

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING
(Date: June 3, 2020)

President Johnny Saldana called the meeting to order at 1915 hours. There were 14 members present.

MOMENT OF SILENCE

Business Meeting Minutes: The minutes from the **March, April, and May Business Meetings** were given to every member. Motion by WAYNE DUVALL, seconded by DWAYNE TREGRE, to accept the minutes. Members voted 14 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **March, April, May, and June Board of Directors Meeting** were given to all members. Motion by DARREN DRUMM, seconded by CALEB KIHNEL, to accept the minutes. Members voted 14 yes / 0 no. Motion does pass.

Treasurers Report: The **Treasurer's report for the month of June and 2020 Budget** were given out to every member. Motion by DARREN DRUMM, seconded by WAYNE DUVALL to accept the treasurer's report. Members voted 14 yes / 0 no. Motion does pass.

Fire Chiefs Report:

- Unit 302 was involved in an accident; an insurance claim was made for this. 302 has been repaired and is back in service.
- We are fully stocked with PPE related to COVID-19, PLEASE DO NOT RESPOND POV, please respond to the station for medical/general fire alarm calls unless you absolutely cannot do so.
- PIAL meeting on May 19, 2020. Information was relayed to membership about the outcome of the meeting with PIAL. Lost points on not dropping a plumb ball into the fire hydrant, it will be addressed going forward.
- Received a complaint from a resident in North Fashion Plantation at the time of the storm in which multiple residence flooded. The resident complained that HVFD pushed water and debris into her residence. The situation has been resolved with no fault to HVFD. Information was relayed to the membership by fire Chief Matthew Allshouse.
- PLEASE SEE MATT IF YOU NEED ACCESS TO EMERGENCY REPORTING!

Assistant Chiefs Report: NO REPORT

Safety: NO REPORT

Station 31 report:

- Neighbors asked to fence in space between their fence and our building due to children running through the alley. We will look into it.
- We had a battery charger failure on engine 316 and engine 321. We have placed store bought battery chargers in their place. They seem to be working well for now. PLEASE REMEMBER TO TURN THE CHARGER ON AFTER RETURNING APPARATUSES.

Station 32 report:

- Had a plumbing issue with the toilets not flushing and backing up. the issue was actually in the parish sewer line. They came out and removed the clog, the toilets are now fully operational.
- Beware of nails around the station!

Grants: NO REPORT

Medical:

- NEW MEDICAL PROTOCOLS HAVE BEEN SIGNED
- *REQUIRED IF YOU INTEND TO UTILIZE NARCAN ON MEDICAL CALLS*

Jr. Fireman: NO REPORT

Training:

- Recruit Academy is set to resume on August 4, 2020.
- All members are encouraged to complete the FEMA/NIMS training.
- ALL MEMEBRS ARE REQUIRED TO COMPLETE ETHICS TRAINING.
- Next week we will resume training with the normal truck inspection. We will continue with weekly training on WEDNESDAYS.
- Please review given documents to see if you are interested in any upcoming training opportunities, please see Matt or Dawn if you are wanting to participate.
- Anyone who does not have access to EMERGENCY REPORTING, CONTACT CHIEF ALLSHOUSE. Everyone is required to have access to this system for records keeping.
- **If you do supplemental training, please log it into ER if you can OR turn in your hours with a description/activity log of what you did. We all need to be doing this to build training hours and maintain standards!**

Association:

- Meeting set for July.

Installation:

- NO REPORT

Public Relations Committee:

- Johnny visited Luling Elementary with Engine 316, went great!

Truck/Building Committee:

- Station 32 expansion:
 - Membership was updated about building expansion status.
 - Completion date should be around July/August timeframe.
 - Exterior is almost complete.
 - All the sheetrock is done, floors are done in bathrooms.
 - HVAC system is mostly complete.
- Truck updating projects are still active but are low priority right now.

Fire Prevention: NO REPORT

SOP/SOG/PREPLAN REVIEWS:

- This meeting we reviewed the pre-plan for “VOTING MACHINE STORAGE (062)”. Please familiarize yourself with the aspects of this location in the event of an emergency incident at or near that location.
 - Discussion was also held on the fire hydrant locations as well as the exposure hazards.
 - 20X50 ALL METAL BUILDING. USED AS STORAGE FOR VOTING MACHINES.

Old Business:

1. 319 compartment reconfigurations. Still active
2. 316 Retrofit Project. Still active
3. Tent project with Beade Corp. 10x15 tent with HVFD graphics at an estimated cost of about \$1,050.00. Still active. Updating of Department patch/logos. Johnny updated membership on creation of VECTOR LOGO for the department and is looking for some input to move forward.
4. If you put that your enrout on active 911, please actually go enrout and not just put it to get credit when you aren't actually responding! You will receive reprimanding if you continue to do so!

New Business:

1. Visited by PIAL in May. Chief Allshouse relayed all necessary information of the outcome of the meeting to the membership.
2. A purchase order has been issued for the office furniture for station 32.
3. Rear lighting on station 32 to be upgraded to LEDs.
4. Discussion on signage for station 32, fastsigns, berg, and sign works will be out to provided quotes on lettering for the station. It will be similar in design to lettering on courthouse.
5. Computers are in for station 32. Waiting on an adapter kit still.
6. Jack Landry has requested a personal leave of absence from June 4th, 2020 to November 4th, 2020. Motion made by Matthew Allshouse, seconded by Wayne Duvall to accept Jack Landry's leave of absence. MEMBERSHIP VOTED. **14** yes / **0** no. Motion does pass.

New Members:

- STANLEY WAJDA: member not accepted due to majority vote.

Purchase Request: NO PURCHASE REQUESTS

Public Attendance Announcements:

- DUES ARE DUE! PLEASE PAY YOUR DUES!

Membership Announcements:

- Stanley Wajda's SECOND MEETING, HOWEVER HE HAS COMPLETED HIS 90 DAY PROBATION. VOTING TO BE HELD.
- Zee Ching's FIRST MEETING

Announcements:

- Next Finance and Board Meeting will be held on June 29, 2020. If you would like to attend, please do so!
- Next Business Meeting will be Wednesday, July 1, 2020.
- Next Association Meeting will be held in July.

Darren Drumm made a motion to adjourn meeting, seconded by Caleb Kihnel.
Meeting Adjourned by President Johnny Saldana at 2033 hours.