

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING
(Date: October 7, 2020)

Past President Darren Drumm called the meeting to order at 1900 hours. There were 23 members present. (12 voting members, 4 junior members, 5 members on google meet online, and 2 paid employees)

MOMENT OF SILENCE

Britton Allshouse, Matthew Allshouse, Noah Allshouse, Sadie Peters, Reginald Gaubert, and Eric Rawls are present via Teams Meeting

Business Meeting Minutes: The minutes from the **September 2, 2020 Business Meeting** were given to every member. Motion by RAUL DAVILA, seconded by WAYNE DUVALL, to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **October 5, 2020 Board of Directors Meeting** were given to all members. Motion by WAYNE DUVALL, seconded by TRAE WILLIAMS, to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

Treasurers Report: The **Treasurer's report** for the month of **September** was given out to every member. Motion by DARREN DRUMM, seconded by DWAYNE TREGRE to accept the treasurer's report. Members voted 12 yes / 0 no. Motion does pass.

Fire Chiefs Report: No Report

Assistant Chiefs Report: No Report

Safety: Discussion on the 6:00 pm – Hurricane Delta weather information

Station 31 report: No Report

Station 32 report: Regulator was changed by Atmos since there was an issue with it for the generator.

Grants: No Report

Medical: EMR Refresher will be October 17-18, 2020 at Luling Fire Station. If you need this training, please let us know ASAP.

Jr. Fireman: Javier Johnson has turned 18 years old and has moved up to a firefighter with Hahnville VFD. Jacarr Williams will move up to Firefighter at the November Meeting.

Training: No Report

Association: No Report

Installation: Date will be Saturday, January 23, 2021. Details and information will be given out at a later date. Anyone has any ideas about catering, gifts, etc. please let us know.

Public Relations Committee: Annual Halloween Event for 2020 has been canceled due to CVOID.

Truck/Building Committee: No Report

Fire Prevention: No Report

SOP/SOG/PREPLAN REVIEWS:

- This meeting we reviewed the pre-plan for “St. Charles Library”. 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.

Old Business:

1. Discussion on forming a program to compensate volunteer firefighters for their time/service.
2. Discussion on hosting some form of open house – this will be addressed after the 1st of the year.
3. Discussion on Computer Consultant – this will be addressed in the near future
4. Discussion on Generator Issues – this was addressed with Atmos coming to the station to change the regulator part.

New Business:

1. Discussion on meeting meals; might start looking into our own members cooking for the meetings. We will have more discussion on this and start things in January 2021.
2. Discussion on Bylaw Changes. This is **the first reading** of the Bylaw Change. This bylaw was submitted by Wayne Duvall to the membership.

Bylaw Change: Remove Article XII, Section 10 – Dues shall be \$5.00, due January 1st of each year and must be paid by March 1 to remain active and retain voting privileges.

3. Nomination for the 2021 Officers
 - a. **Opening Nominations for Fire Chief**
Matthew Allshouse was nominated by Justin Ward and accepted the nomination.
No other nomination. Closed Nominations till November Business Meeting.
 - b. **Opening Nomination for President**
Johnny Saldana was nominated by Raul Davila and accepted the nomination.
No other nominations. Closed Nominations till November Business Meeting.
 - c. **Opening Nominations for Vice President**
Darren Drumm was nominated by Justin Ward and accepted the nomination.
Wayne Duvall was nominated by Justin Ward and declined the nomination.
Justin Ward was nominated by Wayne Duvall and accepted the nomination.
No other nominations. Closed Nominations till November Business Meeting.
 - d. **Opening Nomination for Secretary**
Noah Allshouse was nominated by Wayne Duvall and accepted the nomination.
Sadie Peters was nominated by Justin Ward and declined the nomination.
No other nominations. Closed Nominations till November Business Meeting.
 - e. **Opening Nominations for Treasurer**
Wayne Duvall was nominated by Caleb Kihnel and accepted the nomination.
Darren Drumm was nominated by Raul Davila and declined the nomination.
Sadie Peters was nominated by Justin Ward and declined the nomination.
Trae Williams was nominated by Trevell Gordon and declined the nomination.
No other nomination. Closed Nominations till November Business Meeting.

New Members: None

Purchase Request: No Purchase Request

Public Attendance Announcements: (2-minute time limit per public guest) – No Announcements

Membership Announcements: No announcements.

Announcements:

- Next Board Meeting will be held on November 2, 2020. If you would like to attend, please do so!
- Next Business Meeting will be Wednesday, November 4, 2020 starting at 7:00 pm.
- Next Association Meeting will be held on November 12, 2020 at Luling VFD starting at 7:00 pm. Only Fire Chief and President is allowed at this meeting. No guests are invited.

Motion by JUSTIN WARD, seconded by DWAYNE TREGRE to adjourn the meeting. Membership voted. 12 yes / 0 no. Motion does pass.

Meeting Adjourned at 19:30 hours.