

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: March 1, 2017)**

President Darren Drumm called the meeting to order at 1900 hours. There were (9) members present.

Business Meeting Minutes: The minutes from the FEBRUARY 2017 Business Meeting was given out to every member. Motion by JUSTIN WARD, seconded by RAYNEE TREGRE to accept the minutes. Members voted (9) yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the FEBRUARY 2017 BOARD OF DIRECTORS meeting was given out to every member. Motion by JUSTIN WARD, seconded by BRITTON ALLSHOUS to accept the minutes. Members voted. 9 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of FEBRUARY 2017 was given out to every member. Motion by RAYNEE TREGRE, seconded by JEFF RAIA to accept the treasurer's report. Members voted. 9 yes / 0 no. Motion does pass.

Fire Chiefs Report: HVFD has had 16 calls to service for the month of February. HVFD has been doing a stellar job assisting Killona VFD. Discussed vehicle rollover on river road, good response and good execution on scene. Have been doing well with what manpower we get.

Asst Chiefs Report: Engines now have airway management equipment for on scene use.

Safety: NO REPORT

Station 31 report: Discussed using Hollywood doors for servicing the bay doors.

Station 32 report: NO REPORT

Grants: NO REPORT

Medical: NO REPORT

Jr. Fireman: NO REPORT

Training: Regular Monday Trainings have been going well.

Installation: NO REPORT

Public Relations Committee: NO REPORT

Truck Committee: NO REPORT

Fire Prevention: NO REPORT

SOP/SOG: This meeting we discussed SOP/SOG#302.01
VEHICLE BACKING. Please read over this and make sure you are aware of this policy.

Old Business:

- a) 316 needs to go to Ferrara in HOLDEN, LA
- b) Matt is still handling the lights at Sta. 32 will be completed soon.
- c) Have not posted on Indeed yet but have received job applications for Firefighter position.
- d) New 301 in service
- e) Reformatting approved Bylaws to new format then will be posted for review.
- f) Still haven't met with safety facilitator at JMI yet, planning for a future date.
- g) Council will be doing a proclamation for Hahnville VFD celebrating our 50th anniversary on March 6th, 2017.
- h) Tires on 302 have been replaced and it is riding better.

NEW BUSINESS:

- a) Dues are due \$5.
- b) Three file cabinets have been ordered for the Chief's office.
- c) \$2000 renewal for A/C system service contract with CSC for both stations. Motion by RAYNEE TREGRE, seconded by JUSTIN WARD to accept the contract. Members voted. 9 yes / 0 no. Motion does pass.
- d) Motion by MATTHEW ALLSHOUSE, seconded by BRITTON ALLSHOUSE to donate 4" LDH to Killona VFD along with 5" NST to 4" STORZ adapters. Members voted. 9 yes / 0 no. Motion does pass.
- e) Motion by DARREN DRUMM, seconded by DWAYNE TREGRE to reimburse paid firefighter Eric Rawls' vacation time for the WILLIAMS PLANT FIRE. Members voted. 9 yes / 0 no. Motion does pass.
- f) Motion by MATTHEW ALLSHOUSE, seconded by JUSTIN WARD to replace wood surrounding trees at station 32. Members voted. 9 yes / 0 no. Motion does pass.
- g) Truck PMs have been completed by Ferrara.
- h) Xmark is back and working properly
- i) Plans to remove decals on old 318
- j) Britton Allshouse will be updating accountability boards.
- k) Seeking 6 DELL computers for the fire department off of state contract.

Purchase Request:

- a) Purchase request for (1) CARDIAC SCIENCE AED FOR A TOTAL COST OF \$1581.70. Motion by BRITTON ALLSHOUSE seconded by JACK LANDRY to accept purchase request. Members voted. 9 yes / 0 no. Motion does pass.

Public Attendance Announcements:

None

Membership Announcements:

None

Announcements:

- Next Finance and Board Meeting will be Tuesday, MARCH 23RD
- Next Business Meeting will be Wednesday, APRIL 5TH
- Next Association Meeting will be Thursday, MARCH 9TH IN PARADIS

Meeting Adjourned.