

**HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING (February 3, 2016)**

Vice President Trevell Gordon called the meeting to order at 1900 hours. There were 14 members present.

Motion by Matthew Allshouse, seconded by Dawn Landry to deviate from the normal agenda to allow a Hahnville citizen to speak regarding some health issues in our area. Membership voted. 14 yes / 0 no. Motion does pass.

The Hahnville citizen that came to address our membership was Wallace Brady from 168 Oak Street, Hahnville, LA 70057.

He came to discuss his wife Jonna Brady's health condition. She has a condition that is very critical and will need us to help support her. Make sure to put her on straight oxygen and monitor her vitals with the pulse ox. Information about flight care will be discussed on this – might be the best scenario in this case.

The information on this will be placed in the Rescue truck# 319.

Motion by Dawn Landry, seconded by Matthew Allshouse to return to the normal agenda. Membership voted. 14 yes / 0 no. Motion does pass.

**Business Meeting:** The minutes from the January 6, 2016 Business Meeting was given to every member. Motion made by Davis Nicholas, seconded by Dwayne Tregre to accept the minute. Members voted 14 yes / 0 no.

**Board of Directors Meeting:** The minutes from the February 2, 2016 meeting was read during the Business Meeting to all members. Motion by Darren Drumm, seconded by Dwayne Tregre to accept the minutes. Members voted 14 yes / 0 no.

**Treasurers Report:** The treasurer's report for the month of January 2016 was given to every member. Motion made by Justin Ward, seconded by Dwayne Tregre to accept the treasurer's report. Members voted. 14 yes / 0 no. Reminder: Just a reminder that Dues are due by the March Business Meeting to stay active.

**Fire Chiefs Report:** PIAL Rating information was discussed and we received notification that we have changed from a 5 to a 4. This will take effect March 7, 2016. We missed 3 by 2.7 points. Fire Calls were discussed. All members can still respond to fire calls; you will just be counted on the support roster of the fire call. Engine 231 – is still in Ferrara getting repaired. Blue Mass is at 9am at St. Charles Borromeo Church in Destrehan for anyone that wants to attend. LVFD will have low response this upcoming week (if you hear them get something serious – respond).

**Asst Chiefs Report:**

**Safety:** Make sure you wear your PPE and SCBA; doesn't matter the circumstances. Act professional and work that way.

**Station 31 report:** If you use things; make sure they are put back in the right area.

**Station 32 report:** If you use things; make sure they are put back in the right area.

**Grants:** Still working on things.

**Medical:** Discussion on Medical Training (CPR and First Responder) – Brian will be working on this and will let us know on dates as soon as they come available.

Discussion: EMS director protocols and landing zones

**Jr. Fireman:** No Report

**Training:** 2016 Training Schedule will be posted on the website and in the building soon.

There will be a Site Walk Tour at Waterford 1 and 2 in the near future; information will go out regarding this.

**Installation:** Went well

**Public Relations Committee:** Discussion on questionnaire that was sent out and passed out to all members. Motion by Darren Drumm, seconded by Dwayne Tregre to send out the questionnaire to all fire dispatched calls (not EMS) in Hahnville's district. Membership voted. 14 yes / 0 no. Motion does pass.

**Fire Prevention:** No Report

**SOP/SOG:** This meeting we discussed # 902.00 – Press Releases. Please read this document and make sure you are aware of the information.

**Old Business:**

- Roof Repairs was discussed – still checking areas.

- PIAL Rating – we are a good strong 4

- Fuel Trac – if anyone has any problem with this; let us know as soon as possible.

- Bylaws – There will be a Special Board Meeting to finalize this and get them submitted on February 11, 2016 at 1830 hours.
- Discussion on Paid Employee in the Recruit Academy. Eric Rawls is doing great in the academy and working really hard. The board made a recommendation to put Eric Rawls in a hotel until the Recruit academy is over with due to living conditions at the academy. Motion by Darren Drumm, seconded by Britton Allshouse to put Eric Rawls in a hotel until the Recruit Academy is over with. This will take effective immediately. Membership voted. 14 yes / 0 no. Motion does pass.
- Discussion on Jani-King Cleaning. Question was asked if we got things straighten out with them. Answer was yes – they will contact Dawn when they come to our stations so we can monitor the cleaning process and they can get into the offices at Station# 31.

**NEW BUSINESS:**

- Trend Micro is in and will be \$6.00 per license. If you want one, pay Dawn and she will let the person in charge know so they can give you the information.
- Discussion on Resolution for Compliance Questionnaire for the Auditor. Motion by Darren Drumm, seconded by Davis Nicholas to allow the President, Secretary and Treasurer to sign the Compliance Questionnaire needed for the Audit. Membership voted. 14 yes / 0 no. Motion does pass.
- Discussion on Training Facility Usage Agreement. Motion by Davis Nicholas, seconded by Dwayne Tregre to allow two representatives to sign the Training Facility Usage Agreement. Membership voted. 14 yes / 0 no. Motion does pass.
- Discussion on Department issues. The board made a recommendation to the membership that anyone that gets arrested for a felony needs to be suspended immediately until further notice. This means no fire department association and needs to turn in all the items that belong to us. Motion by Jack Landry, seconded by Davis Nicholas to suspend anyone that gets arrested for a felony immediately until adjudicated. This means no fire department association and needs to turn in all the items that belong to us. They can be re-instated with membership approval if they are adjudicated. Membership voted. 14 yes / 0 no. Motion does pass.  
Discussion after motion: The membership wants to seek legal advice on this - to see if this can happen. Even if they are adjudicated and have to file as a sex offender can they still be a part of a fire department organization.
- Discussion on groups utilizing the stations. The board made a recommendation to the membership that we suspend the HHS cyber patriots group immediately from utilizing our fire stations due to lack of supervision. Motion by Britton Allshouse, seconded by Darren Drumm to suspend HHS Cyber Patriots immediately. Membership voted: 8 yes / 1 no. Motion does pass.
- Discussion on reimbursing members for medical training. Motion by Davis Nicholas, seconded by Dwayne Tregre to reimburse Darren Drumm \$70.00 for his EMT recertification training. Darren Drumm will have to supply documentation for this. Membership voted. 13 yes / 0 no/ 1 abstain. Motion does pass.

**Request:**

None

**Announcements:**

- Next Finance and Board Meeting will be Tuesday, March 1, 2016.
- Next Business Meeting will be Wednesday, March 2, 2016.
- Next Association Meeting will be Thursday, March 10, 2016 at Bayou Gauche

Meeting Adjourned.