

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING
(Date: September 02, 2020)

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

Darren Drumm lead the meeting due to the absence of President Johnny Saldana and Vice President Raul Davila

MOMENT OF SILENCE

Caleb Kihnel, Dawn Landry, and Eric Rawls are present via Teams Meeting

Business Meeting Minutes: The minutes from the **August 5, 2020 Business Meeting** were given to every member. Motion by WAYNE DUVALL, seconded by JUSTIN WARD, to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **September 1, 2020 Board of Directors Meeting** were given to all members. Motion by TRAE WILLIAMS, seconded by DWAYNE TREGRE, to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

Treasurers Report: The **Treasurer's report** for the month of **August** was given out to every member. Motion by JUSTIN WARD, seconded by DWAYNE TREGRE to accept the treasurer's report. Members voted 12 yes / 0 no. Motion does pass.

Fire Chiefs Report: Discussed movie company filming in our district. Hahnville vfd performing fire watch for the set.

Assistant Chiefs Report: We will begin nominations for Officers next month.

Safety: No Report

Station 31 report:

- Should be able to hold our next business meeting in the new addition.
- Station signage installation has begun.
- Substantial completion list has been signed and approved; punch list items are being performed.
- Plans to purchase an edger and a push mower for station 32.
- Generac will be out to troubleshoot the generator, repairs to be determined.

Station 32 report: No Report.

Grants: None

Medical: Still on Covid-19 Protocols. Darren Drumm will now be serving as our EMS Officer. We will still be relying on Brian Picou externally. Make sure you are wearing adequate PPE when performing patient care. Dispatch may not always relay information about Covid-19 positive patients.

Jr. Fireman: Javier and Jacarr will be graduating to senior firefighters in the near future.

Training:

- Recruit Academy resumed on 8.4.2020.
- Participation has been very low! Members are highly encouraged to attend regular scheduled trainings! Please do your best to make it!

Association: No Report

Installation: No Report

Public Relations Committee: No Report

Truck/Building Committee:

- Station 32 expansion:
 - Membership was updated about building expansion status.
 - Substantial Completion list has been signed and approved.
 - Punch list items are being performed.

Fire Prevention: Fire Prevention is totally cancelled for the entirety of the year per Kade Rogers with SCP School Board.

SOP/SOG/PREPLAN REVIEWS:

- This meeting we reviewed the pre-plan for “Landry Building (068)”. 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.

Old Business:

1. 319 compartment reconfigurations. Still active, on hold.
2. 316 Retrofit Project. Still active, on hold.
3. Tent project with Beade Corp. 10x15 tent with HVFD graphics at an estimated cost of about \$1,050.00. Still active, on hold.
4. Hahnville VFD has received a PIAL Rating of Class 3! Thank you to everyone who helped accomplish this!
5. Warnings will now be given for missing training. On your third/fourth absence, you will be given a warning and will have a conference with the Officers. Any further absences will be evaluated, and reprimanding will follow.
6. Membership discussion on looking into opening a 401k for our employees. Matt and Johnny will begin inquiring about this.
7. Membership discussion on employee health insurance, we are unsure if this will be an affordable option. Will most likely continue with the current stipend but we will inquire about this.

New Business:

1. Discussion on hosting some form of open house in the future.
2. Discussion on status of IT equipment and current needs as far as additional equipment and installation of this equipment.
3. Repairs to be determined on River Road Station Generator. Generac will be out on September 2 to troubleshoot.

New Members: None

Purchase Request: No Purchase Request

Public Attendance Announcements: (2-minute time limit per public guest)

No announcements.

Membership Announcements: No announcements.

Announcements:

- Next Finance and Board Meeting will be held on October 5, 2020. If you would like to attend, please do so!
- Next Business Meeting will be Wednesday, October 7, 2020 starting at 7:00 pm.
- Next Association Meeting will be held on September 10, 2020 at Norco VFD. Only Fire Chief and President is allowed at this meeting. No guests are invited.

Motion by Matthew Allshouse, seconded by Justin Ward to adjourn the meeting. Membership voted. 12 yes / 0 no. Motion does pass.

Meeting Adjourned at 20:10 hours.