

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: November 2, 2016)

Secretary/Treasurer Dawn Landry called the meeting to order at 1900 hours. There were 10 members present. (Dawn Landry ran the meeting and took minutes due to the Acting President Trevell Gordon not making the meeting)

Business Meeting: The minutes from the October 5, 2016 Business Meeting was given out to every member. Motion made by Britton Allshouse seconded by Justin Ward to accept the minutes. Members voted 8 yes / 0 no. Motion does pass.

Board of Directors Meeting: The minutes from the November 1, 2016 meeting was given out to every member. Motion by Darren Drumm seconded by Britton Allshouse to accept the minutes. Members voted 8 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of October 2016 was given out to every member. Motion by Britton Allshouse, seconded by Darren Drumm to accept the treasurer's report. Members voted. 8 Yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. Needs increase of firefighters at fire calls

Asst Chiefs Report: No Report

Safety: No Report

Station 31 report:

1. Service 319 has some issues: (AED out of service, refrigerator not working; back door latch)
2. Engine 311 has some leaking gauges
3. Lights are in –just need to get them replaced

Station 32 report:

1. Lights are in – just need to get them replaced

Grants: No Report

Medical: AED Batteries are ordered

Jr. Fireman: No Report

Training:

1. November 7, 2016 will be Waterford III drill starting at 18:00 hours
2. November 9, 2016 will be Waterford 1,2, and 4 starting at 18:00 hours
3. November 11 and 12, 2016 will be the Live Burn Training at LVFD
4. Firefighter 1 and 2 classes will begin in January 2017

Installation: There will be a meeting in November to discuss details about the open house / Installation.

Public Relations Committee: No Report

Truck Committee:

1. Still working on things for the New Station Truck (Old 304 Truck)
2. New Tahoe should be coming in soon
3. Stripping of the Old 304 truck and new lights
4. Hold on Apparatus for now
5. Unit# 301 will be having the vault box installed in it this week.

Fire Prevention: No Report

SOP/SOG: This meeting we discussed SOP/SOG # 400.00 (Emergency Medical Responses)

Old Business:

1. Discussion on using Fire Apparatus Specialist to check on things with Unit# 319 if Ferrara cannot check on these in a timely manner.

NEW BUSINESS:

1. Replacement of 1" nozzle handles for fire prevention. We only have one left. We are going to start looking at replacing these.
2. Eric Rawls (paid employee) has completed his confined space certification from Roco and LSU. He will get his increase in pay for his new certifications.

3. 2017 Budget has been passed out, please look over it and we will vote on this at the December business meeting.
4. Discussion on seeking another employee for our paid staff. Motion by Dwayne Tregre, seconded by Noah Allshouse to start advertising for another employee our paid staff. This will be advertised in the newspaper and on the website. Membership voted: 8 yes / 0 no. Motion does pass.
5. Discussion on Current Fire Chief not residing inside the fire district. Since Jack Landry has moved outside of the fire district (District # 3), he can no longer hold the position of Fire Chief. Nomination for Fire Chief has been opened and Matthew Allshouse was nominated. Motion by Dawn Landry, seconded by Darren Drumm to accept Matthew Allshouse for Fire Chief until the next election term. Membership voted. 5 yes / 0 no. Matthew Allshouse is the new Fire Chief.
6. Discussion on Asst. Chief. Since Matthew Allshouse moved to Fire Chief; the position of Asst. Chief is empty. Newly elected Fire Chief Matthew Allshouse has selected Jack Landry for Asst. Chief. Members voted. 5 yes / 0 no. Jack Landry is the Asst. Chief.
7. Discussion on President Position. Since Trevell Gordon (acting president) is not active and Secretary/Treasurer Dawn Landry (running meetings) does not live in the fire district (District# 3) anymore; the position of President needs to be filled. Nominations for the position of President have been opened. Dwayne Tregre was nominated but declined; Darren Drumm was nominated and accepted; Justin Ward was nominated but declined. Motion by Noah Allshouse, seconded by Justin Ward to close nominations for President. Membership voted. 7 yes / 0 no. Darren Drumm is the new President until the next election term.
8. Nominations:
 - a. Fire Chief – Matthew Allshouse (no new nominations)
 - b. President – Darren Drumm was nominated and has accepted; Christopher Boros
 - c. Vice President – Darren Drumm (no new nominations)
 - d. Secretary – Noah Allshouse was nominated and has accepted
 - e. Treasurer – Dawn Landry (no new nominations)

Request:

No Purchase Request

Public Attendance Announcements:

Stanley Wajda (address: 180 Elm Street, # 2, Hahnville, LA 70057)

Phone number: 504-339-0864

Attended the meeting on November 2, 2016 (showed us a picture regarding our canceled Halloween Fire Prevention event) and requested Public Records Request to Examine the Following Items:

1. Fire calls on October 31, 2016 from the hours of 13:00 hours to 24:00 hours in South Fashion / LA 3127.
2. Authorization from the Fire Chief, President and Fire Prevention Officer to operate a F350 Unit in South Fashion on October 31, 2016 from 13:00 hours to 24:00 hours.
3. If Local Law Enforcement Office requested HVFD to Patrol South Fashion / LA 3127 from 13:00 hours to 24:00 hours.
4. Membership Roster from July 2014 to November 2016.
5. Examine Voice recordings of all Board of Directors and Business Meeting from January 2016 to November 2016.
6. Examine when the President of Hahnville VFD resigned and date.
7. Examine when Election was held to replace President. Also who was the acting President and if they reside in District 3.

Per Louisiana Public Record Laws the records can be reviewed within 72 hours or a business day which per HVFD website be Wednesday, November 9, 2016 at 6:30.

Membership Announcements: None

Announcements:

- Next Finance and Board Meeting will be Tuesday, December 6, 2016 starting at 1830 and 1900 hours.
- Next Business Meeting will be Wednesday, December 7, 2016 starting at 1900 hours.
- Next Association Meeting will be Thursday, November 10, 2016 at East St. Charles Fire Station starting at 1930 hours.

Motion by Justin Ward, seconded by Dwayne Tregre to adjourn the meeting due to nothing else to be discussed. Membership voted. 8 yes / 0 no. Motion does pass. Meeting Adjourned at 19:50 hours.