

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: August 1, 2018)**

President Darren Drumm called the meeting to order at 1900 hours. There were 11 members present.

Business Meeting Minutes: The minutes from the July 11, 2018 Business Meeting was given out to every member. Motion by Justin Ward, seconded by Jack Landry to accept the minutes. Members voted 10 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the July 10, 2018 meeting was given out to every member. Motion by Justin Ward, seconded by Cynthia Badillo to accept the minutes. Members voted. 10 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of July 2018 was given out to every member. Motion by Justin Ward, seconded by Cynthia Badillo to accept the treasurer's report. Members voted. 10 yes / 0 no. Motion does pass.

Fire Chiefs Report: No Report

Asst Chiefs Report: No Report

Safety: No Report

Station 31 report:

1. Unit 321 driveway discussed
2. Copy Machine is getting repaired (drum and blade changed out)
3. Fire Extinguishers have all been recertified

Station 32 report:

1. Ice Machine relocated
2. Installed the 6 – rack for bunker gear
3. Rat issue has been resolved so far
4. Fire Extinguishers have all been recertified
5. Sprinkler System will be getting recertified by Jim Chimento
6. Unit# 311 has been currently temporary plugged and is having a horn issue (waiting for Ferrara)

Grants: VFIS is no longer writing grants

Medical: No Report

Jr. Fireman: No Report

Training:

1. NIMS 100/200 will be done on Wednesdays for training
2. Monday, August 13, 2018 will be the Helicopter Landing Zone Training class at Bayou Gauche VFD

Installation: No Report

Public Relations Committee:

1. Thanks for Hahnville VFD for assisting Killona VFD with the dump fire.

Truck Committee/ Building Committee:

1. Discussion on the building colors and finishers
2. Discussion on the fire wall for the old and new building
3. 8ft parking spaces

Fire Prevention:

1. Council on Aging
2. Carver Learning Center

SOP/SOG: This meeting we discussed SOP/SOG # 960 on Station# 32 Exercise Room Guidelines. Please read over this and make sure you are aware of this policy.

Old Business:

1. Ball Caps are in and have been distributed.
2. Discussion on Unit 316 cab lift

3. Discussion on Air-packs and or Air Bottles.
Motion by Matthew Allshouse, seconded by Jack Landry to replace only the air bottles and not the air packs. Membership voted. 10 yes / 0 no.
4. Discussion on the Cleaning Stations – Fire Chief Matthew Allshouse will contact Jani-King and have a meeting with them regarding the conditions of the buildings.
5. Discussion on the placement of certain equipment on the apparatus. Make sure you familiarize yourself with the apparatus and where certain equipment is located.

NEW BUSINESS:

1. Ryan Costa will now a full time employee.
2. Discussion on the RIT Pack and debating if we should get a RIT Bottle or use a pack with it. Right now we will use a pack with it.
3. Discussion on FirstNet. (AT&T network)
 - a. Chiefs phone and the 3 ipads are on this network
4. Discussion on the retraceable reels in the bays at the stations. Looking at things and will start at Station# 32 then look at Station# 31. AC – DC plug (correct all the plugs)
5. 9/11 Memorial Stair Climb will be on September 15, 2018
6. LCMC Car Seat Event will be on August 25, 2018 from 9-12 pm.

Purchase Request: No Purchase Request

Public Attendance Announcements: No Public Attendance Announcement

Membership Announcements:

1. This is the 2nd meeting for the following probationary members:
 - a. Demond Alexander
 - b. Manuel Davila
 - c. Josh Linvog

Announcements:

- Next Finance and Board Meeting will be Tuesday, September 4, 2018 starting at 7:00pm.
- Next Business Meeting will be Wednesday, September 5, 2018 starting at 7:00 pm.
- Next Association Meeting will be Thursday, September 13, 2018 at St. Rose Fire Station starting at 7:30 pm.

Meeting Adjourned.