

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (March 2, 2016)**

President Christopher Boros called the meeting to order at 1900 hours. There were 14 members present.

Business Meeting: The minutes from the February 3, 2016 Business Meeting was given to every member. Motion made by Matthew Allshouse, seconded by Katherine Wolbers to accept the minute. Members voted 13 yes / 0 no.

Board of Directors Meeting: The minutes from the March 1, 2016 meeting was read during the Business Meeting to all members. Motion by Matthew Allshouse, seconded by Donna Boros to accept the minutes. Members voted 13 yes / 0 no.

Treasurers Report: The treasurer's report for the month of February 2016 was given to every member. Motion made by Donna Boros, seconded by Dwayne Tregre to accept the treasurer's report. Members voted. 13 yes / 0 no. Reminder: Just a reminder that Dues are due by the March Business Meeting to stay active.

Fire Chiefs Report: Engine 321 will be ready on Friday from Ferrara.

Asst Chiefs Report: No Report

Safety: No Report

Station 31 report: No Report

Station 32 report: No Report

Grants: No Report

Medical: CPR Training Class will be on March 15, 2016 at Station# 31 starting at 1800 hours.

Jr. Fireman: No Report

Training:

March 9, 2016 will be Waterford 1 and 2 Tour and Dinner.

March 19 & 20, 2016 will be Leadership III Training at LVFD

May 20-22, 2016 will be Auto Extrication Training in Lafourche Parish

March 31, 2016 will be Pipeline Safety Training

Installation: No Report

Public Relations Committee: Will be starting the feedback questionnaire to our residences.

Fire Prevention: No Report

SOP/SOG: This meeting we discussed Private Fund Guidelines.

Old Business:

- Roof Repairs was discussed – still checking areas.

- Bylaws – They were sent in to the attorney.
- Paid Employees (Recruit Academy) – was discussed. Eric Rawls is doing well and is staying in the hotel.
- Discussion on Department Issues. Motion by Dwayne Tregre, seconded by Raynee Tregre to band James Zeringue Jr and Joseph Zeringue from the Hahnville Volunteer Fire Department for life. This is to protect the families of our members and the fire service. Membership voted. 13 yes and 0 no. Motion does pass.
- Engine 321 is still at Ferrara
- Roof Discussion: Sherman Williams came out and the pigment should not have done this. Still working on this.
- 2015 Audit has been submitted to the auditors.
- Training Facility Usage Agreement has been signed and sent back to Luling VFD.

NEW BUSINESS:

- Discussion on Old Building at Station# 31 and upgrades
- Discussion on small generator for Station# 31; natural gas generator (getting quotes)
- Discussion on Hazmat fire call
- Discussion on the new flag pole at Station# 32 (The LED Lights have been installed)

Request: None

Announcements:

- Next Finance and Board Meeting will be Tuesday, April 5, 2016.
- Next Business Meeting will be Wednesday, April 6, 2016.
- Next Association Meeting will be Thursday, March 10, 2016 at Bayou Gauche

Meeting Adjourned.