

**HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING (Date: July 5, 2017)**

President Darren Drumm called the meeting to order at 1900 hours. There were **11** members present.

**Business Meeting Minutes:** The minutes from the **June Business Meeting** were given to every member. Motion by Dwayne Tregre, seconded by Matthew Allshouse to accept the minutes. Members voted 11 yes / 0 no. Motion does pass.

**Board of Directors Meeting Minutes:** The minutes from the **July 4, 2017 Board of Directors Meeting** were **NOT** given out to every member **Due to lack of membership**. Motion by Justin Ward, seconded by Jeff Raia to accept the minutes. Members voted 11 yes / 0 no. Motion does pass.

**Treasurers Report:** The treasurer's report for the month of **June** were given out to every member. Motion by Justin Donnaud, seconded by Dwayne Tregre to accept the treasurer's report. Members voted 11 yes / 0 no. Motion does pass.

**Fire Chiefs Report:** Applicant chose not to move forward with pre-employment screening with the Hahnville Volunteer Fire Department due to being contacted by another fire department.

**Asst Chiefs Report:** No Report

**Safety:** No Report

**Station 31 report:** In the process of upgrading station lights to LED in bay area.

**Station 32 report:** Ex-mark is back and the grass is cut, if you take trucks out for a drive please spray them off with water.

**Grants:** No Report

**Medical:** No Report

**Jr. Fireman:** No Report

**Training:** Firehouse Software training was held at Luling Fire Station, training went good and a lot of information was learned.

**Installation:** No Report

**Public Relations Committee:** No Report

**Truck Committee:** No Report

**Fire Prevention:** July 25<sup>th</sup>, 2017 fire prevention at the Hahnville Library showing summer camp children the fire apparatus. Luling will be providing ladder 217 and manpower.

**SOP/SOG:** This meeting we discussed SOP/SOG#210.01 COMMAND RESPONSIBILITIES: WELLNESS OF PUBLIC. Please read over this and make sure you are aware of this policy.

**Old Business:**

1. Reserve engine 316 still at Ferrara should be ready in next couple weeks.
2. Ballasts for stations 31 and 32 are in and work is being performed.
3. Trend Micro is available for the membership.
4. Bylaws and Letters of Incorporation are with Stephen Schouest for a final review.
5. Lifescan physicals are scheduled for July 17<sup>th</sup> – July 20<sup>th</sup>, 2017. Bloodwork should be completed by the end of the week.
6. Chainsaws are in and working good.
7. Recommendation to renovate station 31 was made by Chris Boros.
8. Protocols are being followed for applicant process.
9. Get with Matthew Allshouse if you would like to serve on the 911 board.

**NEW BUSINESS:**

1. Currently in the process of attempting to update medical SOGs/SOPs. Discussion on acquiring NALOXONE in the event of an opioid overdose for the fire departments.
2. Active 911 has been updated for 12 devices for the 2017 calendar year.
3. Applicant chose not to move forward with pre-employment screening with the Hahnville Volunteer Fire Department due to being contacted by another fire department.
4. Chris Boros would like to be a choice for the 911 board position that is open.
5. Motion to approve purchase of OFFICE 365 for 6 paid licenses and 30 additional users at a cost of \$144.00 year. Motion by Jeff Raia, seconded by Justin Ward. Membership voted. 11 Yes/ 0 No.
6. Seeking approval for FIREHOUSE CAD SOFTWARE at a total cost of \$660.00 Motion made by Dawn Landry, seconded by Justin Ward. Membership voted. 11 Yes/ 0 No.
7. Audit has been completed.
8. Annual 9/11 Memorial Stair Climb is approaching. Get with Darren Drumm for more information.

**Purchase Request:**

None

**Public Attendance Announcements:**

None

**Membership Announcements:**

- Lifescan physicals July 19<sup>th</sup>-20<sup>st</sup>, 2017.

**Announcements:**

- Next Finance and Board Meeting will be determined on August 1<sup>st</sup>, 2017.
- Next Business Meeting will be Wednesday, August 2nd, 2017.
- Next Association Meeting will be Thursday, July 13<sup>th</sup>, 2017 at Des Allemands.
- Next Chiefs meeting will be at Station 91 @ 1800 hours on July 27th, 2017.

Meeting Adjourned at 20:15 hours.