

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING
(Date: January 6, 2021)

President JOHNNY SALDANA called the meeting to order at 1900 hours. There were 16 members present.
(14 voting members, 2 junior members, and 2 new applicants)

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Business Meeting Minutes: The minutes from the **December 2, 2020 Business Meeting** were presented to every member. Motion by WAYNE DUVALL, seconded by DARREN DRUMM, to accept the minutes. Members voted 14 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **January 4, 2021 Board of Directors Meeting** were presented to all members. Motion by JUSTIN WARD, seconded by TRAE WILLIAMS, to accept the minutes. Members voted 14 yes / 0 no. Motion does pass.

Treasurers Report: The **Treasurer's report** for the month of **December** was presented to every member. Motion by JUSTIN WARD, seconded by DARREN DRUMM, to accept the treasurer's report. Members voted 14 yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. HVFD ran 200 calls last year.
2. Breathing air compressor is out of service, future discussion will ensue.

Assistant Chiefs Report:

1. Absent recently due to being in quarantine, Asst. Chief Allshouse appreciates those who have been responding to calls, however, he would like to see more effort from others to respond to calls.
2. Overall had a great year, keep up the good work.

Safety: NO REPORT

Station 31 report:

1. Generator has been repaired, waiting on Atmos to change regulator.
2. Waiting on glass door to be finished.
3. Still working on audio/visuals in the meeting room.

Station 32 report:

1. Please try to keep the station tidy, possibly passing by frequently to check it out.
2. Issue with Engine 321 has been fixed.
3. Will be getting quotes for new roofing over meeting room portion of the station.

Grants: Will start working on trying to get the Entergy Grants in the future.

Medical:

1. New medical bags are in for the engines and will be placed into service soon. Discussion on medical response. Engines will run FIRST on all medicals!
2. COVID-19 Vaccination discussion.

Jr. Fireman: NO REPORT

Training:

1. Contact Dawn Landry for additional training opportunities.
2. LIVE CONFERENCE: VCOS is virtual this year. Please see Dawn Landry for additional information on this opportunity.
3. Monday January 11, 2021 KVFD will be hosting a search and rescue training and would like to extend an invitation for us to participate.

Association: NO REPORT

Installation:

1. HVFD Board of Directors recommends not hosting an installation but rather having a simple swearing in of officers.

Public Relations Committee: NO REPORT

Truck/Building Committee: NO REPORT

Fire Prevention: NO REPORT

SOP/SOG/PREPLAN REVIEWS:

1. This meeting we reviewed the pre-plan for “DEPARTMENT OF MOTOR VEHICLES (076)”. Please familiarize yourself with the aspects of this location in the event of an emergency incident at or near that location. Discussion was also held on the fire hydrant locations as well as the exposure hazards.

Old Business: Recap of 2020 (No Old Business)

New Business:

1. Information and discussion on the breathing air compressor being out of service and quotes on a replacement.
2. HVFD Board of Directors recommends not hosting an installation but rather having a simple swearing in of officers. Membership discussion, no comments, or objections.
3. Election of 2021 Assistant Chief and Board of Directors
 - a. **Nominations for Assistant Chief**

Britton Allshouse was nominated by Chief Matthew Allshouse and accepted the nomination. Membership voted by secret ballot to accept this nomination.
Members voted 7 yes / 0 no.
 - b. **Nominations for Board of Directors**
 - i. Sadie Peters
 - ii. Wayne Duvall
 - iii. Justin Ward
 - iv. Caleb Kihnel
 - v. Noah AllshouseMembership voted by secret ballot to accept this nomination.
Members voted 7 yes / 0 no.

2021 Board of Directors:

President – Johnny Saldana

Past President – Darren Drumm

Noah Allshouse

Sadie Peters

Justin Ward

Caleb Kihnel

Wayne Duvall

New Members:

1. Anthony Zeller – 1st meeting
2. Braeden Sardenga – 1st meeting

Purchase Request: NO REQUESTS

Public Attendance Announcements: (2-minute time limit per public guest) – No Announcements

Membership Announcements:

1. HVFD hoodies are in and have been given out.
2. Beneficiary packets have been given out and need to be completed and returned.

Announcements:

1. Next Board Meeting will be held on February 1, 2021. If you would like to attend, please do so!
2. Next Business Meeting will be Wednesday, February 3, 2021 starting at 7:00 pm.
3. Next Association Meeting will be held on January 14, 2021 at Des Allemands VFD starting at 7:00 pm.

Motion by WAYNE DUVAL, seconded by JUSTIN WARD to adjourn the meeting. Membership voted. 14 yes / 0 no. Motion does pass.

Meeting Adjourned at 20:04 hours.