

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: January 2,2019)**

President Darren Drumm called the meeting to order at 1900 hours. There were 14 members present.

Business Meeting Minutes: The minutes from the December , 2018 Business Meeting was given out to every member. Motion by Raul Davila, seconded by Wayne Duvall to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

Finance Report: The treasurer's report for the month of December 2018 was given out to every member. Motion by Raul Davila, seconded by Justin Ward to accept the treasurer's report. Members voted 12 yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. When backing vehicles, please use a spotter. Keep drivers window open to hear spotter as radio might lag or not be loud enough to hear.
2. If you are not EMR do not make patient contact. You can give a detail or update over the radio to notify that help is on the way.
3. 205 calls in 2018.
4. Work on Station 32 expansion should start soon. All paperwork contractor/banking or on track for approval and ready to move forward. Once the contract is issued to the contractor we should see a start.

Asst Chiefs Report: No Report

Safety: Weather - lots of rainfall, puddles of water can cause hydroplaning, over run ditches and puddles can be invisible. If you don't know, don't go.

Station 31 report:

1. Light on flagpole needs to be repaired.
2. Roof - no response from current contact. Waiting to see if they'll respond or if we will need to look elsewhere.

Station 32 report:

1. Pecan tree fell (in the grass/driveway) on side C of the building. No damage to anything.

Grants: No Report

Medical:

1. March 4-8,2019 Physical Dates. Sign-up sheet is on the office door at Station 31. Please sign-up ASAP to secure a time. This list will go to another department fo sign-up. So PLEASE sign up as soon as you can.

Jr. Fireman: No Report

Training: Please see the handouts that were given regarding Conferences/Training available in 2019. Please notify Dawn or Matt if interested in attending any of the events.

January 8, 2019, - Last call for anyone interested in St. Charles Parish Fire Academy. Please let Matt know as soon as possible. Classes begin next week!

Installation: Everyone should have received an Evite email regarding the time, location and other information. If you haven't responded, please do so.

Public Relations Committee:

1. Santa at the Senior Center and the Toy Drive at Station 31 was a great success, thanks to all who participated!

Truck Committee/ Building Committee:

1. No Report

Fire Prevention: Please be cautious when using Sterno/heating gels when warming chafing dishes, They can malfunction, spill or leak and spread flames.

SOP/SOG: This meeting we discussed SOP/SOG #302.01 Vehicle Backing. Please read over this and make sure you are aware of this policy.

Old Business:

1. Jan Pro is now in service
2. Recycling is on hold
3. Dawn Landry is now a hired position.
4. Eric and Ryan have started their new schedules

NEW BUSINESS: SCBA - \$350 per bottle for extended life certifications. Every 5 years for hydro testing they have to be sent off again for testing. Cost of new bottles is around \$459. Looking to buy bottles and not recertify the existing bottles. Matthew Allshouse motions to amend the recertification of bottles motion to purchase new bottles. 32 bottles needed. Looking to purchase 20 initially. Motioned by Raul Davila, seconded by Wayne Duvall, unanimous vote, motion passes.

Noah Allshouse make a motion to activate Johnny Saldana immediately due to the vacancy of the treasury position by Dawn Landry, seconded by Raul Davila, unanimous vote, motion passes.

Membership Voting Notifications:

1. Assistant to the Chief - Britton Allshouse - vote by secret ballot - 9 yes - vote passes
2. Board of Directors - Darren Drumm President, Noah Allshouse Secretary - Matt Allshouse nominated Justin Ward, Justin accepts. Noah Allshouse nominates Johnny Saldana, Johnny accepts. Johnny Saldana nominates Raul Davila. Raul accepts. Noah Allshouse nominates Trae Williams, Trae accepts. Nominations Closed. Secret ballot vote on nominations: all nominees were voted in for 2019 Board.
3. Justin Ward remains Safety Officer for 2019.
4. Noah Allshouse remains Training Officer for 2019.
5. Jeff Raia remains Fire Prevention Officer for 2019.

Purchase Request: No Report

Public Attendance Announcements:

Membership Announcements: Please fill out packet for updated information and VFIS beneficiary forms that were handed out.

Announcements:

- Next Board Meeting will be February 4, 2019 starting at 7:00 pm.
- Next Business Meeting will be February 6, , 2019 starting at 7:00 pm.

Meeting Adjourned @ 2017.