

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (July 6, 2016)**

Vice President Trevell Gordon called the meeting to order at 1900 hours. There were 14 members present.

Business Meeting: The minutes from the June 1, 2016 Business Meeting was given to every member. Motion made by Matthew Allshouse, seconded by Jeff Raia to accept the minute. Members voted 12 yes / 0 no. Motion does pass.

Board of Directors Meeting: The minutes from the July 5, 2016 meeting was given to every member. Motion by Justin Ward , seconded by Matthew Allshouse to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of June 2016 was given to every member. Motion made by Katherine Wolbers, seconded by Justin Ward to accept the treasurer's report. Members voted. 12 yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. Fill out fire reports after each fire call and turn them in

Asst Chiefs Report: Unit 319 back door is still needing repair; be cautious when parking on an incline

Safety: No Report

Station 31 report: Engine 316 tires have been changed; waiting on Jakes or other vendor to fix one of them.

Station 32 report: No report

Grants: No Report

Medical: No Report

Jr. Fireman: No Report

Training: No Report

Installation: No Report

Public Relations Committee: No Report

Truck Committee: Still working on things.

Fire Prevention:

1. June 27, 2016 at 10:00 am at the Hahnville Library (went well)
2. July 30, 2016 at 11:00 am at the Bethlehem Church in Hahnville requesting the trailer
3. Relay for Life (HVFD will be assisting LVFD) on September 27, 2016 from 12:00 noon till 12:00 midnight

SOP/SOG: This meeting we discussed SOP/SOG # 503.32 (Tactical Fire Grounds)

Old Business:

1. 3rd reading of the Bylaw Changes. (Section b on page 6) and Section 5 on page 7.

NEW BUSINESS:

1. Discussion on All temp Refrigeration (Semi-Annually \$430.00 maintenance agreement for the ice machine at Station# 32)
Motion by Jack Landry, seconded by Davis Nicholas to go with All temp Refrigeration for the service contract. Membership voted. 5 yes / 0 no. Motion does pass.
2. Bylaw Changes:
Page 6 Section 2 little b:
The newly selected Fire Chief will appoint the fire line officers from active membership; Safety Officer, Training Officer, Medical Officer and Fire Prevention Officer. The fire line officers will report to the Fire Chief or Assistant. Duties, responsibilities, and authority of fire line officers shall be stated in the HVFD SOG's.
Page 7 Section 2 underneath little c:
All officers, fire line officers, and assistants of the department shall serve for a period of twelve (12) months from the date of the installation ceremony.
Page 7 Section 5:
Any officer, fire line officer or Assistant to the chief not performing his/her duties, with proper justification, may be removed by a majority vote of the membership at a regular business meeting. If an officer or Assistant to the Chief becomes inactive, they will be automatically removed and an election shall be held to replace that position.
Motion by Matthew Allshouse, seconded by Britton Allshouse to accept these bylaw changes. Membership voted. 12 yes / 0 no.
3. Discussion on feedback on fire calls.

4. Unit# 318 on the public auction site – still have to work on this with some pictures.
Unit 329 is still on hold
5. Just FYI- there is a hydrant on River Road right between Waterford and 1st street in Killona.
6. Discussion on SOG (Safety Officer)
Motion by Matthew Allshouse, seconded by Justin Ward to accept this SOG #303.00 (Safety Officer).
Membership votes. 10 yes / 0 no. Motion does pass.
7. Leave of absence discussed for Katherine Wolbers. Motion by Trevell Gordon, seconded by Jack Landry.
Membership voted. 8 yes / 0 no. Motion does pass.

Request:

1. Broadband Communications – install and purchase equipment job for HVFD 2016 Tahoe
Motion by Matthew Allshouse, seconded by Jeff Raia to authorize this purchase. Membership voted. 10 yes / 0 no.
2. Active 911 – renew 20 subscriptions for 1 year total cost \$235.00.
Motion by Britton Allshouse, seconded by Justin Ward to authorize this purchase. Membership voted. 10 yes / 0 no.
3. Fire Hose Direct.com for NST Gaskets (1.5', 2.5', 5", rubber fill hose) for a total cost of \$1,194.23.
Motion by Davis Nicholas, seconded by Noah Allshouse to authorize this purchase. Membership voted. 10 yes / 0 no.
4. EMP for medical supplies for a total cost of \$1,205.97.
Motion by Matthew Allshouse, seconded by Jeff Raia to authorize this purchase. Membership voted. 10 yes / 0 no
5. AED from Heartsmart.com for a total cost of \$1,543.00.
Motion by Matthew Allshouse, seconded by Davis Nicholas to authorize this purchase. Membership voted. 10 yes / 0 no.

Public Attendance Announcements:

Stanley Wajda (public resident) attended the public meeting; and shared that he has dismissed the lawsuit against the Hahnville Volunteer Fire Department due to it getting into the deposition phase.

Membership Announcements:

- Darren Drumm shared about the 9/10 Stair Climb in New Orleans
- Dawn Landry shared that with new things in her life; she will try and stay to the end of the year in her positions but unsure. People need to set up and learn her positions.

Announcements:

- Next Finance and Board Meeting will be Tuesday, August 2, 2016
- Next Business Meeting will be Wednesday, August 3, 2016
- Next Association Meeting will be Thursday, July 14, 2016 in Paradis VFD.

Meeting Adjourned.