

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (August 5, 2015)**

President Christopher Boros called the meeting to order at 1900 hours. There were 17 members present.

Business Minutes: The minutes from the July 1, 2015 Business Meeting was given to every member, motion made by Davis Nicholas Jr to accept minutes as is, 2nd by Dwayne Tregre, members voted 10 yes / 0 no, motion does pass.

Advisory Board Minutes: There was no Advisory Board Meeting on August 5, 2015 due to lack of participation.

Treasury Report: The treasurer's report for the month of July 2015 was read, motion made by Davis Nicholas Jr to accept minutes, 2nd by Justin Ward members voted 10 yes / 0 no, motion does pass.

Meetings: Next Finance Committee meeting will be 8/31/2015 at 1830 hours. Next Advisory Board meeting will be 8/31/2015 at 1900 hours. Next Business meeting will be 9/2/2015 at 1900 hours. Next Association meeting will be 9/10/2015 in LVFD at 1930 hours.

Fire Chiefs Report: PIAL unofficial rating for HVFD is now at 5. Lost 10 points for only using 1 apparatus and 1 rescue truck on 20% of fire calls. Membership needs to step up. We will submit again at the first of the year but need 2 pumpers and rescue truck at all fire calls. If you don't come to training, don't come to fire scene. We don't get credit unless member has 12 hours of firefighting training. Fire reports will be getting change because of this. Will have 2 rolls, fire report and membership.

Asst Chiefs Report: Listen to what's going on in service to put another apparatus in service anything fire related. We are working with LVFD to get an automatic aid agreement.

Station 31 report: 318 down at Ford dealership getting repaired for multiple safety issues.

Station 32 report: Need to get a mop bucket.

Grants: No Report

Jr. Fireman: No Report

Training: Training schedule is up on website, please review. Training on Monday August 24, 2015 at 6:30pm at ADM Grain in Ama. Couple of trainings coming up will email everyone. First responder refresher class will be 8/22/15- 8/23/15 at HVFD. Thursday 8/27/15 @ 6pm at LVFD VFIS driver training class. Need to be in class and at driving course.

Fire Prevention: No Report

Safety: Too much trash around stations, please pick up after yourself and pick up whatever you see something. Orange Helmet did come in and will be 308.

Sergeant of Arms: No Report

SOP/SOG: This meeting we discussed # 503.31(Tactical Guidelines-Support Activities). Please read this document and make sure you are aware of the information.

Building Committee: We need to have another meeting and estimation is now about \$720,000. Need to see if we are going to move forward or not.

Old Business:

* Motion made by Davis Nicholas Jr to go into Executive session, 2nd by Matt Allshouse, members voted 10 yes / 0 no, motion does pass. Executive session started 7:20pm. Executive session ended at 7:30pm.

* Motion made by Raynee Tregre to continue the paid fire fighter's employment, 2nd by Davis Nicholas Jr., amendment made by Raynee Tregre to continue employment till 8/12/2015, members voted on amendment 12 yes / 0 no, members voted on motion 0 yes / 13 no, Motion does fail.

* Motion made by Raynee Tregre to hire 2 paid fire fighters, 2nd by Davis Nicholas Jr., members voted 13 yes / 0 no, motion does pass.

* Luling firework display went well.

* Paradis fire prevention went well.

* Discussed uniform policy. Motion made by Raynee Tregre to accept Uniform policy presented by Matt Allshouse, 2nd by Dawn Landry, members voted 13 yes / 0 no, motion does pass. Thanks to Matt Allshouse for putting policy together.

- * Safety trailer new TV installed and DVDs are doing good.
- * Discussed moving CDS, waiting for Jeff Raia to move to Riverlands Credit Union.
- * Discussion on roof at Station 31. Screws are coming through the metal. May need to get attorney involved.

New Business:

- * Will be moving chief and president offices to Station 32 and will be moving treasurer office to old chief's office. Will take a few weeks to get done.
- * AEDs pads were expired and no longer good. Did order more pads and everything will be updated in Firehouse. All inventory is being added to Firehouse and tracked with out of service dates as well as replacement dates.
- *Background checks are being done and only came across 1 misdemeanor.

Purchase Requests:

3 – Leatherhead: Iron(Axe, Halligan, and Marrying Strap) 30” Halligan, #6 Flat Axe, Lime Fiberglass Handle w/ HD strap and 1- Leatherhead tool: Flat Axe, fiberglass yellow handle, total costs \$964.96. Motion made by Dawn Landry to authorize this purchase, 2nd by Jack Landry, members voted 12 yes / 0 no, motion does pass.

New Members:

Mikhail Stipe 2nd meeting

Meeting Adjourned.