

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: December 7, 2016)

President Darren Drumm called the meeting to order at 1900 hours. There were 10 members present.

Business Meeting Minutes: The minutes from the November 2, 2016 Business Meeting was given out to every member. Motion by Justin Ward, seconded by Noah Allshouse to accept the minutes. Members voted 8 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the December 6, 2016 meeting was given out to every member. Motion by Justin Ward, seconded by Britton Allshouse to accept the minutes. Members voted. 8 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of November 2016 was given out to every member. Motion by Matthew Allshouse, seconded by Britton Allshouse to accept the treasurer's report. Members voted. 8 yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. Burn Ordinance at the Council meeting will be re-visited.
2. Pump Test, Hose Test, and Ladder testing has been completed. Air pack testing will be soon.
3. Engine 316 failed the pump test and is out of service until further notice.

Asst Chiefs Report: No Report

Safety: No Report

Station 31 report: (If anyone sees anything not working properly or is missing, please let someone know as soon as possible since mainly no one comes to this station much)

1. Copy Machine has been fixed
2. Shred It Services – they will start contacting Eric to take care of these services.
3. Replacement bulbs for the bays are at the station. Looking into conversion kits for the LED lights at the station.

Station 32 report:

1. Replacement bulbs for the bays are at the station. Scissor lift will be brought to the station to use from the parish in the near future.

Grants: No Report

Medical: No Report

Jr. Fireman: No Report

Training:

1. Flashover Trailer (Mandatory Classroom will be Tuesday, December 13, 2016 and Flashover Trailer will be Wednesday, December 14 and Thursday, December 15, 2016) starting at 6pm.
2. Rookie School (Firefighter 1 and 2) will start on Saturday, January 7, 2016 at Luling Fire Station starting at 8am.
3. LSU Feit will be teaching classes once a month on Tuesday mornings from 9am – 12noon. This is open up to all paid employees and volunteers.

Installation:

1. January 21, 2017 Open House/Installation Event at Station# 32. Discussion on 3 hour event with BBQ. This event will be advertised to invite the public.

Public Relations Committee: No Report

Truck Committee: Things are on hold for the apparatus.

Fire Prevention:

1. Christmas at the Council on Aging Center will be Friday, December 16, 2016. Fire truck will be needed for 11:00 am and they are requesting candy canes for the people that attend.

SOP/SOG: This meeting we discussed SOP/SOG #301.01 (Safety Procedures – Protective Clothing). Please read over this and make sure you are aware of this policy.

Old Business:

1. Keyless Entry for Stations (need to set up a committee to get companies to come in and give us quotes) – looking into local vendors.
2. Replacement of 1” nozzle handles – still working on this.
3. Advertisement for Another paid employee – it is on the website and we sent the information to the newspaper.
4. Unit# 319 issues – Eric from Ferrara came out to check on the drawer in the back compartment of 319. The bearings are worn out and so they will come out and change the rails.
5. Internet Connections – we are going to start looking at the modems and routers.
6. Courthouse sign at Station# 32 will be put up soon
7. Truck# 304 is in the shop to be stripped
8. New Tahoe is in and will go to Johnny and then get stripped.

NEW BUSINESS:

1. Engagement Letter for the 2016 Annual Audit. Motion by Justin Ward, seconded by Noah Allshouse to allow the President to sign the engagement letter for the 2016 annual audit. Members voted. 8 yes / 0 no. Motion does pass.
2. Association Resolution to allow Dawn Landry to run for Secretary/Treasurer of the Association. Motion by Britton Allshouse, seconded by Noah Allshouse to allow the President to sign a Resolution that is needed stating that Hahnville VFD will support Dawn Gaubert Landry to run for the position of Secretary/Treasurer of the Association. Members voted 8 yes / 0 no. Motion does pass.
3. Budget 2017. Motion by Britton Allshouse, seconded by Noah Allshouse to accept the 2017 Proposed Budget. Members voted 8 yes / 0 no. Motion does pass.
4. Check Signers on Account Discussion. If anyone is interested in getting on the signature cards (since we have to remove Matthew Allshouse from account), please let us know as soon as possible since we will get this taken care of in January 2017.
5. Business Meeting meals discussion. Motion by Matthew Allshouse, seconded by Dwayne Tregre to continue utilizing the River Room for our monthly meals. Members voted. 8 yes / 0 no. Motion does pass.
6. Discussion on Status of new and old units.
 - a. Old pick-up truck (318) will be placed on auction
 - b. Unit #304 – will be the New 318
 - c. Unit 302 – (Old 301) will be for the Asst. Chief
 - d. Unit 301 – (New 301) will be for the Fire Chief
7. Nominations and Elections of the 2017 Officers.
 - a. **Chief** – Matthew Allshouse (nominated and accepted)
Motion by Justin Ward, seconded by Jeff Raia to close nominations for the position of Fire Chief. Members voted 8 yes / 0 no. Motion does pass.
Motion by Justin Ward, seconded by Dwayne Tregre to accept Matthew Allshouse for the position of Fire Chief by acclamation. Members voted. 8 yes / 0 no. Motion does pass.
 - b. **President** – Darren Drumm (nominated and accepted)
Christopher Boros (nominated and accepted)
Motion by Noah Allshouse, seconded by Justin Ward to close nominations for the position of President. Members voted 8 yes / 0 no. Motion does pass.
Secret ballot was taken due to 2 (two) nominations on the board. Chris – 2; Darren – 6.
Motion by Justin Ward, seconded by Noah Allshouse to accept Darren Drumm for the position of President by acclamation. Members voted. 8 yes / 0 no. Motion does pass.
 - c. **Vice President** – Darren Drumm (nominated and accepted) – could not hold the position due to being elected President. Justin Ward was nominated and accepted.
Motion by Jeff Raia, seconded by Matthew Allshouse to close nominations for the position of Vice President. Members voted 8 yes / 0 no. Motion does pass.
Motion by Britton Allshouse, seconded by Noah Allshouse to accept Justin Ward for the position of Vice President by acclamation. Members voted. 8 yes / 0 no. Motion does pass.

d. **Secretary** – Noah Allshouse (nominated and accepted)
Motion by Britton Allshouse, seconded by Justin Ward to close nominations for the position of Secretary. Members voted 8 yes / 0 no. Motion does pass.
Motion by Justin Ward, seconded by Britton Allshouse to accept Noah Allshouse for the position of Secretary by acclamation. Members voted. 8 yes / 0 no. Motion does pass.

e. **Treasurer** – Dawn Landry (nominated and accepted)
Motion by Justin Ward, seconded by Matthew Allshouse to close nominations for the position of Treasurer. Members voted 8 yes / 0 no. Motion does pass.
Motion by Justin Ward, seconded by Noah Allshouse to accept Dawn Landry for the position of Treasurer by acclamation. Members voted. 7 yes / 0 no.(Jack Landry reframed from voting due to this is his wife)
Motion does pass.

- Motion by Justin Ward, seconded by Britton Allshouse to accept and validate the election for the 2017 Officers of the Hahnville VFD. Members voted. 8 yes / 0 no. Motion does pass.
 - 2017 Officers for the Hahnville VFD:
 - Fire Chief – Matthew Allshouse
 - President – Darren Drumm
 - Vice President – Justin Ward
 - Secretary – Noah Allshouse
 - Treasurer – Dawn Landry
- 8. Finance Committee will be appointed on January 4, 2017, if you are willing to be on this committee – send your name to Dawn Landry. Meetings are held on the first Tuesday of each month at 6:30pm.
- 9. Board of Directors Committee will be nominated and elected on January 4, 2017. Meetings are held on the first Tuesday of each month at 7pm.
- 10. The Fire Chief will submit a slate of Assistants to the Chief to be voted on January 4, 2017.

Purchase Request:

1. Complete Pressure Washing for Station# 32 from suggested vendor Elite Surface Cleaning for a total cost of \$2,273.92. Motion by Justin Ward, seconded by Britton Allshouse to authorize this purchase request. Members voted. 8 yes / 0 no. Motion does pass.

Public Attendance Announcements:

1. Stanley Wajda (Hahnville resident) came to the meeting and wanted to let the membership know that the documents that he requested at the last meeting were satisfied.
2. He also wanted to inform the department about a big huge shed that contains many different types of things that is located in Hahnville off River Road.

Membership Announcements:

1. Have a Merry Christmas and a Happy New Year, please be safe and enjoy these wonderful holidays.
2. Luling VFD will be having their Installation of Officers on Saturday, January 14, 2017 and they will need a stand by crew. If you are interested in assisting with this, please let Matthew Allshouse know.

Announcements:

- Next Finance and Board Meeting will be Tuesday, January 3, 2017 starting at 630pm and 700pm.
- Next Business Meeting will be Wednesday, January 4, 2017
- Next Association Meeting will be Thursday, January 12, 2017 at Hahnville VFD.

Meeting Adjourned.