

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (April 1, 2015)**

President Christopher Boros called the meeting to order at 1900 hours. There were 16 members present.

Business Minutes: The minutes from the March 4, 2015 Business Meeting was read, motion made by Joseph Zeringue to accept minutes, 2nd by Donna Boros, members voted 8 yes / 0 no, motion does pass.

Advisory Board Minutes: There was no Advisory Board meeting on March 31, 2015 due to fire call.

Treasury Report: The treasurer's report for the month of March 2015 was read, motion made by Donna Boros to accept minutes, 2nd by Jeffery Sassin, members voted 8 yes / 0 no, motion does pass.

Meetings: Next Finance Committee meeting will be 5/4/2015 at 1830 hours. Next Advisory Board meeting will be 5/4/2015 at 1900 hours. Next Business meeting will be 5/6/2015 at 1900 hours. Next Association meeting will be 5/14/2015 at East St Charles

Fire Chiefs Report: PIAL packet was turned in. We are scheduled for July 28-29 for rating. Everyone is welcome but only select people will say anything. Waiting for a price quote on 3 more HUDS. Chlorine meter is back and on truck and in service. 321 will be going out of service tonight and going to Ferrara due to slack adjusters going out and 316 will be going in service. Will need a couple of people after the meeting to help get 316 back in service for the time being. Let Parish workers, Government Buildings to borrow a couple of air packs last night. Courthouse fire call- Parish workers want to thank everyone for their response. In responding to Courthouse calls, go down Courthouse Lane first and park pumper and rescue behind Courthouse where the hydrant location are by the gate.

Asst Chiefs Report: In critiquing ourselves to be better, on the Courthouse fire call, it seems everyone is starting to improve and things went really well. We need to get in the habit of people knowing their positions.

Station 31 report: A/C needs to be replaced. Battery replaced in lawn mower and is in service.

Station 32 report: A/C needs maintenance. 321 will be out of service. Gym is operational.

Grants: No Report

Jr. Fireman: No Report

Training: Next week will be Extrication Class @ LSU Matt and Britain Allhouse, and Kody Dufrene to attend. We were asked to start participating with Luling VFD with training due to lack of participation and will look at changing some of our training dates to Mondays. We will not be canceling and LSU training and will have Luling VFD come here for those dates. This will also help with rating and mutual aid training.

Fire Prevention: No Report

Safety: No Report

Sergeant of Arms: No Report

SOP/SOG: This meeting we discussed # 301.01 (Safety Procedure- Protective Clothing). Will need to add lightweight bunker gear to procedure. Please read this document and make sure you are aware of the information.

Old Business:

* Mrs Grayle went up on the prices for cooking meals. The increase price is \$8 per person. It will cost more than what we are allowed to spend for the business meetings. Will try to contact other vendors to see if we can get price quotes. Motion made by Matt Allshouse to accept the price increase for \$8 per person for meals, 2nd by Donna Boros, members voted 0 yes / 11 no. Motion fails.

* Bunker gear has been sized and ordered with NAFCO, Janeville Bunker gear and will be in about 3 weeks.

* PIAL packet has been sent in and all information requested has been sent.

* Station 31 roof, came out and reapplied some coating and watching for anymore damage. Will be another month before repairs will start.

* Choctaw FD parade went well. HVFD was the farthest traveled department and received a trophy.

* We did received 4 applicants for paid position. We haven't heard back from previous applicants. Will probably have Special Advisory meeting to go over applicants.

* Competitive Drill is on April 25, 2015 in Luling VFD. Haven't heard anything if we are going to be asked to cook or help.

* Minutes have been posted to website as well as fire calls. Thanks to Matt Allshouse for updating website.

- * Conferences are coming up and will need to start booking. Please check and make sure you can attend days you have signed up for. Next Business meeting will need to vote on who will be attending and get them done for the year.
- * Waterford Drills are coming up. Next Wednesday will be table top meeting. Dress rehearsal for May 20 and actual drill on June 24.
- * New batteries for hand lights are in service.
- * New flashlights are in and donated from Homeland Security.
- * Matt Allshouse is still working on uniforms and policy.

New Business:

- * Councilman Wilson will be doing a public meeting here at Station 31 on April 28 @ 5:30pm mileage presentation.
- * A/C unit at Station 31 needs to be replace. Did get quotes from Total Maintenance and CSC Air & Heating. We did have this in the budget for this year. Discussion on difference of units and services. Also discussed having a maintenance agreement on both station a/c units.
- * Quality cleaning was terminated and requested station keys due to lack of cleaning upon service agreement. Did receive quote from Jani King with 1 yr contract and went over details of punch list to incorporate into contract.
- * Make sure if you stand by at station to please use a radio and let command know.
- * Did get price with Dean Bergeron from Luling VFD at a cost of \$30 per person. Discussion on getting everyone's driving record checked once a year which VFIS already does checks. So this will be for new applicants.
- * Discussion on crawfish prices for HVFD annual boil, will revisit in next business meeting due to high prices as of now.
- * Discussion on Firehouse. Everything is on line now. Maybe check to see if there is a 30 day free trail. Discussion on different prices and how many users. This will allow those users to get access anywhere instead of server. Will have to be a 5 yr agreement. Luling VFD is not using Firehouse Cloud.
- * Having problems with doors not working properly at both stations. Will be getting price quotes from Overhead Doors for remote operators and maintenance.
- * Active911 response tool \$11 per device per year. This will give more details on calls. Motion made by Darren Drumm to go ahead and order Active911 and for chiefs to determine how many people will get device, 2nd by Joseph Zeringue, members voted 9 yes / 0 no. Motion does pass.
- * Darren Drumm interesting in attending LANREMT Conference in Lafayette, LA. Will get more information including total costs for next meeting to vote on.
- * Discussion on moving forward with Station 32 expansion. Discuss taxes and interest rates. Also discuss the limited space and would like to prepare for the future. Will bring back at next business meeting.
- * Discussion on moving money from checking account into a CD. Talked about interest paid from CDs verses checking account which we not making much from either. Will discuss in Finance Committee next month.
- * Training center in Luling will be closed on April 4 for 2 weeks due to roof project.
- * Benefit on April 18 @ 2pm for Firefighter Frank Bertrand who been diagnosed with brain cancer at Mugz's Lounge in Metairie, LA
- * Discussion on drains and moving downspouts. Motion made by Matt Allshouse to get price quote and move downspouts away from door, 2nd by Dwayne Tregre, members voted 8 yes / 0 no. Motion does pass.
- * Motion made by Jack Landry to have joint training with Luling VFD probably twice a month on 3rd and 4th Mondays and will be posted on website, 2nd by Dawn Landry, members voted 6 yes / 0 no. Motion does pass.

Purchases Request:

1. 500- Freddie Firefighter School Kits total cost \$860.00, 500- 12 Inch Neon Ruler- When Fire Strikes total cost \$285.00, 500- Full Color Edith Pencil total cost \$115.00, 500- Full Color Fire & EMS Pencil total cost \$115.00, 600- New-Red Fire Hat American Parade Shield total cost \$354.00, 500- Green-When Fire Strikes Glow Bands total cost \$375.00, 250- Custom Fire Safety Oven Sticks total cost \$150.00, 250- Black Oven Mitt total cost \$722.50, 250- Alert All Fire Rescue Stickers total cost \$100.00, 250- Potholders- Red Binding/Black total cost \$397.50, 250- Imprinted First Aid Kits total cost \$475.00, 500- Custom Silver Grip Pen total cost \$275.00, 1 Disney's Timon & Pumba A Safety Smart- Fire DVD total cost \$15.00, 1- Bill Nye the Science Guy-Safety Smart Fire DVD total cost \$15.00, 1- Disney's Timon & Pumba-Home Safety DVD total cost \$15.00, with 10% discount -\$426.90 Total Cost all together of \$3842.10. Suggested vendor Alert All. Motion made by Joseph Zeringue to authorize purchase, 2nd by Dwayne Tregre, members voted 8 yes / 0 no. Motion does pass.
2. Station 31 Cleaning Monthly at \$250.00, Station 32 Cleaning Monthly at \$250.00 with 1 year contract. Total cost \$500.00 monthly. Suggested vendor JaniKing. Motion made by Joseph Zeringue to authorize this purchase, 2nd by Jeff Raia, members voted 8 yes / 0 no. Motion does pass.
3. 5 ton A/C Condenser at total cost \$3050.00. Suggested vendor CSC Air & Heating. Motion made by Jeff Raia to authorize this purchase, 2nd by Joseph Zeringue, members voted 8 yes / 0 no. Motion does pass.

4. A/C service maintenance agreement for both stations at total cost \$1,800.00 yearly. Suggested vendor CSC Air & Heating. Motion made by Dwayne Tregre to authorize this purchase, 2nd by Joseph Zeringue, members voted 8 yes / 0 no. Motion does pass.

New Members:

Courtney Gray 3rd meeting, members voted by secret ballot, 14 yes / 0 no. Courtney Gray is now a member of HVFD pending background check.

Crystal Mothershed 3rd meeting, members voted by secret ballot, 14 yes / 0 no. Crystal Mothershed is now a member of HVFD pending background check.

Meeting Adjourned.