

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: July 11, 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 June 6, 2018 has been passed out to all members.
Motion by Raul Davila, seconded by Trae Williams to approve the June 6, 2018 business meeting minutes.
Membership voted. 7 Yes / 0 No

Board of Directors Meeting Minutes:

1. Board Meeting Minutes from the July 10, 2018 has been passed out to all members.
Motion by Justin Ward, seconded by Raul Davila to approve the July 10, 2018 board meeting minutes.
Membership voted. 7 Yes / 0 No

Treasurers Report:

1. Treasurer Report has been passed out to all members.
Motion by Trae Williams, seconded by Raul Davila to approve the June 2018 Treasurers Report.
Membership voted. 7 Yes / 0 No
2. Audit Findings for the 2016/2017 Report was passed out to all members.

Fire Chiefs Report:

1. Discussion on the Millage Meeting that happens yearly by Assessor Tab Troxler.
2. Discussion on the Strategic Planning for the East and West Bank of the parish
3. Emergency Reporting is up and running; still working on some of the things

Asst Chiefs Report: No Report

Safety:

1. Drive Safely when responding to fire calls with the weather.

Station 31 report:

1. Copy Machine is broken – The Company has been called out for repairs.

Station 32 report:

1. Rat Issue at station
2. Drains in bay are working again; oil separator and vacuumed the drains out.

Grants: No Report

Medical: No Report

Jr. Fireman: No Report

Training:

1. Graduation is July 14, 2018 at 11:00 am.
Johnny Saldana and Ryan Costa will be graduating for the Training Academy
2. ICS 100 will be done at training

Installation: No Report

Public Relations Committee:

1. Association Millage Election is coming up in November 2018.

Truck Committee / Station Expansion Committee:

1. Discussion on a couple clarification on design of building; finishes/colors.

Fire Prevention: Council on Aging fire prevention went well.

SOP/SOG: This meeting we discussed SOP/SOG # 702.20 (Fire Chief's Vehicles).
Please read over this SOP to make sure you understand this.

Old Business:

1. Discussion on the station expansion – any ideas or issues contact Chief Matthew Allshouse.

2. Discussion on Unit Repairs by Ferrara (repairing items from the PM reflection list)
 - Engine 311 be cautious – brake pressure gauges
 - Engine 321 – 90% complete (generator start switch pump panel)
 - Engine 316 – Cab lift motor is broken; radiator)
 - Service 319 – needs to go to Ferrara for the fuel system and the fuel tank issue; we will get a loaner from Paradis VFD.
3. Discussion on Emergency Reporting access with log in for members so they can do some things in the program.
4. Check Signers are completed for all checking accounts
 - a. New signers are: Jeff Raia, Jeffrey Tregre, Justin Ward, and Trevell Gordon
5. Training Facility Agreement has been signed and paid for the year of 2018.
6. Entergy Agreement has been signed and send in for the year of 2018.
7. Emergency Reporting Systems has been paid for the year of 2018 at a cost of \$3,249.60.
8. Discussion on Cleaning Companies for the stations
9. Discussion on the two motions from the June 6, 2018 Business Meeting.

Motions were:

 - a. 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)

This motion was voided and never voted on.
 - b. 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. **This motion was the valid one and was voted on.**
10. Discussion on purchasing call caps for all members in the Hahnville Volunteer Fire Department to wear with their uniform. The cost of the hats from Aubourg Design is \$23.00 per hat.

Motion by Justin Ward, seconded by Raul Davila to purchase ball caps for the members of the Hahnville Volunteer Fire Department from Aubourg Design. Membership voted. 7 yes / 0 no. Motion does pass.

NEW BUSINESS:

1. Discussion on the Car Seat Fitting Station, this event will take place LCMC Urgent Care on August 25, 2018 from 9 – 12 noon.

Motion by Matthew Allshouse, seconded by Cynthia Badillo to spend up to \$500.00 to purchase car seats and booster seats for the 2018 year; money would come out of the private account. Membership voted. 7 yes / 0 no. Motion does pass.
2. Discussion on the SCBA bottles or Air Packs updated. There will be about 50 bottles that are coming to their life expectancy in the year of 2019.
3. Discussion on the staffing for the EOC in case of emergencies and other special circumstance events. If anyone is interested in this position, let Matthew Allshouse know.
4. Discussion on the 2017 Annual Audit Finding. These findings are the same ones that we have received over the last 20+ years. The membership discussed options and have decided to keep things the way they are.

Purchase Request: No Purchase Requests

Public Attendance Announcements: No Announcements

Membership Announcements:

1. Discussion on RIT Bag (no tools- only patients) on dry dock; you should have this with you.
2. Life Vest should be on Service 319
3. MSA gas detectors on 3 vehicles; remote probes
 - 319 – gas meter area
 - 311 – tool box compartment
 - 321 – similar area as 311
4. New Members to Hahnville Volunteer Fire Department – this is their first meeting:
 - a. Demond Alexander
 - b. Josh Linvog
 - c. Manuel Davila

Announcements:

- Next Board Meeting will be Monday, July 30, 2018 starting at 7:00 pm
- Next Business Meeting will be Wednesday, August 1, 2018
- Next Association Meeting will be Thursday, July 12, 2018 at Des Allemands Fire Station

Meeting Adjourned.