

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: April 3, 2019)

President Darren Drumm called the meeting to order at 1900 hours. There were **11** members present.

Business Meeting Minutes: The minutes from the **March Business Meeting** were given to every member. Motion by Wayne Duvall seconded by Raul Davila, to accept the minutes. Members voted 11 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **April Board of Directors Meeting** were given to every member. Motion by, Dwayne Tregre, seconded by Justin Ward, to accept the minutes. Members voted 11 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of **March** were given out to every member. Motion by, Raul Davila, seconded by Wayne Duvall, to accept the treasurer's report. Members voted 11 yes / 0 no. Motion does pass.

Fire Chiefs Report: Call volume is low however response level is also low. Make sure to keep your pager on if you are available.

Assistant Chiefs Report: No Report

Safety: With the heat and humidity coming back, make sure you are staying hydrated!

Station 31 report: Rear door is almost completed for operation, allowing Engine 321 to be able to pass through the bay. Also, light upgrades have been completed and everything is working properly. CP Enterprises reached out, they are trying to find the correct locking panels.

Station 32 report: Bay door number 1 has been repaired and is in working order. Recycling bins have been added to the stations, please recycle cans and plastics in these receptacles. Expansion is moving accordingly.

Grants:

- No Report

Medical:

- No Report

Jr. Fireman:

- No Report

Training:

- No Report

Installation:

- No Report

Public Relations Committee:

- No Report

Truck/Building Committee:

- Updated membership on status and discussion about the building expansion. The loan has been closed on for the expansion.

Fire Prevention:

- No Report

SOP/SOG: This meeting we reviewed the pre-plan for Butt Cutt Bar. Please familiarize yourself with the aspects of this location in the event of an emergency incident. Discussion was also held on the fire hydrant locations as well as the exposure hazards.

Old Business:

1. RIT pack is in, bottled needs to be filled to put it in service.
2. CP Enterprises has reached out to us and we were told they are trying to locate the correct locking panel to repair the roof on station 31.
3. The loan for the station expansion has been closed on and is being processed.
4. Recycling bins have been added to the stations, please recycle cans and plastics in these receptacles. Expansion is moving accordingly.
5. Signing of Training facility usage agreement will be postponed till June.

New Business:

1. Motion made by, Darren Drumm, seconded by, Raul Davila, to ALLOW the building committee to make complete decisions on change orders for the building expansion of Station 32. Members voted 11 yes / 0 no. Motion does pass. Building committee will consist of Britton Allshouse, Noah Allshouse, Darren Drumm, Jack Landry, Justin Ward, Wayne Duvall, Raul Davila, and Matthew Allshouse will be the Chair (for deciding vote).
2. Change order for subsurface drainage, for a total change order cost of: **\$4,244.07**. Instead of diverting water into storm drainage, there will be swells built for building construction drainage. Motion made by Matthew Allshouse, seconded by, Raul Davila, to approve of this change order. Membership voted 11 yes / 0 no. Motion does pass.
3. Purchase Requisition vote for approval of purchases: Membership voted 11 yes / 0 no. Purchase requisitions are approved as presented.

Voting for New Members:

- Tanner Goolsby: Membership voted 11 yes/0 no. Applicant was accepted by membership. Welcome to the department Tanner!

Purchase Request:

- NAFECO: (3) Crestar Hydrant wyes, non lock 2.5" FNSTx (2) 2.5" MNST and (6) kochek adapter 2.5" FNST x 1.5" MNST, **for a total cost of \$1,175.34**. Members voted. 11 yes / 0 no. Purchase Requisition does pass.
- Amazon.com: (4) Flexzilla Retractable Enclosed Plastic Air Hose Reel, 3/8 in. x 50ft, Heavy Duty, Lightweight, Hybrid, ZillaGreen-L8250FZ, at a net price of \$112.99. (4) Interstate Pneumatics HR76-010 Clear Blue Polyurethane Recoil Hose 3/8 inch x 10 feet, at a net price of \$19.88. And (5) Flexzilla ZillaReel 50ft. Retractable Extension Cord Reel – E8140503-AMZ, at a net price of \$99.98. **For a total cost of \$1,031.38**. Members voted. 11 yes / 0 no. Purchase Requisition does pass.

Public Attendance Announcements:

- Crawfish cookoff tickets are available for presale. Shirts are also available. Volunteers are also still needed! SEE DAWN FOR MORE INFO!

Membership Announcements:

- If you need accountability tags please see Chief Allshouse.
- Dues due for: Johnny Saldana, Trae Williams, Josh Linvog, Tanner Goolsby.

Announcements:

- Next Finance and Board Meeting will be held on April 29th, 2019.
- Next Business Meeting will be Wednesday, May 1st, 2019.
- Next Association Meeting will be Thursday, May 9th, 2019. @Norco

Meeting Adjourned at 20:20 hours.