

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: June 6, 2018)**

President Darren Drumm called the meeting to order at 1900 hours. There were 8 members present.

Business Meeting Minutes:

1. Business Meeting Minutes from the May 2, 2018 has been passed out to all members.
Motion by Justin Ward, seconded by Dwayne Tregre to approve the May 2, 2018 business meeting minutes. Membership voted. 7 Yes / 0 No

Board of Directors Meeting Minutes:

- There was no Board of Directors Meeting Minutes due to lack of a quorum.

Treasurers Report:

1. Treasurer Report has been passed out to all members.
2. Budget is passed out to all members; please look over it and if there are any questions – send them to Dawn Landry by email.
Motion by Matthew Allshouse, seconded by Jeff Raia to approve the May 2018 Treasurers Report.
Membership voted. 7 Yes / 0 No

Fire Chiefs Report:

1. Discussion on more participation in the fire department. Not just on fire calls, but around the station with other things.

Asst Chiefs Report:

1. Gas Meters are in but not on the trucks; Johnny will be installing them on the trucks soon.
2. Ratchet straps are bought and placed on the rescue truck

Safety:

1. Stay hydrated
2. If you not feeling good, let someone know at fire calls and or at training
3. Watch out for children around the station and responding to fire calls
4. If you feel unsafe or bullied at any scene, please let Fire Chief or Asst. Chief know as soon as possible.
Make sure there is no confrontation on scene, discuss civilized.

Station 31 report:

1. a/c in meeting room has been repaired – replaced the belt with a heavy duty one; back up belt also.
2. Discussion on the water pouring by the front door from the gutters
3. Discussion on placing racks for gear in the bay at Station# 31

Station 32 report:

1. Pressure washed floors and stripped floors at station
2. Discussion on placing racks for gear in the bay at Station# 32
3. Freedom was called to Station# 32 regarding the rat issue there.

Grants: No Report

Medical: No Report

Jr. Fireman: No Report

Training:

1. Training Academy still going on (Tuesday, Thursday and Saturday);
Graduation is July 14, 2018 at 11:00 am.
2. Auto Extrication class for the training academy will be on Saturday
3. ICS 100 will be done at training

Installation: No Report

Public Relations Committee:

1. Thanks to all that assisted at the Council on Aging Event – they were appreciated.
2. Britton went to the Council on Aging to do a smoke detector speech; many people are frustrated not getting smoke detectors from other areas.
3. Association Millage Election is coming up in November 2018.

4. Texas Brotherhood Bike Ride was a great event – Hahnville VFD brought an engine to the route to support them

Truck Committee / Station Expansion Committee:

1. Discussion on a couple clarification on design of building, ac, bid package with the parish should be done by the end of the week.

Fire Prevention:

1. Council of Aging (30 people) event will be held at the end of the month.

SOP/SOG: This meeting we discussed SOP/SOG #603.11 (Background Checks). Please read over this SOP to make sure you understand this.

Old Business:

1. Halligan Software is in process and we have inputted about 80% of the truck inventory in the system.

NEW BUSINESS:

1. Discussion on fitted ball cap to go with our daily attire for certain fire department events. If there are any questions – let Justin Ward know.
Motion by Justin Ward, seconded by Britton Allshouse to purchase 12 (1 dozen) hats at a cost of \$31.95 for a total of \$383.40 from Custom Ink. (No voting just a motion made and seconded it) ???
Motion by Justin Ward, seconded by Britton Allshouse to approve the design of the hats that was passed out at the June Business Meeting. Membership voted. 7 yes / 0 no. Motion does pass.
2. Discussion on Waterford 1 and 2 fire call with all the electrical issues. Make sure you are aware of your surroundings.
3. Queen Sugar series requested that Hahnville VFD assist them by having a water truck on the premise while doing the fire scenes. The movie company donated \$1000.00 to department.
4. Motion by Matthew Allshouse, seconded by Britton Allshouse to give Employee Eric Rawls a raise of 48 cents (around 2.5%). His salary will be \$19.00. Membership voted. 7 yes / 0 no.
5. Moving the next Board and Business meeting due to the holiday.
Next Board Meeting is Monday, July 2, 2018 and the next Business meeting is Wednesday, July 4, 2018.
Change Board Meeting to Monday, July 9, 2018 and Business Meeting to Wednesday, July 11, 2018.
Motion by Darren Drumm, seconded by Matthew Allshouse to change the date of the board and business meeting. Membership voted. 7 yes / 0 no.

Purchase Request:

1. The Fire Store (RIT Bag, Hose Strap, Red Rack (6), Red Rack (4), no-mex hoods) for a total cost of \$3,105.08.
Motion by Jack Landry, seconded by Justin Ward to authorize this purchase request. Membership voted 7 yes / 0 no. Motion does pass.

Public Attendance Announcements: No Announcements

Membership Announcements: No Announcements

Announcements:

- Next Board Meeting will be Monday, July 9, 2018 starting at 7:00 pm
- Next Business Meeting will be Wednesday, July 11, 2018
- Next Association Meeting will be Thursday, July 12, 2018 at Des Allemands Fire Station

Meeting Adjourned.