

# **Hahnville Volunteer Fire Department**

## **Board of Directors Meeting Minutes**

June 1, 2020

### **I. Call to Order**

Meeting called to order by Johnny Saldana at 19:00 hours. There were 6 members present.

### **II. Roll call**

Members present: Justin Ward, Johnny Saldana, Wayne Duvall, Noah Allshouse, Darren Drumm, and Sadie Peters.

Chief: Matthew Allshouse

#### **Old Business**

- a) 319 compartment reconfigurations. Still active
- b) 316 Retrofit Project. Still active
- c) Tent project with Beade Corp. 10x20 tent with HVFD graphics at an estimated cost of about \$1,050.00. Still active
- d) All paperwork for HVFD has been submitted to PIAL for Fire District Rating.
- e) Please make sure you turn in any training hours you do! Outside of weekly training.
- f) Discussion held and to be brought up about possibly forming a program to compensate volunteer firefighters for their time/services.

#### **New Business**

- a) We were visited by PIAL in May.
- b) We have issued a PO for the office furniture.
- c) Discussion to be held on truck charging system for station 31.
- d) We will be resuming training starting next week on Wednesday, beginning with truck inspections.
- e) Lights on rear of station 32 are to be replaced.
- f) Discussion on signage for station 32.
- g) Computers are in, waiting for adapter kit.
- h) Everyone needs to complete FEMA/NIMS training and ETHICS TRAINING.

### **III. Adjournment**

Johnny Saldana @ 20:40

Minutes submitted by: Noah Allshouse