

HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING  
(Date: August 5, 2020)

President Johnny Saldana called the meeting to order at 1900 hours. There were 12 members present.

**MOMENT OF SILENCE**

**Business Meeting Minutes:** The minutes from the **July 1, 2020 Business Meeting** were given to every member. Motion by WAYNE DUVALL, seconded by DARREN DRUMM, to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

**Board of Directors Meeting Minutes:** The minutes from the **August 3, 2020 Board of Directors Meeting** were given to all members. Motion by JUSTIN WARD, seconded by DWAYNE TREGRE, to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

**Treasurers Report:** The **Treasurer's report** for the month of **July 2020 and updated 2020 Budget** were given out to every member. Motion by RAUL DAVILA, seconded by JEFF RAIA to accept the treasurer's report. Members voted 12 yes / 0 no. Motion does pass.

**Fire Chiefs Report:** Discussed training participation. Ferrara Fire Apparatus came out to finish PMs.  
**Assistant Chiefs Report:** No Report

**Safety:** STAY HYDRATED GUYS! IT IS VERY HUMID AND HOT.

**Station 31 report:** No Report

**Station 32 report:** No Report

**Grants:** St. Charles Parish TRT was awarded \$4,500.00 from Shell Motiva for equipment investment/upgrades. Thank you to Shell Motiva for their generosity and kindness.

**Medical:** Still on Covid-19 Protocols. Darren Drumm will now be serving as our EMS Officer. We will still be relying on Brian Picou externally. Make sure you are wearing adequate PPE when performing patient care. Dispatch may not always relay information about Covid-19 positive patients.

**Jr. Fireman:** No Report

**Training:**

- Recruit Academy resumed last night on 8.4.2020.
- All members are encouraged to complete the FEMA/NIMS/Ethics training.
- If you took BNSF online training, please send in your certificate.
- LSU is looking into web-based training classes. Email notifications will be sent out when they are being scheduled online.
- Training will be on Wednesday nights till further notice.
- Participation has been very low! Members are highly encouraged to attend regular scheduled trainings! Please do your best to make it!

**Association:** No Report

**Installation:** No Report

**Public Relations Committee:** No Report

**Truck/Building Committee:**

- Station 32 expansion:
  - Membership was updated about building expansion status.
  - Substantial Completion date should be August 31, 2020.
  - The flooring company is having issues with the epoxy flooring not setting.

**Fire Prevention:** Fire Prevention is totally cancelled for the entirety of the year per Kade Rogers with SCP School Board.

### **SOP/SOG/PREPLAN REVIEWS:**

- This meeting we reviewed the pre-plan for “TOTAL CHOICE FEDERAL CREDIT UNION (078)”. 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.

### **Old Business:**

1. 319 compartment reconfigurations. Still active, on hold.
2. 316 Retrofit Project. Still active, on hold.
3. Tent project with Beade Corp. 10x15 tent with HVFD graphics at an estimated cost of about \$1,050.00. Still active, on hold.
4. Please make sure you turn in any training hours you do! Outside of weekly training.
5. Discussion held and to be brought up about possibly forming a program to compensate volunteer firefighters for their time/services.
6. Hahnville VFD has received a PIAL Rating of Class 3! Thank you to everyone who helped accomplish this!

### **New Business:**

1. Warnings will now be given for missing training. On your third/fourth absence, you will be given a warning and will have a conference with the Officers. Any further absences will be evaluated, and reprimanding will follow.
2. Motion made by WAYNE DUVALL, seconded by DARREN DRUMM, to change River Road Station to 31 and Lincoln Street Station to station 32. Discussion. Members voted 12 yes / 0 no. Motion does pass.
3. Motion made by DARREN DRUMM, seconded by WAYNE DUVALL, to allow a budget of \$3,000.00 for the purchasing of a new treadmill. Discussion. Members voted 12 yes / 0 no. Motion does pass.
4. Kyle Ching’s last day will be August 16, 2020. Congratulations to him for receiving a job with Harvey Fire Department!
5. Membership discussion on looking into opening a 401k for our employees. Matt and Johnny will begin inquiring about this.
6. Membership discussion on employee health insurance, we are unsure if this will be an affordable option. Will most likely continue with the current stipend but we will inquire about this.
7. **Change orders:**
  - a. **Covid-19 delays:** Membership was informed about terms of the change order **NUMBER 17**. Motion made by BRITTON ALLSHOUSE, seconded by RAUL DAVILA, to accept this change order. Members voted 0 yes / 12 no. Motion does NOT pass.
  - b. **Mississippi River Level Delays:** Membership was informed about terms of the change order **NUMBER 18**. Motion made by BRITTON ALLSHOUSE, seconded by WAYNE DUVALL, to accept this change order. Members voted 12 yes / 0 no. Motion does pass.

### **New Members:**

Membership Application – Ramiro Davila applying for membership to Hahnville VFD. This is his third business meeting. Membership voted 9 yes / 0 no. Congrats to Ramiro for becoming a member of Hahnville VFD!

**Purchase Request:** No Purchase Request

**Public Attendance Announcements:** (2-minute time limit per public guest) No announcements.

**Membership Announcements:** No announcements.

### **Announcements:**

- Next Finance and Board Meeting will be held on August 31, 2020. If you would like to attend, please do so!
- Next Business Meeting will be Wednesday, September 2, 2020 starting at 7:00 pm.
- Next Association Meeting will be held on September 10, 2020 at Norco VFD. Only Fire Chief and President is allowed at this meeting. No guests are invited.

Motion by Matthew Allshouse, seconded by Justin Ward to adjourn the meeting. Membership voted. 12 yes / 0 no. Motion does pass.

Meeting Adjourned at 20:10 hours.