

Hahnville Volunteer Fire Department Board of Directors Meeting Minutes

August 3, 2020

I. Call to Order

Meeting called to order by Johnny Saldana at 19:20 hours. There were 7 members present and Chief Matthew Allshouse.

II. Roll call

Members present: Johnny Saldana, Justin Ward, Caleb Kihnel, Wayne Duvall, Noah Allshouse, Darren Drumm, and Sadie Peters.

Chief: Matthew Allshouse

III. Old Business

- a) 319 compartment reconfigurations. Still active
- b) 316 Retrofit Project. Still active
- c) Tent project with Brand Junkie. 10x 20 tent with HVFD graphics at an estimated cost of about \$1,050.00. Still active
- d) Please make sure you turn in any training hours you do! Outside of weekly training.
- e) Discussion held and to be brought up about possibly forming a program to compensate volunteer firefighters for their time/services.
- f) Discussion on signage for station 32. Board recommendation is to allow Bourg Signs to perform the work at a estimated cost of \$5,950.00
- g) Received PIAL Rating of Class 3! Thank you to everyone who helped accomplish this!

IV. New Business

- a) Remember to try to complete FEMA/NIMS training and ETHICS TRAINING!
- b) Discussion on membership participation.
- c) Discussion on training participation.
- d) Board Recommendation to change station numbers. River Road station will be changed to station 31. Lincoln Street station will be changed to station 32.
- e) Discussion on updating gym equipment, especially the treadmill.
- f) Kyle Ching's last day will be August 16, 2020. Congratulations to him on receiving a job with Harvey Fire Department!
- g) Discussion on opening a 401k.
- h) Discussed employee health insurance.
- i) Requested change order for: (a.) Covid-19 delays and (b.) Mississippi River level delay.
 - a. Recommendation by Board of Directors to reject change order.
 - b. Recommendation by Board of Directors to accept change order.

V. Adjournment

Johnny Saldana @ 20:26

Minutes submitted by: Noah Allshouse

Minutes approved by: [Name]