Firefighters behavior
  - d. Solar panels discussion
  - e. Cancers in the fire service
3. New Tahoe still at Station# 32; haven't went to stripping place yet.
4. Engine 316 is out of service. We will be getting with Paradis about utilizing their reserve service for ours also.

**NEW BUSINESS:**

1. Engine 316 repairs discussed. Motion by Dawn Landry, seconded by Britton Allshouse to start the process of getting Engine 316 repairs; max cost will be \$20,000.00. (If the total goes over \$20,000.00; this will come back to the membership for approval or discussion) Membership voted. 10 yes / 0 no. Motion does pass.
2. Replace Modem and Router at Station# 32; and Modem at Station# 31
3. Check Signers on Account Discussion. Motion by Darren Drumm, seconded by Britton Allshouse to remove Matthew Allshouse, Darren Drumm, and Raynee Tregre from the check signers; and add Justin Ward and Alonzo Mitchell. Membership voted. 10 yes / 0 no. Motion does pass.
4. Discussion on Cost of Living Raise for paid employee. Motion by Noah Allshouse, seconded by Dawn Landry to give Eric Rawls (paid employee) a 1.5% (27 cents) cost of living raise. Membership voted. 10 yes / 0 no. Motion does pass.
5. Engine 311 tires need to be replaced. This is because of the 7 year replacement program. The cost of the tires will be \$2,584.00 and this is on the state contract with Good year Commercial Tires.
6. Physicals Discussion. Motion by Dawn Landry, seconded by Noah Allshouse to authorize the scheduling and performance of the 2017 physicals with Life Scan. Membership voted. 10 yes / 0 no. Motion does pass.
7. Fire Chief Matthew Allshouse submitted his Asst. Chief position. Fire Chief Matthew Allshouse submitted Britton Allshouse for his Asst. Chief. Motion by Darren Drumm, seconded by Justin Ward to accept this nomination and accept him by acclamation. Membership voted. 5 yes / 0 no. Motion does pass. Matthew Allshouse and Noah Allshouse abstained from voting due to family.
8. Finance Committee members for 2017 are the following members:
  - a. Treasurer – Dawn Landry
  - b. Matthew Allshouse
  - c. Darren Drumm
  - d. Noah Allshouse
9. Board of Directors Committee for 2017:

The following members were nominated for the 2017 Board of Directors: Justin Ward, Alonzo Mitchell, Matthew Allshouse, Jack Landry, Noah Allshouse.

The Board of Directors for 2017 are the following members:

  - a. President – Darren Drumm
  - b. Secretary – Noah Allshouse
  - c. Justin Ward
  - d. Alonzo Mitchell
  - e. Matthew Allshouse
  - f. Jack Landry

Motion by Darren Drumm, seconded by Jeff Raia to accept this Board of Directors for 2017. Membership voted. 8 yes / 0 no. Motion does pass.

**Purchase Request:** No Report

**Public Attendance Announcements:** No Report

**Membership Announcements:** No Report

**Announcements:**

- Next Finance and Board Meeting will be Tuesday, January 31, 2017 starting at 630pm and 700pm.
- Next Business Meeting will be Wednesday, February 1, 2017
- Next Association Meeting will be Thursday, January 12, 2017 at Hahnville VFD.

Meeting Adjourned.