

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: January 3, 2018)**

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

Motion by, Dawn Landry, seconded by , Noah Allshouse, to deviate from the minutes momentarily to update members of Hahnville Volunteer Fire Department on the status of the building expansion of station 32 and our options for financing the construction. Members voted 12 yes / 0 no. Motion does pass. The floor was opened up to Mr. Ray for discussion with membership.

Business Meeting Minutes: The minutes from the **December Business Meeting** were given to every member. Motion by , Dawn Landry, seconded by , Raul Davilla, to accept the minutes. Members voted 11 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **January Board of Directors Meeting** were not given to every member due to meeting not being held.

Treasurers Report: The treasurer's report for the month of **December** were given out to every member. Motion by, Justin Donnaud, seconded by , Raul Davilla, to accept the treasurer's report. Members voted 11 yes / 0 no. Motion does pass. Dues are due by March.

Fire Chiefs Report: Wanted to assure that everyone knew Mr. Ray's connection and relationship with the fire service. Good positive comments about Britton and Noah Allshouse and an amazing stop they made on a trailer fire in Luling. New keys will be handed out soon to members.

Assistant Chiefs Report: No Report

Safety: No Report

Station 31 report: 311 needs to be checked due to seat belt alarms being activated without reason. Members will now have the ability to enter the stations with the last 4 digits of social security, members will also be given keys in the event that the keypads are out of service.

Station 32 report: Zerangue's plumbing will be coming out to inspect the backflow preventor. Members will now have the ability to enter the stations with the last 4 digits of social security, members will also be given keys in the event that the keypads are out of service.

Grants:

- No Report

Medical:

- No Report

Jr. Fireman:

- No Report

Training:

- New training schedule out, schedule on website had been partially updated and will be completed soon. Also, VFIS training is coming up soon.

Installation:

- No Report

Public Relations Committee:

- No Report

Truck/Building Committee:

- Updated membership on status and discussion with Mr. Ray about the building expansion.

Fire Prevention:

- The Council on Aging loved to see Santa and was impressed with the job done by Hahnville VFD.

SOP/SOG: This meeting SOP/SOG: #400 EMS MEDICAL CALLS AND FIREGROUND INJURIES. Please review and familiarize yourself with these procedures.

Old Business:

1. Engine 316 has upgraded parts on the way to be installed by Ferrara Fire which we expect to be completed approximately in the next week.
2. The DA building is now occupied and needs to be walked through and options for dealing with the remote electric gates accessing the FDC.
3. We are in the process of posting the items to be posted on the auction website. A new 'sellers' account may have to be created
4. Financials for Station 32 expansion: Loan option 3 (tax free) would best suit our fire department with the 10 or 15-year lean options. It would allow us to have additional cash flow to allow us no hindrance in our operations.
Motion made by , Dawn Landry , seconded by , Justin Donnaud , to accept the motion to move forward with option 3 (tax free) with the 15 year loan term with the 5 year term. Members voted 11 yes / 0 no.
Motion does pass.

New Business:

1. HMS contract updated with current officers and will be returned to them.
2. Cynthia Badillo and Johnny's, second meeting.
3. Motion made by Justin Donnaud, seconded by, Dawn Landry to seek a quote from Schexneider's Acadian Foods to cater our business meetings. Members voted 11 yes / 0 no. Motion does pass.
4. Finance Committee members for 2018 are the following members:
 - a. Treasurer – Dawn Landry
 - b. President - Darren Drumm
 - c. Matthew Allshouse
 - d. Noah Allshouse
 - e. Justin Ward
 - f. Justin Donnaud
 - g. Raul Davilla
5. Board of Directors Committee for 2018: The following members were nominated for the 2018 Board of Directors:
 - a. Darren Drumm
 - b. Justin Ward
 - c. Matthew Allshouse
 - d. Jack Landry
 - e. Noah Allshouse
 - f. Justin Donnaud
 - g. Raul Davilla
6. The Board of Directors for 2017 are the following members:
 - a. President – Darren Drumm 10 yes / 0 no
 - b. Justin Ward 10 yes / 0 no
 - c. Secretary – Noah Allshouse 10 yes / 0 no
 - d. Matthew Allshouse 9 yes / 0 no
 - e. Jack Landry 10 yes / 0 no
 - f. Justin Donnaud 10 yes / 0 no
 - g. Raul Davilla 10 yes / 0 noMembership voted. Motion does pass to accept these Board of Directors for 2018.
7. Matthew Allshouse selected Britton Allshouse to fill the Assistant Chief position. 5 yes / 1 Abstained

Purchase Request:

- (1) K12 Rescue saw from Joe's Lawnmower for a total of \$1547.95
- (2) HP inkjet printer all in one for a total of \$899.98

Public Attendance Announcements:

- None

Membership Announcements:

- No announcements

Announcements:

- Next Finance and Board Meeting will be held on January 29, 2018.
- Next Business Meeting will be Wednesday, January 31, 2018.
- Next Association Meeting will be Thursday, January 11th, 2018 in Paradis.

Meeting Adjourned at 20:40 hours.