

Hahnville Volunteer Fire Department Board of Directors Meeting Minutes

September 1, 2020

I. Call to Order

Meeting called to order by Darren Drumm at 19:15 hours. There were 4 members present and Chief Matthew Allshouse.

II. Roll call

Members present: Noah Allshouse, Wayne Duvall, Darren Drumm, and Sadie Peters.

Chief: Matthew Allshouse

III. Old Business

- a) Please make sure you turn in any training hours you do! Outside of weekly training.
- b) Discussion held and to be brought up about possibly forming a program to compensate volunteer firefighters for their time/services.
- c) Remember to try to complete FEMA/NIMS training and ETHICS TRAINING!
- d) Board Recommendation to change station numbers. River Road station will be changed to station 31. Lincoln Street station will be changed to station 32.
- e) Kyle Ching's last day will be August 16, 2020. Congratulations to him on receiving a job with Harvey Fire Department!
- f) Requested change order for: (a.) Covid-19 delays and (b.) Mississippi River level delay.
- g) Recommendation by Board of Directors to reject change order.
- h) Recommendation by Board of Directors to accept change order.

IV. New Business

- a) We would like to make more of an effort to interact with the community. Possibly some form of open house.
- b) Will be submitting a purchase requisition for a new treadmill.
- c) Discussion on opening a 401k.
- d) Obtaining information regarding employee health insurance.
- e) Discussion on IT services and hardware.
- f) Generator at station 32 is currently not in service. Generac will be out on Thursday to troubleshoot the problem.

V. Adjournment

Darren Drumm @ 20:00

Minutes submitted by: Noah Allshouse

Minutes approved by: [Name]