

Hahnville Volunteer Fire Department

Board of Directors Meeting Minutes

February 3, 2020

I. Call to Order

Meeting called to order by Johnny Saldana at 19:00 hours. There were 8 members present.

II. Roll call

Members present Justin Ward, Wayne Duvall, Johnny Saldana, Noah Allshouse, Raul Davila, Darren Drumm, Caleb Kihnel, and Sadie Peters

Chief: Matthew Allshouse

III. Old Business

- a) 319 compartment reconfigurations. Still active
- b) 316 Retrofit Project. Still active
- c) Tent project with Beade Corp. 10x20 tent with HVFD graphics at an estimated cost of about \$1,050.00. Still active
- d) Still waiting on Aaron to return to repair the valve on Engine 311's secondary air tank.
- e) Cameras are in and just need to be installed, looking for someone to install it.
- f) Currently undergoing PIAL Fire District Rating.
- g) Please make sure you turn in any training hours you do! Outside of weekly training.
- h) Updating of Department patch/logos. **Johnny is working on this and should have an update soon.**
- i) 329 has been sold for \$50,700.00! The truck has been retrieved and is no longer in station.
- j) The 2020 Installation went very well! A great time was had by all!

IV. New Business

- a) Moment of Silence for Mr. Henry Deist.
- b) Want to begin doing a Moment of Silence monthly for our fallen brother and sisters who have passed in the line of duty.
- c) If you put that your enroute on active 911, please actually go enroute and not just put it to get credit when you aren't actually responding! You will receive reprimanding if you continue to do so!
- d) Membership discussion to be held on pay increases for paid personnel (Dawn and Eric).
- e) Discussion held and to be brought up to cover medical education up to EMT.
- f) Discussion held and to be brought up about possibly forming a program to compensate volunteer firefighters for their time/services.
- g) If anyone is interested in participating in the annual United Way Bridge Run please see Johnny!

V. Adjournment

Noah Allshouse @ 20:30

Minutes submitted by: Noah Allshouse

Minutes approved by: [Name]