

# ***Hahnville Volunteer Fire Department Board of Directors Meeting Minutes***

March 2, 2020

## **I. Call to Order**

Meeting called to order by Johnny Saldana at 17:00 hours. There were 5 members present.

## **II. Roll call**

Members present: Justin Ward, Johnny Saldana, Noah Allshouse, Darren Drumm, and Sadie Peters

Chief: Matthew Allshouse

## **III. Old Business**

- a) 319 compartment reconfigurations. Still active
- b) 316 Retrofit Project. Still active
- c) Tent project with Beade Corp. 10x20 tent with HVFD graphics at an estimated cost of about \$1,050.00. Still active
- d) **Still** waiting on Aaron to return to repair the valve on Engine 311's secondary air tank.
- e) All paperwork for HVFD has been submitted to PIAL for Fire District Rating.
- f) Please make sure you turn in any training hours you do! Outside of weekly training.
- g) If you put that your en-route on active 911, please actually go en-route and not just put it to get credit when you aren't actually responding! You will receive reprimanding if you continue to do so!
- h) Discussion held and to be brought up to cover medical education up to EMT.
- i) Discussion held and to be brought up about possibly forming a program to compensate volunteer firefighters for their time/services.

#### **IV. New Business**

- a) Moment of Silence for our fallen brother and sisters who have passed in the line of duty.
- b) If anyone is interested in participating in the annual United Way Bridge Run please see Johnny!
- c) Membership discussion to be held on pay increases for paid personnel (Dawn). Board recommendation: pay increase for Dawn Landry of \$1.00 for added responsibilities/cost of living.
- d) Engine 321 is fixed and is currently IN-SERVICE.

#### **V. Adjournment**

Noah Allshouse @ 20:02

Minutes submitted by: Noah Allshouse

Minutes approved by: [Name]