

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (June 3, 2015)**

President Christopher Boros called the meeting to order at 1900 hours. There were 21 members present.

Business Minutes: The minutes from the May 6, 2015 Business Meeting was read, motion made by Dwayne Tregre to accept minutes, 2nd by Davis Nicholas Jr, members voted 10 yes / 0 no, motion does pass.

Advisory Board Minutes: The minutes from the June 1, 2015 Advisory Board Meeting was read, motion made by James Zeringue Jr to accept minutes, 2nd by Jeff Raia, members voted 10 yes/ 0 no, motion does pass.

Treasury Report: The treasurer's report for the month of May 2015 was read, motion made by Davis Nicholas Jr to accept minutes, 2nd by James Zeringue Jr, members voted 10 yes / 0 no, motion does pass.

Meetings: Next Finance Committee meeting will be 6/29/2015 at 1830 hours. Next Advisory Board meeting will be 6/29/2015 at 1900 hours. Next Business meeting will be 7/1/2015 at 1900 hours. Next Association meeting will be 7/9/2015 in HVFD at 1930 hours.

Fire Chiefs Report: Waterford 3 drill will be on June 24,2015 @ 8am. Please be at Station 31 @ 7:30pm to go. PIAL rating will be in July 28, 2015.

Asst Chiefs Report: No Report.

Station 31 report: Thanks to all the help and participation at both stations. Ferreira has been here and TI's are getting done on all the trucks. Fire extinguishers are due for inspections. Southland Fire Co. will be here at the end of June to service so if you find any extinguishers needing service, please put it where it can be seen and let Chris Boros or Jack Landry know about it. We have everything needed to fix flag pole and will need help. Roof in bay area has a lot of new leaks after recent rain storms. We did contact contractor and he did come out, stating ridge vent was bent. Will be monitoring roofs for further leaks. Leaks in bathrooms and offices seems to be fixed, no more reported leaking or marks. Still need Sheetrock work to be done.

Station 32 report: There is 2 people that are doing community service with the department. They have been pressure washing stations and washing trucks. Ropes on flagpole need to be changed. Also need to order 2 fuel lockers at both stations. Whole on column also needs to be fixed.

Grants: No Report

Jr. Fireman: No Report

Training: Training schedule is up on website. Also looking into getting all parish fire departments training schedules to be posted on website. Next Tuesday June 9,2015 Bullex will be at LVFD doing a simulated fire training. CPR will be on June 11, 2015 @ HVFD @ 6:30pm. Need head count for June 15,2015 training at LVFD for ropes & knots training.

Fire Prevention: No Report

Safety: No Report

Sergeant of Arms: No Report

SOP/SOG: This meeting we discussed # 450.00 (EMS- Medical Squad). Please read this document and make sure you are aware of the information.

Old Business:

* Bylaws/SOGs will need to be finish up and voted on by next meeting. If anyone has any suggestions or changes to be made, speak up.

* Background checks are \$16.95 each. Will also be getting MVR quotes. Will start process of running background checks on new members at this time.

*All conferences for 2015 have been booked. Darren Drumm decline to attend IAFC Conference.

* Flags at Station 31 will be fixed ASAP. Will also be replacing association flags with new flags and bases and we will keep the old flags we already have at Station 31.

* Had problems with 321 but Ferreira did fix everything at their expense. Also 2 ½ inch intake was fixed. Also don't turn off breakers at Station 31 bay area.

* A/C in radio room is completed. CSC will be coming back to finish float, texture, and match paint to existing brick. CSC also serviced ice machine and topped with Freon.

* Discussed expansion at Station 32 and moving forward. Motion made by Dawn Landry to move forward with expansion, 2nd by Matt Allshouse, members voted 13 yes / 2 no, motion does pass. Will need to set up a committee and meet on June 17, 2015 @ 6pm. Members volunteering for committee at this time, Matt Allshouse, Britton Allshouse, Jeff Raia and Chris Boros.

* The John Deere Gator was not operational for the requested usage. New computer has been order and will be repaired due to corrosion.

* Neighbor at Station 31 never received dirt requested after tree was removed. It had been set up and will be done.

New Business

* HVFD does have 2 people for community service and will be pressure washing stations as well as washing trucks and etc.

* Station are looking nice thanks to our new paid personal Tevin Matthews and Trae Williams.

* The car seats they we have at Station 2 are expired. Motion made by Davis Nicholas Jr to buy more car seats up to \$500.00 from private fund account, 2nd by Dawn Landry, members voted 16 yes / 0 no, motion does pass.

* Had incident at Station 31 door and it has been fixed and will be painted.

* LWCC was confirmed and done for new paid personal.

* Advisory Board voted to have The River Room provide meals for all future business/association meetings held at HVFD . Motion made by Davis Nicholas to changed SOG effect immediately to coincide with association's meal policy, 2nd by James Zeringue Jr, members voted 11 yes / 0 no, motion does pass. Motion made by Matt Allshouse to use The River Room to provide meals for all future business/association meetings held at HVFD, 2nd by Davis Nicholas Jr, members voted 10 yes / 0 no, motion does pass.

* Discussion on new Firehouse Icloud software. Estimated quote about \$2000 per year with a 5 year contract. Motion made by Davis Nicholas Jr to purchase the new Firehouse Icloud software not to exceed over \$2000 per year with the 5 year contract, 2nd by Phillip Matherne, members voted 14 yes / 0 no, motion does pass.

* Discussed benefits of members receiving TB skin test yearly. Motion made by Matt Allshouse for all fire fighters and paid personal to received TB skin test yearly, 2nd by Davis Nicholas Jr, members voted 13 yes / 0 no, motion does pass. Will contact a few places to obtain quotes.

* Ferreira did fix the rear drawer on 319.

* PPV fans on 321 are at Expert Power getting fixed.

* We now have stickers on all of our doors at both station regarding the Safe Harbor Law.

* New SOG uniform policy was presented by Mat Allshouse and will need to be voted on for the next meeting. Will be on website to review.

* If anyone needs accountability tags be get with Dawn Landry, she will be making an order soon. Also if anyone needs T-shirts please let her know as well.

* When active fire fighter member pass we give the families shadow boxes. Discussed on what would like to be in box for Mr. Tommy Tamplain.

* Darren Drumm's father passed away last week and we will be sending plant/flowers to funeral/celebration.

* Please don't go to other department calls unless HVFD is called out. If in the area please contact chiefs first to see if they need assistance.

Purchase Requests:

1. Camera repair at Station 32 at total cost \$602.00. Suggested vendor Southern Electronics. Motion made by Dwayne Tregre to authorize this purchase, 2nd by Davis Nicholas Jr, members voted 10 yes / 0 no, motion does pass.

2. Door at Station 31 repair at total cost \$625.00. Suggested vendor Hollywood Doors Company. Motion made by Donna Boros to authorize this purchase, 2nd by Dwayne Tregre, members voted 10 yes / 0 no, motion does pass.

New Members:

Jason S. Zeringue 2nd meeting

Jason F. Zeringue 2nd meeting

Justin Ward 2nd meeting

Meeting Adjourned.