

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: March 6,2019)**

Vice-President Raul Davila called the meeting to order at 1900 hours. There were 11 members present.

Business Meeting Minutes: The minutes from the February 2019, Business Meeting was given out to every member. Motion by Johnny Saldana seconded by Wayne Duvall to accept the minutes. Members voted 11 yes / 0 no. Motion does pass.

Board Meeting Minutes: The minutes from the February 2019, Board Meeting was given out to every member. Motion by Wayne Duvall seconded by Justin Ward to accept the minutes. Members voted 11 yes / 0 no. Motion does pass.

Finance Report: The treasurer's report for the month of February 2019 was given out to every member. Motion by Trevell Gordon seconded by Dwayne Tregre to accept the treasurer's report. Members voted 11 yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. RIT pack is in. We will schedule training on when/how to use.

Asst Chiefs Report: No Report

Safety: River is high. Be cautious around the levee. Ground is saturated.

Station 31 report:

1. Lights are upgraded in station with new LED's.
2. Exterior lights, flag pole, entry doors will be upgraded/fixed if possible.
3. Leaking faucet in kitchen fixed.
4. AT&T to replace fenced in area.

Station 32 report:

1. Bay 1- door not working.
2. Possible lighting strike. Issues with electrical/lighting.
3. River is preventing the starting of the expansion. Once the river drops below 16ft. We should see some progress.
4. Italian Cypress - trees that were chosen per landscape requirements.

Grants: No Report

Medical: No Report

Jr. Fireman: No Report

Training: Please view on website.

Public Relations Committee: No Report

Truck Committee/ Building Committee: No Report

Fire Prevention: No Report

SOP/SOG: Pre-Plan review on Old Fellows Hall

Old Business:

1. Goodyear replaced tires on safety trailer & flatbed trailer.
2. NFPA subscription is active. Discussion in Chiefs meeting to split/share costs for subscriptions.
3. Still in progress - placing 329 listed for sale.
4. Roof issues - Station 31, No response from CP Enterprise. Looking for another roofer/option.
5. Annual flow test has been completed on SCBA's.
6. CSC contract has been renewed.

NEW BUSINESS:

1. One Team One Fight - Crawfish cook-off motion to have a team participate - motion Justin Ward, seconded by Trevell Gordon, motion passes unanimously.
2. Motion to sign Training Facility Usage Agreement - Discussion motioned by Dwayne Tregre seconded by Wayne Duvall. Motion to table this being signed until after next association meeting. Motion passed unanimously.

Membership Voting Notifications:

1. Manuel Davila - 9 - yes, 0- no - Congrats, voted in as new member.

Purchase Request: No Report

Public Attendance Announcements:

Membership Announcements:

1. Tanner Goolsby - 2nd meeting

Announcements:

- Next Board Meeting will be April 1, 2019 starting at 7:00 pm.
- Next Business Meeting will be April 3, 2019 starting at 7:00 pm.

Meeting Adjourned @ 2037.