

## SPECIAL BUSINESS MEETING

April 12, 2017 @ 1900 hours

Members present: Matthew Allshouse, Britton Allshouse, Noah Allshouse, Darren Drumm, Dawn Landry, Justin Ward, Alonzo Mitchell, Chris Boros, and Jeff Raia

### Old Business:

1. Reserve engine 316 pump is bad, it will be \$26,842.00 to have the pump replaced. Need to vote on direction. Membership voted to replace pump , 9 yes; 0 no
2. Ballast Sta 32 and LED for Sta 31 quote in hand and a req is being submitted.
3. File cabinets are in and in process of transferring files.
4. New AED is in service on R-319
5. Accessories to finish 318 not to exceed \$1000
6. Trendmicro resubscription

### NEW BUSINESS:

Spending guidelines update to be in line with Association spending guidelines and State bid laws:

Approved by membership, 9 yes; 0 no

Departments working on parish wide SOG's

By-Law revisions will be submitted next business meeting.

Crawfish boil for first responders April 22, 2017

Family Day, donation of \$500.00 for this event from private fund.

Extend members medical leave of absent. Chris Boros medical leave extended by 6 months

Hahnville Vol. Fire Dept. and LVFD Paid Personnel are scheduled on July 25, 2017 at 10:30 am for the St.

Charles Parish Outreach Event.

Stanley Wajda first meeting

Justin Donnaud's 2<sup>nd</sup> meeting.

### Purchase Request:

Baed Corp – New accountability boards: Approved by membership, 9 yes; 0 no

Nu-Lite Electrical Wholesalers – Lights for bays: Approved by membership, 9 yes; 0 no

The Fire Store – Replacement 1” nozzles: Approved by membership, 9 yes; 0 no

Dell Inc. – New computers: Approved by membership, 9 yes; 0 no

Public Attendance Announcements:

Membership Announcements:

Association Family Day

New member application submitted

Vote in member to the department.

Announcements:

- Next Finance and Board Meeting will be Tuesday, May 2, 2017.
- Next Business Meeting will be Wednesday, May 3, 2017
- Next Association Meeting will be Thursday, May 11, 2017 at Norco.
  
- Next Chiefs meeting will be at ? @ 1900 hours on May 25, 2017

Meeting Adjourned. 2000 hours