

HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING (Date: 02/06/2019)

Vice President Raul Davila called the meeting to order at 1900 hours. There were 11 members present.

**Business Meeting Minutes from the January 2, 2019 meeting:** The minutes from the January 2, 2019 meeting was given out to every member. Motion by Jeff Raia, seconded by Johnny Saldana to accept the minutes. Members voted 8 yes / 0 no. Motion does pass.

**Board of Directors Meeting Minutes from the February 4, 2019 meeting:** The minutes from the Board of Directors meeting was given out to every member. Motion by Wayne Duvall, seconded by Dwayne Tregre to accept the minutes. Members voted. 8 yes / 0 no. Motion does pass.

**Treasurers Report for the month of January 2019:** The treasurer's report for the month of January 2019 was given out to every member. Motion by Justin Ward, seconded by Wayne Duvall to accept the treasurer's report. Members voted 8 yes / 0 no. Motion does pass.

**Fire Chiefs Report:**

1. We have had 19 calls so far in 2019
2. Don't forget item number need to be cut for all calls that we respond to
3. We have been keeping up with fire reports; we will be submitting the calls for January 2019 soon
4. The resident at the house that the refrigerator was smelling like it was burning – stopped by the station and thanked us for our response
5. FAS (George Dyer) is closing shop in Kenner, LA; so, if there are any Hackney issues, we will have to look for another company to handle this.
6. Fire Chiefs are looking into Lexipol for policies and procedures across the whole parish
7. Thermal Imaging Cameras are in and are mounted (one in 321 cab; and second one in 319 to replace the other one)
8. SCBA flow test was completed by Casco and had no issues
9. Ferrara will be out next week to conduct PM's on all the trucks

**Asst Chiefs Report:** No Report

**Safety:** There has been some dense fog lately and this can hamper responses. Take your time and if you need to turn off the emergency lights, please do so we can get their safe.

**Station 31 report:** Zeringue's Plumbing will be coming out to fix the leaky faucets in the kitchen and in the telephone box area. Roof Repairs still working on this.

**Station 32 report:** Annual Termite Treatment was done at station.

**Grants:** No Report

**Medical:** No Report

**Jr. Fireman:** No Report

**Training:**

1. Discussion on the Active Shooter Drill that took place at Harry Hurst Middle School. Raul and Darren participated in this event. If you are ever a volunteer, make sure you receive or get a vest (either from law enforcement or ems)
2. VFIS Driving Training – if anyone needs to do the driving part (let us know so we can find out when they will have another practical day)

**Installation:**

1. Installation went very well; all enjoyed the formal type event.

**Station # 32 Expansion:**

1. Contract has been reviewed by Attorney Fitzpatrick before we signed it. The attorney wanted to change a few things, but overall contract was fine. Contract was signed. Meeting with lawyer and contractors; if any issues attorney is in the loop from the beginning. Project meeting will be next week. List of Class A trees will be sent out by email; send Fire Chief Allshouse any suggestions you may have for the trees.

## **Fire Prevention / Public Relations Committee: No Report**

**SOP/SOG/Pre-Plan:** This meeting we will review a pre-plan (The pre-plan is 1<sup>st</sup> Step Driving School, LLC). Everyone has a copy of the preplan in their packets. Please review the information and be aware of the hazards that could be a factor in case of an emergency. Hydrant locations and pictures of the building are also attached to this pre-plan. Make sure you login to Emergency Reporting to be familiar with the occupancies in our area, or even ride around and check out the buildings yourself.

### **Old Business:**

1. SCI Air Bottles – 20 air bottles have been ordered and decals have been purchased from All Customs Graphics and sent to them. Delivery should be around April 26, 2019.
2. Discussion on recycling, just have order the bins for the stations.

### **NEW BUSINESS:**

1. Discussion on the Louisiana Compliance Questionnaire that the president, secretary and treasurer have to sign for the annual audit. Motion by Justin Ward, seconded by Wayne Duvall to authorize the president, secretary, and treasurer to sign the document needed for the annual audit. Membership voted. 8 yes / 0 no. Motion does pass.
2. Paid Firefighter Discussion on the cost of living raise. The board made a recommendation to give the paid firefighters a 50-cent raise. That will make Eric at 19.50 per hour and Ryan at 17.00 per hour. Motion by Justin Ward, seconded by Wayne Duvall to authorize the 50 cent pay raise for the paid firefighters for the year of 2019. Membership voted. 8 yes / 0 no. Motion does pass.
3. Discussion on the safety trailer and flat bed trailer tires. Board made a recommendation to purchase new tires for both items. Motion by Johnny Saldana, seconded by Dwayne Tregre to authorize this purchase of getting new tires for both the safety trailer and the flat bed trailer. Membership voted. 8 yes / 0 no. Motion does pass.
4. Discussion on the Emergency Reporting Training Conference in Dallas. The board made a recommendation to send Dawn Landry to this conference in April and bring back the knowledge to teach others about this software. Motion by Justin Ward, seconded by Dwayne Tregre to allow Dawn Landry to attend the Emergency Reporting Training Conference in Dallas. Membership voted. 8 yes / 0 no. Motion does pass.
5. Discussion on the NFPA All Access Subscription – the cost would be \$1495.00 yearly. The board recommended that we purchase this subscription this year and discuss this with the fire chiefs about the following years. Motion by Johnny Saldana, seconded by Jack Landry to authorize this purchase of the NFPA All Access Subscription. Membership voted. 8 yes / 0 no. Motion does pass.
6. Discussion on Unit# 329. The board made a recommendation to put it on the website for starting bid at \$40,000.00. Motion by Justin Ward, seconded by Wayne Duvall to put Unit# 329 on the website with a starting bid of \$40,000.00. Unit# 329 will only have the box and the generator when placed on the website. Membership voted. 8 yes / 0 no. Motion does pass.
7. Discussion on LED retrofit for Station # 31 meeting room. The board made a recommendation that we do half and see how they look before we do all of them. Motion by Wayne Duvall, seconded by Johnny Saldana to authorize this purchase of changing to LED retrofit lights in half of the meeting room at Station# 31. Membership voted. 8 yes / 0 no. Motion does pass.
8. Discussion on Texas A&M. Motion by Wayne Duvall, seconded by Johnny Saldana to send Eric Rawls to Texas A&M for additional training. Membership voted. 8 yes / 0 no. Motion does pass.

**Purchase Request:** No Purchase Request

**Public Attendance Announcements:** No Announcements

**Membership Announcements:**

- Tanner Goolsby, Kelentric Lockett, and Rodney Wood's 1<sup>st</sup> meeting
- Dues are due by the March Business Meeting
- Make sure your beneficiary cards are updated
- Make sure you turned in your updated drivers license to Fire Chief
- Rookie School is on Tuesday and Thursday starting at 6:30pm; and on Saturdays starting at 8:00 am. Help is needed with the class.
- One Team – One Fight Crawfish Cook off is still looking for sponsors. Please pass the information around.

**Announcements:**

- Next Finance and Board Meeting will be March 4, 2019 starting at 7:00 pm.
- Next Business Meeting will be March 6, 2019 starting at 7:00 pm
- Next Association Meeting will be March 14, 2019 at Paradis VFD starting at 7:30 pm.

Meeting Adjourned.