

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: September 6, 2017)

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

Business Meeting Minutes: The minutes from the **August Business Meeting** were given to every member. Motion by Dawn Landry, seconded by Britton Allshouse to accept the minutes. Members voted 10 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **September Board of Directors Meeting** were given out to every member. Motion by Dawn Landry, seconded by Britton Allshouse to accept the minutes. Members voted 10 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of **August** were given out to every member. Motion by Justin Donnaud, seconded by Britton Allshouse to accept the treasurer's report. Members voted 10 yes / 0 no. Motion does pass.

Fire Chiefs Report: 316 will be back soon, maintenance has been completed, Engine 311's deck gun parts are in and will be installed soon by Ferrara.

Asst Chiefs Report: No Report

Safety: NEVER ENTER A BUILDING WITHOUT AN AIRPACK.

Station 31 report: Waiting for quotes for garage door upgrade.

Station 32 report: No Report

Grants: No Report

Medical: CPR CLASS AND FIRST RESPONDER CLASS THIS WEEKEND, September 8, 2017 – September 10, 2017

Jr. Fireman: No Report

Training: Dow Chemical Tour: September 25, 2017

Installation: No Report

Public Relations Committee: No Report

Truck Committee: No Report

Fire Prevention: Youth Rally went well. September 30, 2017 **RELAY FOR LIFE @ THE BRIDGE PARK WB.**

SOP/SOG: This meeting SOP/SOG 904 SIREN AND LIGHT USAGE was read to the membership. Please read over this and make sure you are aware of this policy.

Old Business:

1. Engine 316 has completed maintenance and should be enroute back to quarters soon.
2. Engine 311 Deck gun should be back in service by the end of the week.
3. Awaiting date for upcoming Monsanto LPG Prop Class.

NEW BUSINESS:

1. Microsoft office updating for 10 devices would cost approximately \$900 to improve internet operations for HVFD. Motion made by Matthew Allshouse, seconded by Dawn Landry, to move forward with upgrading our computers and internet operations. Members voted 10 yes / 0 no. Motion does pass.
2. Seeking two more quotes for the upgrade of the garage door for station 31 so we can continue with this project.
3. Discussion held on updating/upgrading our fire stations. Motion made by Matthew Allshouse, seconded by Dawn Landry, to start the process of evaluating options for improving fire stations. Members voted 10 yes / 0 no. Motion does pass.
4. Anyone who will be interested in participating on the building updating committee please get with Britton if you would like to participate.
5. Tri parish locksmith came out to look at our stations entry doors and locks in efforts to upgrading our entry doors to keyless entry and updating and standardizing keys within our fire department.
6. This is Trae William's second meeting.

Purchase Request:

- None

Public Attendance Announcements:

- Stanley Wajda had some comments on his legal suit with the Hahnville Volunteer Fire Department.

Membership Announcements:

- CPR Class and EMR Refresher this week Friday September 8, 2017 – Sunday September 10, 2017.
- 911 MEMORIAL STAIR CLIMB will be held this weekend on Sunday September 10, 2017.

Announcements:

- Next Finance and Board Meeting will be held on October 3, 2017.
- Next Business Meeting will be Wednesday, October 4, 2017.
- Next Association Meeting will be Thursday, September 14th, 2017 at BAYOU GAUCHE.
- Next Chiefs meeting will be at Station 91 @ 1800 hours on September 28th, 2017 in EAST ST.CHARLES.

Meeting Adjourned at 19:40 hours.