

**HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING (January 7, 2015)**

President Christopher Boros called the meeting to order at 1900 hours. There were 25 members present.

The membership meeting minutes from the December 3, 2014 Business Meeting were read and accepted. The minutes from the December 9, 2014 Special Advisory Board meeting were read and accepted. The minutes from the December 18, 2014 Special Business Meeting were read and accepted. The treasurer's report for the month of December 2014 were read and accepted.

**Fire Chiefs Report:** We received our PIAL Rating Packet and will start working on the information needed for it. We need more participation for training and fire calls.

**Asst Chiefs Report:** No Report

**Station 31 report:** Thanks to all who have been helping out at the station.

**Station 32 report:** Back Flow preventer is ready for the cold weather. Lights have been changed out at the station. We will start moving offices to Station #32 – so things will be moved and re-arranged.

**Grants:** No Report

**Jr. Fireman:** No Report

**Training:** CPR Class – if you attended a CPR Class in March 2014 and have not received your cards; let us know. If you need to take the full first responder class, let us know also. We are still working on the tentative training schedule.

**Fire Prevention:** No Report

**Installation:** Just a Reminder that the installation will be on Saturday, January 24, 2015 starting at 7pm.

**SOP/SOG:** This meeting we discussed # 702.30 (Accidents Involving Department Vehicles). Please read this document and make sure you are aware of the information. If you are involved in anything with a department vehicle – let us know ASAP.

**Old Business:**

- Bylaws and Letters of Incorporation was discussed. Please review these documents and submit your comments to us as soon as possible.

- Discussion on our Paid Firefighter / Operator Applicants. Motion and 2<sup>nd</sup> to accept the 2 applicants for the Paid Firefighter/Operator Position. Membership voted. 0 yes/ 23 no. Motion does fail.  
Motion and 2<sup>nd</sup> to re-visit the guidelines and requirements for the paid firefighter/operator. Membership voted. 23 yes / 0 no. Motion does pass.
- Discussion on why a member did not receive his pager, keys, or bunker gear. VFIS has done a close out and needs certain documents.

**NEW BUSINESS:**

- Discussion on the PIAL Rating Packet. We have 45 days to complete this document.
- Trend Micro is in and will be \$6.00 per license. If you want one, pay Dawn and she will give you the information.
- Discussion on the rising stem to Back Flow preventer.
- Discussion on LVFD installation; needing a stand-by crew. Any questions or would like to assist – get with Matthew Allshouse.
- Discussion on uniforms. We will be starting a uniform committee. If you need t-shirts, please sign the list with your sizes.
- Discussion on Conference and Conventions. Please sign the list if you are able to attend these conferences.
- Discussion on the 2015 Proposed Budget. Motion and 2<sup>nd</sup> to accept the 2015 Proposed Budget with the corrections. Membership Voted. 23 yes / 0 no, Motion does pass.
- Discussion on Check Signers. We will be taking off Mr. Arthur Tregre and Mr. Shawn Gregory for our check signature cards; and adding Mr. Darren Drumm and Mrs. Raynee Tregre. We will go to the bank and get this information taken care of.
- Asst. Chief Nominations were discussed. Fire Chief Jack Landry has spoken to Matthew Allshouse and Jeffrey Raia; who were the only ones who met the requirements for Asst. Chief. Matthew Allshouse has accepted and Jeffrey Raia has declined. Membership voted on Matthew Allshouse as Asst. Chief. 13 yes/ 0 no.

- Lifetime Members Discussed. Motion and 2<sup>nd</sup> to accept Jami Gaubert as a lifetime member. Membership voted. 22 yes / 0 no. Reginald Gaubert reframed from voting due to family.
- Finance Committee Members:  
Dawn Landry (Treasurer)  
Davis Nicholas (Past President)  
Matthew Allshouse  
Trevell Gordon  
James Zeringue, Jr  
Raynee Tregre  
DeAnn Nicholas
- Election of Board Members: The following were nominated for the board. Matthew Allshouse, Darren Drumm, James Zeringue Jr, Jack Landry, DeAnn Nicholas, Trevell Gordon. Membership voted by secret ballot.  
Board Members:  
Christopher Boros (President)  
Davis Nicholas (Past President)  
Raynee Tregre (Secretary)  
Trevell Gordon  
Matthew Allshouse  
Jack Landry  
James Zeringue, Jr  
Darren Drumm
- Motion and 2<sup>nd</sup> to certify the election of Asst Chief and Board Members. Membership voted. 23 yes / 0 no. Motion does pass.

**Request:**

1. To send Matthew Allshouse for an Auto Extrication Technician Class at LSU Feti on April 6-10, 2015 at a cost of no more than \$500.00. Motion and 2<sup>nd</sup> to authorize this purchase. Membership voted. 23 yes / 0 no. Motion does pass.
2. 1 - Canon EOS Rebel T5 SLR Camera Kit plus shipping at a cost of \$478.90 from suggested vendor: Walmart.com. Motion and 2<sup>nd</sup> to authorize this purchase. Membership voted. 23 yes / 0 no. Motion does pass.
3. 1 - LG LB5550 49" 1080p 60hz LED HDTV at a cost of \$398.00 from suggested vendor: Walmart. Motion and 2<sup>nd</sup> to authorize this purchase. Membership voted. 23 yes / 0 no. Motion does pass.
4. 2 - 200ft. ½ nylon red double braid rope at a cost of \$336.00 from suggested vendor: knot and rope supply. Motion and 2<sup>nd</sup> to authorize this purchase. Membership voted. 23 yes / 0 no. Motion does pass.
5. 4 - CM-RDMD Rope Bags at a cost of \$90.36 from suggested vendor: The Fire Store. Motion and 2<sup>nd</sup> to authorize this purchase. Membership voted. 23 yes / 0 no. Motion does pass.
6. 1-Rogue 350lbs bumper set, 1-Rogue HR-2 Half rack, 1-16" pin/pipe safety set, 1-plate storage, 2-Rogue lifting belts, 2-13mm level 1 floor, and shipping/handling at a cost of \$3,823.40 from suggested vendor: Rogue Fitness. Membership voted. 23 yes / 0 no. Motion does pass.
7. 1-Schwinn 270 Recumbent Bike, 1-Chrome Plyo Box Set, 1 Fitness Pro Bench, and shipping at a cost of \$979.97. Motion and 2<sup>nd</sup> to authorize this purchase. Membership voted. 23 yes / 0 no.
8. Trend Micro Internet Security 2015 Licenses at a cost of \$188.30. Suggested vendor is Softmart. Motion and 2<sup>nd</sup> to authorize this purchase. Membership voted. 23 yes / 0 no. Motion does pass.
9. 1-Maintenance Agreement for our Generator Service Contract at a cost of \$658.78 from suggested vendor: GenSouth. Motion and 2<sup>nd</sup> to authorize this purchase. Membership voted. 23 yes / 0 no. Motion does pass.

**Announcements:**

Kody Dufrene's 1<sup>st</sup> meeting

- - Next Finance and Advisory Board will be Monday, February 2, 2015
- Next Business Meeting will be Wednesday, February 4, 2015
- Next Association Meeting will be Thursday, March 12, 2015

Meeting Adjourned.