

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: December 5, 2018)**

President Darren Drumm called the meeting to order at 1900 hours. There were 12 members present.

Business Meeting Minutes: The minutes from the November , 2018 Business Meeting was given out to every member. Motion by Britton Allshouse, seconded by Raul Davila to accept the minutes. Members voted 11 yes / 0 no. Motion does pass.

Finance Report: The treasurer's report for the month of November 2018 was given out to every member. Motion by Justin Ward, seconded by Raul Davila to accept the treasurer's report. Members voted 9 yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. Do not leave gear in trucks after a call. Please take it with you.
2. Hose testing is in progress. Various lengths and sizes will need to be replaced.

Asst Chiefs Report: No accountability tags yet. Still attempting to acquire.

Safety: Be cautious in the cold weather, stay warm, hydrated and safe. Make sure your plumbing is protected. Cardboard or towels on windshields or drivers windows/doors help with frost/ice build-up.

Station 31 report:

1. 316 - auto-eject not working on one of the outlets.

Station 32 report:

1. AC issue - timer went bad on air handler. Bypassed it to fix.

Grants: No Report

Medical:

1. March 4-8,2019 Physical Dates
2. AEDs up to date.

Jr. Fireman: No Report

Training: St. Charles Parish Training Academy will happen again in 2019. Need to notify if interested by December 19th, please let Britton Allshouse know.

Installation: Zea's has been booked. January 26, 2019, 6:30pm - 9:30pm. Members are to wear uniforms or business casual.

Public Relations Committee:

1. December 22, 2019 1:00pm - 3:00pm, toy drive to be held at Station 31.
2. Senior Center - Santa to arrive on a fire truck - 10:00am - 12:00pm

Truck Committee/ Building Committee:

1. Building - contract is signed for all the ground, concrete and structure testing. Something should start this month on the project

Fire Prevention: (See information in Public Relations)

SOP/SOG: This meeting we discussed SOP/SOG #903.01 Firefighter Responsibilities. Please read over this and make sure you are aware of this policy.

Old Business:

1. Jan Pro is now the cleaning services for Stations 31 & 32. They are to start later this month.
2. We will have to acquire recycle bins to advance on our recycling program. The parish contractor doesn't provided the service or bins.

NEW BUSINESS:

1. Leak in roof at Station 31 - panels will need to be replaced due to damaged panels being repaired and becoming damaged again. Rough estimate of \$6k to replace. Motion to have CP Enterprise to estimate the project by Matt Allshouse, seconded by Dawn Landry. Amended motion Matt Allshouse that if it estimate comes in below \$9k to proceed, seconded by Jeff. Motion passed unanimously
2. Schedule modification for paid firefighters. They would work an offset 4 ten hour day. Their schedules would be modified to accommodate more coverage. Matt Allshouse motions this change, Dawn Landry seconds, motion passes unanimously. This will go into effect December 31, 2018.
3. 2019 proposed budget - building insurance changed to \$35,000
4. Motion to vote on 2019 budget - Dawn Landry, seconded by Raul Davila, Motion passes unanimously.
5. Motion by Dawn Landry to sign audit forms, second by Matt Allshouse, motion passes unanimously.
6. Dillard's has a first responder discount day 20% December 5-6. Must present ID for offer.
7. Department Administrative Assistant - Motion by Matt Allshouse to hire a Dawn Landry at \$17 per hour starting December 31, 2018, seconded by Raul Davila, motion passes unanimously. Dawn Landry abstained from voting. Jack Landry did not vote.
8. Dawn Landry to resign as a member of the Hahnville fire dept. As of December 30, 2018.

Nominations of Officers:

Fire Chief: Matthew Allshouse was nominated by Jack Landry, Matt accepted. Closed Nominations. Motion to elect Matt Allshouse for 2019 by Dawn Landry, seconded by Wayne Duval. Matthew elected.

President: Darren Drumm was nominated by Dwayne Tregre and accepted. Closed Nominations. Motion to elect Darren Drumm for 2019 by Dawn Landry, seconded by Raul Davila. Darren elected.

Vice President: Raul Davila was nominated by Matt Allshouse and accepted. Noah Allshouse was nominated by Dawn Landry, Noah declined. Closed Nominations. Motion to vote Raul or Justin Vice President by Darren Drumm, seconded by Noah Allshouse. Justin elected for 2019 by secret ballot. Dawn Landry motions to accept the vote, seconded by Justin Ward. Raul elected.

Secretary: Johnny Saldana was nominated by Dawn Landry (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. Noah Allshouse nominated by Dawn Landry, Noah accepted. Closed Nominations. Motion to vote Johnny or Noah secretary by secret ballot. Noah elected for 2019 by secret ballot. Dawn Landry motions to accept the vote, seconded by Wayne Duval. Noah elected.

Treasurer: Dawn Landry was nominated by Darren Drumm. Johnny Saldana nominated by Dawn Landry and accepted. Noah Allshouse nominated by Dawn Landry and accepted. Closed Nominations. Motion to vote for Treasurer by Dawn Landry, seconded by Darren Drumm. Johnny elected for 2019 by secret ballot. Dawn Landry motions to accept vote, seconded by Raul Davila. Johnny elected.

Membership Voting Notifications:

1. None

Purchase Request: No Report

Public Attendance Announcements: No Report

Membership Announcements:

Announcements:

- Next Board Meeting will be Friday, December 28, 2018 starting at 7:00 pm.
- Next Business Meeting will be Wednesday, January 2, 2019 starting at 7:00 pm.

Meeting Adjourned @ 2023.