

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING
(Date: March 4, 2020)

President Johnny Saldana called the meeting to order at 1900 hours. There were 20 members present.

Business Meeting Minutes: The minutes from the **February Business Meeting** were given to every member. Motion by RAUL DAVILA, seconded by DARREN DRUMM to accept the minutes. Members voted 20 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **March Board of Directors Meeting** were given to all members. Motion by DARREN DRUMM, seconded by JUSTIN WARD to accept the minutes. Members voted 20 yes / 0 no. Motion does pass.

Treasurers Report: The **Treasurer's report** for the month of **February and 2020 Up-to-date Budget** were given out to every member. Motion by MATTHEW ALLSHOUSE, seconded by WAYNE DUVALL to accept the treasurer's report. Members voted 20 yes / 0 no. Motion does pass.

Fire Chiefs Report:

- Automatic mutual aid agreements have been signed between us and Killona vfd and Luling vfd.
- When going on mutual aid runs, ONLY engine 311 should be utilized as far as responding with engines to other districts. You MAY take rescue 319 or 318 if you do not make it on engine 311.
- Everything is submitted to PIAL, we will update the department membership as we receive information, we will see what the outcome will be.
- Like to start treating every year as if we were being rated so we can be prepared for the future and familiar with the process.
- PLEASE SEE MATT IF YOU NEED ACCESS TO EMERGENCY REPORTING!

Assistant Chiefs Report: NO REPORT

Safety:

- BE AWARE OF NAILS AND SCREWS WHEN VIEWING THE EXPANSION!

Station 31 report:

- Number two door has been fixed.
- Charging issue with 321 has been resolved and engine 321 is IN SERVICE.

Station 32 report:

- Number four bay door wouldn't close. The photo eye was causing an issue and has now been resolved and readjusted by MINOR.
- Be cautious of rat traps when in the utility room and generator room in the station.
- STILL waiting on Aaron to return to repair the valve on Engine 311's secondary air tank.
- Aaron was out today to repair a humming issue/ air leak with 319.

Grants: NO REPORT

Medical:

- NEW MEDICAL PROTOCOLS HAVE BEEN SIGNED
- *REQUIRED IF YOU INTEND TO UTILIZE NARCAN ON MEDICAL CALLS*
- Narcan training was held and was very informational. We should be stocking Narcan soon.

Jr. Fireman: NO REPORT

Training:

- Please review given documents to see if you are interested in any upcoming training opportunities, please see Matt or Dawn if you are wanting to participate.
- CISM Training review by Darren Drumm.

- Anyone who does not have access to EMERGENCY REPORTING, CONTACT CHIEF ALLSHOUSE. Everyone is required to have access to this system for records keeping.
- **If you do supplemental training, please log it into ER if you can OR turn in your hours with a description/activity log of what you did. We all need to be doing this to build training hours and maintain standards!**
- Training Academy hours are being tracked by Dawn so academy recruits do not have to report these hours.
- Congratulations to Wayne Duvall and Michael Kendall for passing their tests for

Association: NO REPORT

Installation: NO REPORT

Public Relations Committee:

- Let Dawn know if you are interested in volunteering for ONE TEAM ONE FIGHT.
- Team has been set for ONE TEAM ONE FIGHT.
- 21 participants from HVFD registered for UNITED WAY BRIDGE RUN!

Truck/Building Committee:

- Station 32 expansion:
 - Membership was updated about building expansion status.
 - Issues with roofing were discussed.
- Truck updating projects are still active but are low priority right now.

Fire Prevention:

- CHECK/CHANGE SMOKE DETECTOR BATTERIES!

SOP/SOG/PREPLAN REVIEWS:

- This meeting we reviewed the pre-plan for “LEMMON LAW OFFICE (028)”. Please familiarize yourself with the aspects of this location in the event of an emergency incident at or near that location.
 - Discussion was also held on the fire hydrant locations as well as the exposure hazards.
- Members need to be reviewing SOP/SOG packets that were given out and send input on policies to Dawn.

Old Business:

1. 319 compartment reconfigurations. Still active
2. 316 Retrofit Project. Still active
3. Tent project with Beade Corp. 10x15 tent with HVFD graphics at an estimated cost of about \$1,050.00. Still active. Updating of Department patch/logos. Johnny updated membership on creation of VECTOR LOGO for the department and is looking for some input to move forward.
4. If you put that your enroute on active 911, please actually go enroute and not just put it to get credit when you aren't actually responding! You will receive reprimanding if you continue to do so!
5. Motion made by MICHAEL KENDALL, seconded by RAUL DAVILA to move forward with a plan for a PAID ON-CALL program. Membership voted **13** yes / **2** no. Motion does pass.
6. Motion made by WAYNE DUVALL, seconded by CALEB KIHNEL to sign the Louisiana Compliance Questionnaire. Membership voted **13** yes / **2** no. Motion does pass.
7. Motion made by MATTHEW ALLSHOUSE, seconded by JUSTIN WARD to duplicate ONE TEAM ONE FIGHT agreement from 2019 to provide a cooking team for HVFD for ONE TEAM ONE FIGHT. Membership voted **13** yes / **2** no. Motion does pass.

New Business:

1. Membership discussion held on pay increases for paid personnel (Dawn and Eric). Cost of living raises are coming up for Eric and Dawn, discussion held on other pay increases also.
 1. Motion made by MATTHEW ALLSHOUSE, seconded by WAYNE DUVALL to increase Dawn's hourly pay by \$1.00 for **ADDED RESPONSIBILITIES/COST OF LIVING** per recommendation of The Hahnville Volunteer Fire Department Board of Directors. Membership voted **20** yes / **0** no. Motion does pass.

Voting New Members:

1. **Manuel Davila: MEMBERSHIP VOTED TO ACCEPT! WELCOME MANUEL!**

Purchase Request:



1	ea	FLIR	K33 Thermal Imaging Camera w/ 120v AC Charger	\$3,175.00	\$3,175.00
1	ea	FLIR	T19322ACC 12V Truck Charger	\$675.00	\$675.00
1	ea	431556	Ansul CO2 Extinguisher	\$324.00	\$324.00
1	ea	10045035	MSA Cal Gas 58% LeL, 15% O2, 20 ppm H2s, 60 ppm CO	\$330.00	\$330.00

- Total \$4,504.00
- MOTION MADE BY DARREN DRUMM, SECONDED BY WAYNE DUVALL TO ACCEPT PURCHASE REQUEST. Membership voted **20** yes / **0** no. Motion does pass.

Public Attendance Announcements:

- DUES ARE DUE! PLEASE PAY YOUR DUES!

Membership Announcements:

- **Stanley Wajda's FIRST MEETING**
- **Ramiro Davila's SECOND MEETING**
- If anyone is interested in participating in the annual United Way Bridge Run please see Johnny! Johnny is looking to get a HVFD team together to participate in the Bridge Run.

Announcements:

- Next Finance and Board Meeting will be held on March 30, 2020. If you would like to attend, please do so!
- Next Business Meeting will be Wednesday, April 1, 2020.
- Next Association Meeting will be held in Bayou Gauche on March 12, 2020 @ 16:00hrs in KILLONA.
- Read over budget!!!! CHECK YOUR EMAILS
- PLEASE TAKE AND REVIEW A LEXIPOL PACKET! THIS IS VERY IMPORTANT! MAKE ANNOTATIONS IN PACKET.

Matthew Allshouse made a motion to adjourn meeting, seconded by Justin Ward.

Meeting Adjourned by President Johnny Saldana at **20:00** hours.