

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: November 7, 2018)

President Darren Drumm called the meeting to order at 1900 hours. There were 12 members present.

Business Meeting Minutes: The minutes from the October , 2018 Business Meeting was given out to every member. Motion by Dawn Landry, seconded by Justin Ward to accept the minutes. Members voted 9 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the November 5, 2018 meeting was given out to every member. Motion by Dawn, seconded by Raul Davila to accept the minutes. Members voted. 9 yes / 0 no. Motion does pass.

Treasurer's Report: The treasurer's report for the month of October 2018 was given out to every member. Motion by Dwayne Tregre, seconded by Raul Davila to accept the treasurer's report. Members voted. 9 yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. Millage has passed. good to go for the next 10 years!
2. Be cautious on 3127, few bad accidents lately.
3. All 3 engines were pump tested 11/06/2018.

Asst Chiefs Report: Accountability tags need to be sourced from another vendor. Everyone who responded to the recent fatalities, big thanks. Anyone need to speak about anything related to the calls, feel free to reach out.

Safety: No Report

Station 31 report:

1. No issues to report.

Station 32 report:

1. Leaks need to be addressed

Grants: No Report

Medical:

1. March 4-8,2019 Physical Dates

Jr. Fireman: No Report

Training: No Report

Installation: No Report

Public Relations Committee:

1. Halloween candy/popcorn handout was a success.
2. Santa visit to Senior Center

Truck Committee/ Building Committee:

1. Bids are in for review for validation from St. Charles for the go ahead.
2. Bids are higher than expected 60-80k
3. TBT lowest bid @ \$943,200

Fire Prevention: (See information in Public Relations)

SOP/SOG: This meeting we discussed SOP/SOG #508.00 Mutual Aid Operations. Please read over this and make sure you are aware of this policy.

Old Business:

1. 911 has changed CAD systems, they are now on Zeurcher. Not having to pay setup fee or department fees with this system. Prior to this we would have incurred fees in excess of several hundred dollars per year.
2. LSFA yearbook page was submitted as is.
3. Station usage for a Toy Drive (Divine Concepts) Last Saturday before Christmas. Attendance expected @ 200.
4. Noah Allshouse - deferred misdemeanor - as long as he follows the assigned program, the charges go away.
5. Dawn Landry makes motion to reinstate Noah Allshouse. Raul Davila seconds. Member vote unanimous with Matt & Britton Allshouse abstaining.
6. Air cylinders to be shipped to Dalmation for recertification.
- 7.

NEW BUSINESS:

1. Trend Micro software subscriptions \$471
2. Jan-Pro cleaning services cheaper for 2 visits per month vs. 2 visit from Jani King.
3. Matt Allshouse makes motion to give 30 day notice to Jani King and move to Jan-Pro, second by Raul Davila, unanimous vote, yes.
4. Spirit of Louisiana fire truck building fund/donation. Darren Drumm motion to donate \$100, Raul Davila seconds. Membership voted, 9 yes/0 no.
5. Purchase of (2) IR Cameras - \$7700 motion by Matt, second by Dawn, Membership voted, 10 yes/0 no
6. Recycling at stations, bins for items at the stations. Need to look into acquiring bins from our contracted trash provider, by Johnny Saldana
7. Justin Ward to use Station 31 January 5, 2019, motion by Matt, second by Justin Ward. Membership voted, 11 yes/ 0 no.
8. Installation in January - discussion for plans & head count. Further discussion Nov 28 at budget meeting.
9. Candy canes & gift baskets for Council on Aging

Nominations of Officers:

Fire Chief: Matthew Allshouse was nominated by Jack Landry Closed Nominations

President: Darren Drumm was nominated by Dwayne Tregre and accepted. Closed Nominations

Vice President: Raul Davila was nominated by Matt Allshoused and accepted. Closed Nominations

Secretary: Johnny Saldana was nominated by Dawn Landry (discussion on checking on his enter date), Jeff Raia was nominated by Darren Drumm, but he declined, Dwayne Tregre was nominated by Jack Landry but he declined. Closed Nominations

Treasurer: Dawn Landry was nominated by Darren Drumm. Johnny Saldana nominated by Dawn Landry and accepted. Closed Nominations.

Nominations have been closed and will open back up at the December Business Meeting.

Membership Voting Notifications:

1. Wayne Duvall has made his 3 months of meetings and needed to be voted on for membership. It was done by secret ballot. 9 yes / 0 no. Wayne Duvall is now a member of the Hahnville VFD.

Purchase Request: No Report

Public Attendance Announcements: No Report

Membership Announcements:

Announcements:

- Next Budget and Recreation meeting will be Tuesday, November 28, 2018 starting at 6:30pm.
- Next Business Meeting will be Wednesday, December 5, 2018 starting at 7:00 pm.

Meeting Adjourned.