

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: August 2, 2017)

President Darren Drumm called the meeting to order at 1900 hours. There were **10** members present.

Business Meeting Minutes: The minutes from the **July Business Meeting** were given to every member. Motion by Dawn Landry, seconded by Noah Allshouse to accept the minutes. Members voted 10 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **July 4, 2017 Board of Directors Meeting** were **NOT** given out to every member **Due to lack of membership**. Motion by Dawn Landry, seconded by Noah Allshouse to accept the minutes. Members voted 10 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of **July** were given out to every member. Motion by Dawn Landry, seconded by Matthew Allshouse to accept the treasurer's report. Members voted 10 yes / 0 no. Motion does pass.

Fire Chiefs Report: 311 Master Stream device is currently out of service due to damage in an accident.
Asst Chiefs Report: TL9 spreader tips are in, next week we will probably hold a small training on how to use them. New cascade system is in and installed at sta. 31. 329 CASCADE IS OUT OF SERVICE PERMANETELY

Safety: Stay Hydrated throughout the daytime, it is very hot.

Station 31 report: A/c problem. Garage doors have been looked at and a quote has been provided.

Station 32 report: No Report

Grants: No Report

Medical: Lifescan physicals were held, discussion held on professionalism of the staff and information being relayed.

Jr. Fireman: No Report

Training: Not very much training available. However, Eric Rawls will be unavailable due to an extrication class that is upcoming in October.

Installation: No Report

Public Relations Committee: No Report

Truck Committee: No Report

Fire Prevention: July 25th, 2017 fire prevention at the Hahnville Library showing summer camp children the fire apparatus. Luling will be providing ladder 217 and manpower. Went very well, we had a group of about 8 adults and 12 children.

Youth rally he will be held at the community center in Luling on Saturday Aug-5th.

SOP/SOG: This meeting SOP/SOG DRUG AND ALCOHOL POLICY was read to the membership. Please read over this and make sure you are aware of this policy.

Old Business:

1. Reserve engine 316 will be completed maintenance next week and will be back in service.
2. Johnny Bourgeois was awarded the position on the 911 board.
3. Trend Micro is available for the membership.
4. Bylaws and Letters of Incorporation are with Stephen Schouest for a final review.
5. Lifescan physicals were completed.

NEW BUSINESS:

1. LPG Prop class upcoming that will be held at Monsanto.
2. Discussed crisis management amongst the membership and Darren brought up the idea of getting a chaplain for the fire department.
3. A new Garage door maintenance company provided a quote for sta. 31 garage doors for maintenance and upgrades.

Purchase Request:

- None

Public Attendance Announcements:

- Stanley Wajda has raised a complaint about a matter a statement that was made by a member. He accused the fire department of violating his 14th amendment right. He provided several demands for documents and many other requests with said issues. He provided us with a public records request.

Membership Announcements:

- Helicopter landing zone coming up.

Announcements:

- Next Finance and Board Meeting will be determined on September 5th, 2017.
- Next Business Meeting will be Wednesday, September 6th, 2017.
- Next Association Meeting will be Thursday, September 14th, 2017 at BAYOU GAUCHE.
- Next Chiefs meeting will be at Station 91 @ 1800 hours on September 28th, 2017 in EAST ST.CHARLES.

Meeting Adjourned at 19:40 hours.