

**HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING (Date: May 1, 2019)**

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 Wayne Duvall, seconded by Justin Ward to accept the minutes. Members voted 10 yes / 0 no. Motion does pass.

**Board of Directors Meeting Minutes:** The minutes from the **May Board of Directors Meeting** were given to every member. Motion by Dwayne Tregre, seconded by Britton Allshouse to accept the minutes. Members voted 10 yes / 0 no. Motion does pass.

**Treasurers Report:** The treasurer's report for the month of **April** were given out to every member. Motion by Matthew Allshouse, seconded by Wayne Duvall to accept the treasurer's report. Members voted 10 yes / 0 no. Motion does pass.

**Fire Chiefs Report:** We haven't had too many calls lately. However, our most critical call lately was an acetylene tanker rolled over on 3127. We had a minor accident with a sheriff's office deputy, they are at fault, insurance company has been notified.

**Assistant Chiefs Report:** No Report

**Safety:** Getting very hot outside, make sure you are staying hydrated!

**Station 31 report:** Bunker gear racks should be installed very soon.

**Station 32 report:** Cord reels have been installed. Door issues have been resolved. Air compressor has been bought to fill tires and is mobile, also has enough pressure to efficiently fill the truck tires. Lights on exterior were upgraded also. We are still on hold with station expansion due to the level of the river.

**Grants:** No Report

**Medical:** RIPs has been contacted in regards to CPR and EMR classes. Information will be relayed as we receive it.

**Jr. Fireman:** No Report

**Training:** RIT pack training will be held in one of our upcoming training days so it can be put in service.

**Installation:** No Report

**Public Relations Committee:**

- HVFD won 1<sup>st</sup> Place for best side dish at the First Responder Crawfish Boil! Health and Wellness event is upcoming at the Council of Aging, information will be sent out. Academy Graduate was held this past weekend. Josh Linvog won an award for most improved student! Congrats!

**Truck/Building Committee:**

- Updated membership on status and discussion about the building expansion. Trees will not be Italian cypress because they are not compatible with the soil, we are going with another type of cypress. The closing costs have been paid in full.

**Fire Prevention:**

- May 31<sup>st</sup> from 11AM-1PM, there will be a fire prevention event at the Hahnville library. Any help would be greatly appreciated.

**SOP/SOG:**

- This meeting we reviewed the pre-plan for Daddy's Fried Chicken. 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. Discussion was also held on the AT&T building located on Elm street. Pre-plan on that will be updated soon following upgrades to site.

### Old Business:

1. CP Enterprises has not reached out to us so we will be seeking other sources for roof repairs.
2. We have a new person cleaning the station for JanPro. He has been doing good so far.
3. Still trying to get 329 listed for sale.

### New Business:

1. Johnny Saldana brought up the idea of purchasing a custom canopy and possibly shirts for HVFD to use for events and to represent our department better. Discussion on idea was held by membership. Any member that has any ideas on what they want to see on tent; get with Johnny Saldana.
2. May 25<sup>th</sup> there will be an EMS Memorial Bike Ride to raise money for the memorial. It is from 9AM-till. The route will be 11 miles, it will be in Baton Rouge. Darren Drumm is asking the department to sponsor him in this event and anyone else willing to participate. The entry fee is \$100. Motion made by Matthew Allshouse, seconded by Noah Allshouse to sponsor any member that wants to participate in the bike ride. Membership voted 10 yes / 0 no. Motion passes.
3. Matthew Allshouse held a discussion on moving forward with contracting Lexipol to handle our SOPs/SOGs. Motion made by Matthew Allshouse, seconded by Wayne Duvall, to move forward with contracting Lexipol to handle our policies and guidelines. Membership voted 10 yes / 0 no. Motion passes.
4. Cynthia Badillo and Demond Alexander have been inactive for over 6 months. Motion made by Matthew Allshouse, seconded by Britton Allshouse, to remove Cynthia Badillo and Demond Alexander from the roster due to rule of 6-month period of inactivity. Membership voted 10 yes / 0 no. Motion passes.

**Voting for New Members:** None

### Purchase Request:

- Lexipol: (1) 12-month subscription of Annual fire policy manual and daily training bulletins. (1) 12-month subscription of supplemental manuals. (1) 12-month subscription of Annual Fire procedures. **For a total cost of \$2,810.00 per year.** Members voted. 10 yes / 0 no. Purchase Requisition does pass.

**Public Attendance Announcements:** None

### Membership Announcements:

- If you need accountability tags, please see Chief Allshouse.
- Kelentric Lockett's 2<sup>nd</sup> meeting

### Announcements:

- Next Finance and Board Meeting will be held on June 3<sup>rd</sup>, 2019.
- Next Business Meeting will be Wednesday, June 5<sup>th</sup>, 2019.
- Next Association Meeting will be Thursday, May 9<sup>th</sup>, 2019. @Norco

Meeting Adjourned at 20:30 hours.