

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: December 6, 2017)

President Darren Drumm called the meeting to order at 1900 hours. There were **12** members present.

Business Meeting Minutes: The minutes from the **November Business Meeting** were given to every member. Motion by , Dawn Landry , seconded by , Noah Allshouse, to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **December Board of Directors Meeting** were given to every member. Motion by, Dawn Landry , 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 **November** were given out to every member. Motion by , Justin Donnaud, seconded by , Justin Ward, to accept the treasurer's report. Members voted 12 yes / 0 no. Motion does pass.

Special Business Meeting Minutes: The minutes from the **November Special Business Meeting** were given to every member. Motion by , Dawn Landry , seconded by , Matthew Allshouse, to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

Fire Chiefs Report: We have received new medical equipment by donation from Honorary member Richard that is to be used for animals, we are very thankful for this donation. HVFD also has received a new entry level thermal imaging camera for interior firefighters to test out.

Assistant Chiefs Report: No Report

Safety: No Report

Station 31 report: All OK at this time

Station 32 report: All OK at this time

Grants: No Report

Medical:

- Received blood borne pathogens clean up kits to be put on the apparatus'
- Be careful and cautious when responding to overdoses due to fentanyl issues.

Jr. Fireman: No Report

Training: No Report.

Installation: No Report

Public Relations Committee:

- No Report

Truck/Building Committee: The committee met with the architects and they will begin working on a timeline for the building and working on drawings for the expansion of station 32.

Fire Prevention:

- 7/27/2017 we will have a fire prevention event at the Council on Ageing to bring Santa Clause.

SOP/SOG: This meeting SOP/SOG: We reviewed the policy for nominations and elections.

Old Business:

1. Agreement with Entergy has been signed and mailed off.
2. 4" LDH has been donated to Killona VFD and is off our records.
3. The old trailer and Association trailer will be put up for auction, due to decisions by HVFD and St. Charles Parish Firemen's Association.

New Business:

1. If you need t-shirts see Matthew Allshouse.
2. Millage renewal is coming up soon for Avalorian Tax, we will attempt to renew it without any changes. Discussion continued for options we will attempt to pursue to increase funding for bettering our operations.
3. JMI Marine wants to have a drill at their facility for Rescue Operations.
4. Received High-Rise kits for multistory and commercial fire calls.
5. HVFD also has received a new entry level thermal imaging camera for interior firefighters to test out.
6. New DA building is almost finished being built and needs to be preplanned.
7. 2018 Proposed Budget, Motion by, Justin Donnaud, seconded by , Jeff Raia , to accept the proposed budget. Members voted 13 yes / 0 no. Motion does pass.
8. President to sign resolution for Firemen's' Association. Motion by, Matthew Allshouse, seconded by, Justin Donnaud, to sign the resolution. Members voted 13 yes / 0 no. Motion does pass.
9. Darren would like to refresh his EMT certification with reimbursement from HVFD. Motion by Matthew Allshouse, seconded by, Dawn Landry , to allow for reimbursement in the case he passes recertification. Members voted 13 yes / 0 no. Motion does pass.
10. Motion made by Noah Allshouse, seconded by , Darren Drumm , to explore options for hiring a paid administrator for the department. Members voted 13 yes / 0 no. Motion does pass.
11. Nomination of Officers:
 - a. Chief: Matthew Allshouse- nominated and accepted, no further nominations. Motion made by, Justin Donnaud seconded by , Justin Ward, to close nominations. Members voted 7 yes / 0 no / 2 abstained. **NOMINATIONS CLOSED.**
 - b. President: Darren Drumm- nominated and accepted, no further nominations. Motion made by, Justin Donnaud seconded by , Dawn Landry, to close nominations. Members voted 9 yes / 0 no. **NOMINATIONS CLOSED.**
 - c. Vice President: Justin Ward- nominated and accepted, no further nominations. Motion made by, Justin Donnaud seconded by , Dawn Landry, to close nominations. Members voted 9 yes / 0 no. **NOMINATIONS CLOSED.**
 - d. Secretary: Noah Allshouse- nominated and accepted, no further nominations. Motion made by, Darren Drumm seconded by , Dawn Landry, to close nominations. Members voted 8 yes / 0 no / 1 abstained. **NOMINATIONS CLOSED.**
 - e. Treasurer: Dawn Landry- nominated and accepted, no further nominations. Motion made by, Justin Donnaud seconded by , Noah Allshouse, to close nominations. Members voted 8 yes / 0 no / 1 abstained. **NOMINATIONS CLOSED.**
12. Motion made by, Justin Donnaud seconded by , Dawn Landry to accept officers by acclamation. Members voted 9 yes / 0 no. Officers accepted by membership.
13. New member : Cynthia Badillo, it is her first meeting.

Purchase Request:

- No Requests

Public Attendance Announcements:

- None

Membership Announcements:

- No announcements

Announcements:

- Next Finance and Board Meeting will be held on January 1, 2017.
- Next Business Meeting will be Wednesday, January 3, 2017.
- Next Millage Association Meeting will be Thursday, December 14th, 2017 in Norco.
- Next Association Meeting will be Thursday, January 11th, 2018 in Paradis.

Meeting Adjourned at 20:20 hours.