

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: June 5, 2019)**

President Darren Drumm called the meeting to order at 1900 hours. There were 10 members present.

Business Meeting Minutes: The minutes from the **May Business Meeting** were given to every member. Motion by WAYNE DUVALL, seconded by NOAH ALLSHOUSE to accept the minutes. Members voted 10 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **June Board of Directors Meeting** were not given to membership due to no meeting being held.

Treasurers Report: The treasurer's report for the month of **May** were given out to every member. Motion by JUSTIN WARD, seconded by WAYNE DUVALL to accept the treasurer's report. Members voted 10 yes / 0 no. Motion does pass.

Fire Chiefs Report: Thank you to all who responded to the extrication call on River Road. Great job to all involved. But let's remember to be proactive and set up tool staging, we did a great job considering the situation. Everyone should have got their log in information for Emergency Reporting. It is mandatory that you log in to your account and gain familiarity with the program. Millage discussion. Lexipol discussion, taking the lead to standardize policies and procedures. Please top off the truck if you operate it and the fuel level is $\frac{3}{4}$ or lower.

Assistant Chiefs Report: Calls have been picking up lately, turn out has been good, thank you to everyone involved, keep up the great work. It is very hot and humid out, please stay hydrated. Stay vigilant.

Safety: NO REPORT

Station 31 report: Air line still needs to be ran to the drive thru bay. Once that is completed, 321 will be relocated to this bay. Asbestos testing came back, we tested negative for asbestos. Planning on tearing out bathroom in bay area.

Station 32 report: industrial sink has been received for bay area, to be installed by Zeringue's Plumbing. Leaking cord reel has been fixed and we now have one extra. Lights in bunk room to be repaired/upgraded. Watch out for snakes and other animals on the levee! Water moccasins, alligators, turtles, and other animals can be present.

Grants: NO REPORT

Medical:

- Physicals are completed and the other fire departments will be billed this week.
- Make sure if you took a physical, you make a copy for your records in the Chiefs office.
- CPR and First Responder refreshers classes upcoming, stay tuned for info.

Jr. Fireman: NO REPORT

Training:

- June and July Training Calendars have been passed out.
- Officers Training Class at St. Rose Fire Station on Saturday, June 8, 2019 starting at 8:00 am. If you would like to attend, please let Matt or Britton know ASAP.
- Water Rescue class upcoming in Bayou Gauche, hosted by State Fire Marshalls office. July 19th-21st.
- Please try to attend training, it is very important! Make an effort to come, we have been seeing lower participation on our training roster.

Association:

- Armond Bourque's term on the 911 Board of Commissioners is expiring in August 2019. This term is for four years and the meetings are first Monday of the month. Anyone interested let us know so we can nominate your name at the July Association Meeting.
- We are in the process of discussing with other Fire Departments on getting our own policies for our department instead of being under the Association umbrella policy. Looked at increasing coverage on our apparatuses, recommended to leave coverage where it is for now. It would be an increase of about \$9,000.00. As of now there is no content coverage.
- Dawn Landry is now in charge of House Count. UNO has been contacted and will set up something in the Fall to accomplish this task.

- One Team, One Fight Event monies was discussed, and the money will be distributed to all the fire departments that participated either by sponsoring a team or having volunteers helping at the event. We are going to come up with a criteria or guidelines for further years on how the money will be distributed.

Installation:

- Start sending me ideas for our January Installation of Officer's banquet. We want to get a head start on this, so we are organized.

Public Relations Committee:

- Golf Tournament benefiting Jake Lemmon discussed. (either hole sponsor or sponsoring a team). Motion made by DARREN DRUMM, seconded by NOAH ALLSHOUSE, for HVFD to sponsor a team of four players and a hole for a cost of \$650.00. Money for this event will come out of the Membership Account. Members voted 10 yes / 0 no. Motion does pass.

Truck/Building Committee:

- Update on building expansion: we have received variance, once river is 14ft or below then we can begin construction, current river level is at 16ft. Other additional information was given out to membership about status of building expansion.

Fire Prevention:

- May 31st Fire Prevention event at the Hahnville library went well. Pictures are on Facebook and will be on website soon. PLEASE CHECK WITH FIRE CHIEF MATTHEW ALLSHOUSE OR ASST. CHIEF BRITTON ALLSHOUSE BEFORE TAKING OR POSTING ANY PICTURES THAT ARE FIRE RELATED.

SOP/SOG:

- This meeting we reviewed the pre-plan for Fashion Golf & Country Club. 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.
- SOG 901.00 Meetings – Discussion on what types of meetings and types of members there are in our organization.

Old Business:

1. Should be putting Unit# 329 on the Auction website in the next week or so.
2. Ems memorial bike ride was canceled, so Darren was not able to participate.
3. Status of purchasing a custom canopy and possibly shirts for HVFD to use for events and to represent our department better.
4. Discussion on moving forward with Lexipol to handle our SOPs/SOGs. We have started the process of getting familiar with Lexipol.

New Business:

1. Discussion on changing the dates of the July Board and Business Meeting since they are near the holidays. Motion made by MATTHEW ALLSHOUSE, seconded by WAYNE DUVALL, to move meetings to July 8th, 2019 and July 10th, 2019. Members voted 10 yes / 0 no. Motion does pass.
2. Nominations for Board of Directors: Darren Drumm nominated Josh Linvog and Tanner Goolsby for positions on Board of Directors committee. Motion made by DARREN DRUMM, seconded by WAYNE DUVALL, to accept Tanner Goolsby and Josh Linvog to Board of Directors committee. Members voted 10 yes / 0 no. Motion does pass.
3. Discussion on Hahnville VFD Business Credit Cards from First National Bank USA. Motion made by JACK LANDRY, seconded by WAYNE DUVALL, for NOAH ALLSHOUSE (Secretary) to sign resolution with First National Bank USA. Members voted 10 yes / 0 no. Motion does pass.
4. Discussion on Annual Entergy (Waterford 3) Agreement. Motion made by DARREN DRUMM, seconded by WAYNE DUVALL, for MATTHEW ALLSHOUSE (Fire Chief) to sign agreement with Waterford 3. Members voted 10 yes / 0 no. Motion does pass.
5. Motion made by JOHNNY SALDANA, seconded by DWAYNE TREGRE to establish a Family Day committee for HVFD to be held around July – not to exceed \$1500.00 and money will come out the Membership Account. Members voted 10 yes / 0 no. Motion does pass.
6. June 27th, 2019 Jack is requesting a unit to drive to Baton Rouge to renew certification for child restraint safety. Fire Chief Matthew Allshouse and Asst Chief Britton Allshouse agreed to make sure he is provided with the transportation that is needed.
7. Motion made by MATTHEW ALLSHOUSE, seconded by JACK LANDRY, to accept this meeting as Matthew Jewell's second meeting. Members voted 10 yes / 0 no. Motion does pass.

Voting for New Members:

- Kelentric Lockett needed to be voted in the department as a member since he has made his 3 Business Meetings. Membership voted for Kelentric Lockett to be a member pending results of the background check by secret ballot. 12 yes and 0 no. Kelentric Lockett is now a member of Hahnville VFD.

Purchase Request:

- NONE

Public Attendance Announcements:

- NONE

Membership Announcements:

- Matthew Jewell 2nd meeting
- Ed Griffin 1st meeting
- Gina Goolsby 1st meeting

We are very pleased and thankful to have these people as interested potential members!

Announcements:

- Next Finance and Board Meeting will be held on July 8, 2019. If you would like to attend, please do so!
- Next Business Meeting will be Wednesday, July 10, 2019.
- Next Association Meeting will be Thursday, July 11, 2019 in Des Allemands, LA.

Meeting Adjourned at **20:21** hours.