

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

President Darren Drumm called the meeting to order at 1900 hours. There were 13 members present. Meeting is being recorded since Secretary and the Treasurer is not at the meeting to take the minutes.

Business Meeting Minutes: The minutes from the August 1, 2018 Business Meeting was given out to every member. Motion by Justin Ward, seconded by Trae Williams to accept the minutes. Members voted 9 yes / 0 no. Motion does pass.

The minutes from the September 5, 2018 Business Meeting was given out to every member. There was no meeting in September due to the severe weather expected in area. Motion by Justin Ward, seconded by Trae Williams to accept the minutes. Members voted 9 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the July 31, 2018 meeting was given out to every member. Motion by Trae Williams, seconded by Justin Ward to accept the minutes. Members voted. 9 yes / 0 no. Motion does pass.

The minutes from the September 4, 2018 meeting was given out to every member. There was no meeting in September due to the severe weather expected in area. Motion by Justin Ward, seconded by Jeff Raia to accept the minutes. Members voted. 9 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of August 2018 was given out to every member. Motion by Jeff Raia, seconded by Dwayne Tregre to accept the treasurer's report. Members voted. 9 yes / 0 no. Motion does pass.

The treasurer's report for the month of September 2018 was given out to every member. Motion by Jeff Raia, seconded by Dwayne Tregre to accept the treasurer's report. Members voted. 9 yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. If you plan to respond, please respond. If it is in our district, please respond to them. Try to improve the response on calls.
2. We changed the SOG (Luling will not be toned out anymore to all of our calls); but if you need them to respond call them out. Killona and or Luling area – tone them out if you all need them.
3. Discussion on the fire call (Pipeline Emergency) – Incidents like this can change quickly, just be prepared for any type of emergency. Don't rush in to calls like this, sometimes you just want this fire to continue to burn out. (protect exposures, and do other things to support, etc.)

Asst Chiefs Report: All help is needed, if you can respond – please do so. Any if you are new, you can respond just put the trucks in service and waiting for an operator; so we all know who is responding to the calls.

Safety: Use of the gym (12 Rules) this will be posted on the door. Fitness forms are available, please get with Justin if you are interested in utilizing the gym – documents need to be signed.

Bunker Gear will be yearly checked on Wednesday, October 10, 2018; email will be sent out.

Station 31 report:

1. A/C went out in the meeting room. Chief Allshouse will contact CSC to see what was found in the meeting room as the problem.
2. Roof is leaking again in the men's bathroom; not sure what to do about this situation.

Station 32 report:

1. All is in working condition
2. Auto dumps on the air compressors; do not closed the valves

Grants: No Report

Medical:

1. Full EMR class at the East St. Charles VFD; if you are interested contact Chief Allshouse
2. Physicals Information – If you are interested please sign up on the roster sheet.

Jr. Fireman: No Report

Training:

1. Waterford III Training will be Wednesday, October 10, 2018
2. Bus Extrication Classroom will be on Monday, October 15, 2018 and the practicals will be on the following week. Emails will be sent out regarding the training information.

Installation: No Report**Public Relations Committee:**

1. Carver was scheduled for October 25, 2018 and has been changed to October 10, 2018. Reggie and Jeff will be out of town during this time. Paid Firefighter Eric Rawls and Britton Allshouse will handle this event.
2. Council on Aging – Santa Claus will be needed.
3. Battle for the Paddle will be taking place tomorrow (October 4, 2018) at the Community Center. Fire Services has 2 teams cooking and will be handling out fire prevention materials.

Truck Committee/ Building Committee:

1. Fire Marshal approval
2. Planning and Zoning – minor things nothing we have to handle
3. Advertisement should be in the newspaper for the building
4. Discussion on the layout of the windows – they are working on this revision.

Fire Prevention: (See information in Public Relations)

SOP/SOG: This meeting we discussed SOP/SOG #905.00 on Issuing Communication and Bunker Gear Equipment. Please read over this and make sure you are aware of this policy.

Old Business:

1. Balls caps were distributed. See Dawn if you did not receive your ball cap that was ordered
2. Unit# 316 is down right now – Ferrara is coming out with 3 different plugs to change them all out.
3. Air Packs (Bayou Gauche VFD will be donating us some)
4. Station Cleaning – staying with Jani King
5. I-Pads are in service and on the trucks. Don't trust the maps on the Active 911 app. Otter box cover, blue tooth keyboard, and the stylus pen in the trucks – these items are loose.
6. Ryan Costa a full-time employee
7. Rit Pack – needs a connector (not in service)
8. Working on getting Unit# 316 – 100% in service so we are not moving things around)
9. First Net discussion; have the opportunity to switch from AT&T to First Net. Priority on cell phone service towers and discount plans. If you are interested get with Matt.
10. 9/11 climb event was a success and a great turn out
11. Car Seat Events was a success – in process of getting the other car seats returned.

NEW BUSINESS:

1. LSFA yearbook page at a cost of \$100.00.
Motion by Matthew Allshouse, seconded by Britton Allshouse to purchase a page in the LSFA yearbook at a cost of \$100.00 with changing the information and possibly changing the picture if needed. Membership voted. 9 yes / 0 no. Motion does pass.
2. Discussion on the Protocols on Active Shooting Situations. Golden Hour information. Rescue Task Force (EMS, SCSO, Fire). Information that was passed out is the information on the EMS ballistic vests. At a later time, we can decide if we are interested in doing this with vest, sog, and requirements.
3. 2018 is the up-to-date budget and the 2019 budget was given out; any questions or changes please send them to the Treasurer.
4. SCBA air bottles – Bayou Gauche has loaned us some air bottles
ETI (Dalmation Vendor) – will be tested and recertified for 15 years. \$350.00 a bottle.
Motion by Matthew Allshouse, seconded Justin Ward to allow the recertification of the SCBA air bottles at a cost of \$10,000.00. We will recertify as many as we can up to \$10,000.00. Membership voted. 9 yes / 0 no. Motion does pass.
5. CAD interface discussion. Discussion on getting the ER turned on in the CAD interface, there is a set-up cost \$2,500.00 (one time fee) - \$100.00 a year if all 9 fire departments pay for the CAD interface.
Motion by Matthew Allshouse, seconded by Justin Ward; that if the 911 board does not pay the set up free or if the Association doesn't pick up the payment ; Hahnville pays the amount (up to \$3,400.00) and gets reimbursed from the participating fire departments. Membership voted. 9 yes / 0 no. Motion does pass.

6. Employment Medical Policy Discussion.
Motion by Matthew Allshouse, seconded by Britton Allshouse; is that The Hahnville VFD will pay a stipend of \$200.00 a month. This is entitled to only full - time firefighter employees and must show proof annually of firefighter's policy or spouse's policy as a dependent or under 25 on a guardian's policy. Membership voted. 9 yes / 0 no. Motion does pass.
7. Station Usage for a Toy Drive (Divine Concepts) – the request is the last Saturday or Sunday before Christmas.
Motion by Britton Allshouse, seconded by Jack Landry to allow Divine Concepts, Inc. to host their 17th annual toy drive at the Hahnville Fire Station# 31. Membership voted. 9 yes / 0 no. Motion does pass.
8. Congratulations to Johnny Saldana and Darren Drumm for passing the Instructor 1 Certification.
9. Discussion on Noah Allshouse's situation. In the past, firefighters that filed against the law has been suspended or even terminated from the fire department. Fire Chief has put him on emergency suspension immediately. The board recommended that we suspend Noah Allshouse until the ligation comes back. When all is finished in the courts, further will be addressed. All gear and equipment should be turned in temporarily.

Nominations of Officers:

Fire Chief: Matthew Allshouse was nominated by Jack Landry and accepted. Closed Nominations

President: Darren Drumm was nominated by Dwayne Tregre and accepted. Closed Nominations

Vice President: Justin Ward was nominated by Darren Drumm and accepted. Closed Nominations

Secretary: Johnny Saldana was nominated by Darren Drumm (discussion on checking on his enter date), Jeff Raia was nominated by Darren Drumm, but he declined, Dwayne Tregre was nominated by Jack Landry but he declined. Closed Nominations

Treasurer: Dawn Landry was nominated by Jeff Raia but was not at the meeting to accept this nomination. Closed Nominations.

Nominations have been closed and will open back up at the November Business Meeting.

Membership Voting Notifications:

1. Josh Linvog has made his 3 months of meetings and needed to be voted on for membership. It was done by secret ballot. 9 yes / 0 no. Josh Linvog is now a member of the Hahnville VFD.
2. Demond Alexander has made his 3 months of meetings and needed to be voted on for membership. It was done by secret ballot. 9 yes / 0 no. Demond Alexander is now a member of the Hahnville VFD.

Purchase Request: No Report

Public Attendance Announcements: No Report

Membership Announcements:

1. This is the 2nd meeting for the following probationary members:
 - a. Wayne Duvall

Announcements:

- Next Finance and Board Meeting will be Monday, November 5, 2018 starting at 7:00pm.
- Next Business Meeting will be Wednesday, November 7, 2018 starting at 7:00 pm.
- Next Special Millage Association Meeting will be Thursday, October 10, 2018 at 6:30 pm.
- Next Association Meeting will be Thursday, November 8, 2018 at Killona Fire Station starting at 7:30 pm.

Meeting Adjourned.