

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: May 2, 2018)**

President Darren Drumm called the meeting to order at 1900 hours. There were 10 members present.

Business Meeting Minutes: The minutes from the **April Business Meeting** were given to every member. Motion by Dawn Landry seconded by Jeff Raia, to accept the minutes. Members voted 9 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **May Board of Directors Meeting** were not given to every member due to not having enough members for a quorum.

Treasurers Report: The treasurer's report for the month of **April** were given out to every member. Motion by Trevell Gordon, seconded by Justin Ward to accept the treasurer's report. Members voted 9 yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. When you are at a fire station, get on apparatus and do not take your POV
2. Discussion on Fire Alarms/ Reported Structure Fires; when it is confirmed by a reliable source that it is a false alarm; cancel all incoming units. Go en-route for a report but do not report on the radio that you are going there.

Assistant Chiefs Report: No Report

Safety: No Report

Station 31 report:

1. We are in the process of moving items from Station# 32 to Station# 31. (Chairs, tables, de-con items)
2. The handles for the water spickets in the front of the station have been removed and are in the bay
3. Make sure all exterior are completely closed when you leave out the building

Station 32 report:

1. The paid employees are pressure washing the station and getting ready to stripe the floors

Grants:

- No Report

Medical:

- No Report

Jr. Fireman:

- No Report

Training:

- Some upcoming training will be sent out by emails; these training will include WMD and local training in area
- Training Academy is still going on

Installation:

- No Report

Public Relations Committee:

- No Report

Truck/Building Committee:

- No Report

Fire Prevention:

- May 25, 2018 there will be an event at the Council on Aging Building in Hahnville from 9:00 – 10:30 am. Fire prevention material is in for the event.
- May 16, 2018 Britton Allshouse will be doing a smoke detector presentation

SOP/SOG: This meeting SOP/SOG: # 503.22 (Tactical Response)

Please review and familiarize yourself with these procedures; all members have a copy of this SOG.

Old Business:

- No Old Business

New Business:

1. Justin Ward would like to utilize Station# 31 for a baby shower. Motion by Justin Ward, seconded by Raul Davila to allow Justin Ward to have a baby shower at Station# 31 on May 20, 2018. Justin Ward will be present at this event and will sign a station usage policy form. Membership voted. 9 yes/ 0 no. Motion does pass.
2. Discussion on the Training Facility Agreement and the cost of utilizing the facility. Motion by Dawn Landry, seconded by Raul Davila to authorize the President and Fire Chief to sign the Training Facility Agreement and pay the \$5,000.00 fee for the training facility. Membership voted. 9 yes / 0 no. Motion does pass.
3. Discussion on the Annual Entergy Agreement. Motion by Justin Ward, seconded by Dwayne Tregre to authorize the Fire Chief to sign the annual Entergy agreement. Membership voted. 9 yes / 0 no. Motion does pass.
4. Discussion on Check Signers. Motion by Matthew Allshouse, seconded by Raul Davila to change the check signers on all of our accounts. We are going to remove the following check signers: Matthew Allshouse, Darren Drumm, and Raynee Tregre; and we are going to add Justin Ward to our accounts as a check signer. The check signers on our accounts will be: Jeff Raia, Jeffrey Tregre, Trevell Gordon, and Justin Ward. Membership voted. 9 yes / 0 no. Motion does pass.
5. Discussion on donating money to Luling VFD for funeral flowers for Chief Ralph Champagne. Motion by Matthew Allshouse, seconded by Dwayne Tregre to donate \$50.00 to Luling VFD for the funeral flower for Chief Ralph Champagne; this money will come out of our private account. Membership voted. 9 yes / 0 no. Motion does pass.
6. Discussion on sending a Get Well Plant to Parish President Larry Cochran. The Association was going to send the plant but they do not have a private account so Hahnville has stepped up to send the plant on behalf of the association. We are asking for donations from other departments as well. This money will come out of the private account. Motion by Matthew Allshouse, seconded by Jeff Raia to send Parish President Larry Cochran a get well plant. Membership voted. 8 yes / 1 no. Motion does pass.
7. Discussion on Board Members that are not making meetings. Motion by Dawn Landry, seconded by Raul Davila to nominate Johnny Saldana to serve on the board. Johnny Saldana has accepted the nomination. Membership voted by secret ballot. The vote was 10 yes / 0 no. Johnny Saldana has been elected to the 2018 Board.
8. Discussion on changing from FH to Emergency Reporting Software. Many of the fire departments are switching to the new software. Motion by Matthew Allshouse, seconded by Britton Allshouse to change from FH Software to Emergency Reporting Software not to exceed \$2,736.00. Membership voted. 10 yes / 0 no. Motion does pass.

Purchase Request:

- No Purchase Request

Public Attendance Announcements: No Report

Membership Announcements:

- Dawn Landry will be out for the next two months fo0r surgery; if you need me I will have my cell phone and my computer. I will be writing checks, sending emails, and other things. Just wanted to keep you all updated.

Announcements:

- Next Finance and Board Meeting will be held on June 4, 2018.
- Next Business Meeting will be Wednesday, June 6, 2018.
- Next Regular Association Meeting will be Thursday, May 10, 2018 at Paradis VFD starting at 19:30 hours.

Motion by Matthew Allshouse, seconded by Britton Allshouse to adjourn the meeting.
Meeting Adjourned at 19:55 hours.