

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (September 7, 2016)**

Secretary/Treasurer Dawn Landry called the meeting to order at 1900 hours. There were 9 members present.

Business Meeting: The minutes from the August 3, 2016 Business Meeting was given to every member. Motion made by Justin Ward, seconded by Matthew Allshouse to accept the minute. Members voted 8 yes / 0 no. Motion does pass.

Board of Directors Meeting: The minutes from the September 6, 2016 meeting was given to every member. Motion by Dwayne Tregre, seconded by Justin Ward to accept the minutes. Members voted. 8 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of August 2016 was given to every member. Motion made by Justin Ward, seconded by Britton Allshouse to accept the treasurer's report. Members voted. 8 yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. Turnout on calls need to be increased.
2. Received a child seat proclamation from the council

Asst Chiefs Report:

1. GenSouth came out and serviced the generator
2. Sunbelt came out and serviced the Mako Air Compressor
3. Sprinkler Certification at Station #32 – fire panel is out of service. We will need to put a verbal alert (outside bell) to notify the public around the station. Upgrade the fire alarm.
4. Courthouse sign – trying to get one put up at Station # 32 for public to know that the courthouse is further down River Road.

Safety:

1. Be aware and have situational awareness. Make sure you Don your safety vest when on calls. Watch your speeds and make sure you remember this is not your emergency; use due regard.
2. Discussion on the MVC that killed District Chief Chauvin; and maybe obtain a diagram of the incident so we can understand the placement of apparatus.

Station 31 report:

1. Lights are out in the bay area; we will be looking into upgrades for these lights.

Station 32 report:

1. Lights are out in the bay area; need to get these changed out. Mako air compressor is out of service until we can get a passed test.
2. Make sure the entrance door at Station is closed and is not left open. Pull on the door when you leave to make sure it is shut completely.

Grants:

1. Still working on getting the numbers updated so we can apply for a few grants this upcoming year.

Medical:

1. September 17 and 18, 2016 will be EMR Refresher and CPR at Hahnville Fire Station.

Jr. Fireman: No Report

Training:

1. Annual Radiological Training will be on Wednesday, September 14, 2016 starting at 18:30 hours at Hahnville Fire Station.
2. The Paid employees will be attending the Roso Rescue Training Class in Baton Rouge on September 22-30, 2016.

Installation:

1. Open House / Installation will be on January 21, 2017 at Station# 32. Noah will send out information on emails regarding this information updates.

Public Relations Committee: No Report

Truck Committee:

1. Unit 304 bed cover came in and will be installed this week or early part of next week.
2. Still working and waiting for Ferrara for some contract stuff

Fire Prevention:

1. Relay for Life (HVFD will be assisting LVFD) on September 17, 2016 from 12:00 noon till 12:00 midnight
Need to know who will assist for this event: Motion by Noah Allshouse, seconded by Darren Drumm to allow the paid employees to assist Luling VFD with Relay for Life on September 17, 2016 from 12:00 noon to 12:00 midnight. Membership voted. 8 yes / 0 no. Motion does pass.

SOP/SOG: This meeting we discussed SOP/SOG #903.01 (Fire Fighter Responsibilities). Every member received a copy of this SOG, make sure you are aware of your responsibilities on the fire scene and off.

Old Business:

1. Unit # 316 lugs on the tires are going to get repaired this week.
2. Unit # 311 light bar is out and needs to be looked at

NEW BUSINESS:

1. 9/11 Stair Climb discussed. Darren Drumm is doing this event and asking for reimbursement. Motion by Matthew Allshouse, seconded by Jack Landry to reimburse Darren Drumm \$66.24 for his payment to do the 9/11 stair climb (Receipts need to be submitted for reimbursement). Membership voted. 8 yes / 0 no. Motion does pass.
2. 9/11 Saints game (Darren Drumm passed out information regarding this event). This event will be unfolding of the flag on the field before the Saints game on 9/11/2016. Dress code is minimum Class B uniform.
3. Discussion on HHS Cyber Patrons utilizing our fire station for their competitions. Motion by Darren Drumm, seconded by Noah Allshouse for HHS Cyber Patrons group to utilize Station# 31 meeting room for their competitions. Membership voted: 1 yes / 7 no. Motion fails. The Fire Chief will inform HHS Cyber Patron Leader of our decision.

Request:

1. 2007 Ford F350- Blue and Yellow Striping with Engine Turned Gold & Reflective Maltese Cross. Suggested Vendor is All Customs Graphics for a total of \$1,950.00. Motion by Justin Ward, seconded by Darren Drumm to authorize this purchase. Membership voted. 8 yes / 0 no. Motion does pass.

2. 2016 Chevy Tahoe – Blue & Yellow Reflective Striping with Engine Turned Gold and Reflective Maltese Cross. Suggested Vendor is All Customs Graphics for a total of \$1,950.00. Motion by Justin Ward, seconded by Britton Allshouse to authorize this purchase. Membership voted. 8 yes / 0 no. Motion does pass.

Public Attendance Announcements:

Stanley Wajda (public resident) attended the public meeting.

Membership Announcements:

1. Nomination for 2017 Election will start at the October Business Meeting

Announcements:

- Next Finance and Board Meeting will be Tuesday, October 4, 2016
- Next Business Meeting will be Wednesday, October 5, 2016
- Next Association Meeting will be Thursday, September 8, 2016 in Killona VFD.

Meeting Adjourned.