

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: November 1, 2017)

President Darren Drumm called the meeting to order at 1900 hours. There were **13** members present.

Business Meeting Minutes: The minutes from the **October Business Meeting** were given to every member. Motion by , Dawn Landry, seconded by , Britton Allshouse, to accept the minutes. Members voted 13 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **November Board of Directors Meeting** were **NOT** given out to every member DUE TO LACK OF PARTICIPATION. No motion made.

Treasurers Report: The treasurer's report for the month of **September** were given out to every member. Motion by , Noah Allshouse , seconded by , Raul Davila, to accept the treasurer's report. Members voted 13 yes / 0 no. Motion does pass.

Fire Chiefs Report: We have had some interesting and technical calls in the past month, great job by all who assisted. Brought up some equipment that may be purchased to positively impact the operations of HVFD.

Assistant Chiefs Report: No Report

Safety: Please evaluate conditions in and around scene when conducting operations.

Station 31 report: All OK at this time

Station 32 report: All OK at this time

Grants: No Report

Medical:

- AEDs all have new and updated defibrillation pads.
- New medical protocols are in place now, please review and familiarize yourself with it.

Jr. Fireman: No Report

Training: A live burn will be held on Saturday, November 4, 2017. If you wish to attend please check with Chief or Assistant Chief before and please bring all FIREFIGHTING PPE.

Installation: No Report

Public Relations Committee:

- Members passed out candy on Halloween at Station 31, it was a great turnout. All went well, special thanks to all members who participated!
- A member of the public requested that we do a car seat inspection, Jack Landry is waiting on a call from this member of the public to do the inspection.
- Paid firefighter Eric Rawls helped move equipment around for Carver Elementary School's fall fest, Staff and parents were extremely thankful. Thank you for your dedication, Eric!

Truck/Building Committee: We will be going through everything on the Fire Safety Trailer to determine what we need to update/repair.

Fire Prevention:

- Employee Eric Rawls has been doing great with fire prevention. Thank you for your dedication to our community, Eric.

SOP/SOG: This meeting SOP/SOG: NFPA 1962 SAFETY PROCEDURE FOR TESTING FIRE HOUSE. was read to the membership. Please read over this and make sure you are aware of this policy.

Old Business:

1. Agreement with Entergy needs to be signed.
2. Mutual aid agreement with JMI has been finalized, signed, and currently is in effect.
3. Discussion held on Station 32 expansion and options for financing this project. Conventional loan or a CD loan.

New Business:

1. 2018 Proposed budget has been given out, please read and have your recommended changes ready for next meeting.
2. LSFAA yearbook is upcoming. Motion by , Britton Allshouse, seconded by , Raul Davila, to participate in the yearbook. Members voted 13 yes / 0 no. Motion does pass.
3. Nominations:
 - Chief: Matthew Allshouse- nominated, Britton Allshouse- nominated and **DECLINED**.
 - President: Darren Drumm- nominated.
 - Vice President: Justin Ward- nominated, Alonzo Mitchell- nominated and **DECLINED**.
 - Secretary: Noah Allshouse- nominated, Dawn Landry- nominated and **DECLINED**.
 - Treasurer: Dawn Landry- nominated
4. Johnny Saldana's first business meeting.

Purchase Request:

- Dragonfire: Structural firefighting gloves. Total: \$1,300.00.
- Dragonfire: Extrication gloves. Total: \$455.00.
Motion by , Justin Donnaud, seconded by , Dawn Landry, to accept this purchase. Members voted 13 yes / 0 no. Motion does pass.

Public Attendance Announcements:

- None

Membership Announcements:

- If you need a Fire Department ID please see NOAH ALLSHOUSE.

Announcements:

- Next Finance and Board Meeting will be held on December 5, 2017.
- Next Special Business Meeting will be Wednesday, November 29, 2017.
- Next Business Meeting will be Wednesday, December 6, 2017.
- Next Association Meeting will be Thursday, November 9, 2017 in St. Rose.
- Next Chiefs meeting will be @ Station 51 @ 1800 hours on December 14, 2017 in Paradis.

Meeting Adjourned at 19:51 hours.