

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: March 7, 2018)**

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

Business Meeting Minutes: The minutes from the **February Business Meeting** were given to every member. Motion by Dawn Landry seconded by Justin Ward, to accept the minutes. Members voted 10 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **March Board of Directors Meeting** were not given to every member due to a special Association meeting that night so we had to cancel the Board of Directors Meeting.

Treasurers Report: The treasurer's report for the month of **February** were given out to every member. Motion by Jeff Raia, seconded by Raul Davila to accept the treasurer's report. Members voted 10 yes / 0 no. Motion does pass. Dues are due by the March Business Meeting to stay active.

Fire Chiefs Report:

1. Discuss on POV/Apparatus Responding to fire calls (be cautious – especially on River Road)
2. Ferrara out for Preventive Maintenance on all apparatus (316 and 321 had some operational issues)
3. All SCBAs have been serviced
4. Moved safety trailer to station# 31
5. Station #31 (Engine 311 station door) – has been repaired but just wanting on door company to finish putting equipment on the door.
6. Laser safety eyes are on all the station doors
7. Moving vehicles to other stations were discussed.
 - a. Station# 31 will house 321
 - b. Station# 32 will house 311 and 319
8. Old # 318 has been sold for \$3051.00
9. Association Trailer has been sold for \$ 2551.00
10. Small Utility Trailer has sold for \$177.15
11. New 318 (F350 Pickup) is repaired and back in service.

Assistant Chiefs Report: No Report – Absent

Safety: Be cautious when responding to fire calls with the weather (fog, rain, ice, etc.)

Station 31 report: Upgrades to the motors on all station doors; watch out for kids and their belongings in the parking lot and in front of the bays.

Station 32 report: Zeringue's repaired the back flow preventer at a cost of \$ 344.00. They had to replace the packing and clean out the valves.

Grants:

- No Report

Medical:

- There will be a full EMR class coming soon – if you are interested let Chief Allshouse know as soon as possible.

Jr. Fireman:

- No Report

Training:

- There will be a 14 weeks Training Academy class; if you are interested in attending let Chief Allshouse know as soon as possible so he can get you registered.

Installation:

- No Report

Public Relations Committee:

- No Report

Truck/Building Committee:

- Bank Document and HMS Discussions on Building

Fire Prevention:

- No Report

SOP/SOG: This meeting SOP/SOG: # 502 (Discussion on calling for additional resources). Please review and familiarize yourself with these procedures.

Old Business:

1. New employee Ryan Costa has started with the Hahnville VFD.

New Business:

1. Looking into engine 316 as the main unit and 321 as the reserve. This is a future change. There will be some vehicle changes at the stations – email will be sent out when this is accomplished.
2. Make sure to clean out all the apparatus and or units when you finish using them.
3. Discussion on working on a regular schedule for the paid employees.
4. Discussion on the Texas Brotherhood Ride Donation. Riders are only law/fire/ems or retired members. Motion by Darren Drumm, seconded by Raul Davila to sponsor the Texas Brotherhood Ride at a cost of \$250.00. This donation will come from the membership account. Members voted. yes/no. Motion does pass.
5. Discussion on Station# 32 cox internet speed. We will start looking into upgrading this service.
6. Discussion on changing the board meetings back to first Monday instead of the first Tuesday of the month. Motion by Justin Ward, seconded by Jack Landry to change the board meetings to the first Mondays of the month. Members voted. 10 yes/ 0 no. Motion does pass.

Purchase Request:

1. To furnish and install 3 new motors and 4 antenna kits on garage doors from suggested vendor Miner Corporation at a cost of \$4,350.00. Motion by Matthew Allshouse, seconded by Justin Ward to authorize this purchase request. Members voted. 10 yes/0 no. Motion does pass.
2. To furnish and install 4 safety photo eyes on station bay doors from suggested vendor Miner Corporation at a cost of \$854.00. Motion by Jack Landry, seconded by Justin Ward to authorize this purchase request. Members voted 10 yes/0 no. Motion does pass.
3. To purchase 1 Holmatro HMC8U Kit – Mini Cutter and HTW300 with case, P/N 158.012.48 from suggested vendor BGS, LLC (Bunker Gear Specialists) at a cost of \$2,750.00. Motion by Jack Landry, seconded by Justin Ward to authorize this purchase request. Members voted 10 yes/0 no. Motion does pass.

Public Attendance Announcements: None

Membership Announcements: None

Announcements:

- Next Finance and Board Meeting will be held on April 2, 2018.
- Next Business Meeting will be Wednesday, April 4, 2018
- Next Special Millage Association Meeting will be Thursday, April 12, 2018 at Hahnville VFD starting at 18:30 hours.
- Next Regular Association Meeting will be Thursday, May 10, 2018 at Luling VFD starting at 19:30 hours.

Meeting Adjourned at 20:30 hours.