

**HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: October 4, 2017)**

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

Business Meeting Minutes: The minutes from the **September Business Meeting** were given to every member. Motion by , Dawn Landry, seconded by , Matthew Allshouse, to accept the minutes. Members voted 9 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **October Board of Directors Meeting** were given out to every member. Motion by , Dawn Landry, seconded by , Noah Allshouse , to accept the minutes. Members voted 9 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of **September** were given out to every member. Motion by , Noah Allshouse , seconded by , Matthew Allshouse , to accept the treasurer's report. Members voted 9 yes / 0 no. Motion does pass.

Fire Chiefs Report: Dow tour went well, additional training with Dow will be planned.

Assistant Chiefs Report: 321 wigwags failed to disengage on a fire call, issue was corrected by Broadband Communications

Safety: No Report

Station 31 report: All OK at this time

Station 32 report: All OK at this time

Grants: No Report

Medical:

- Interested in obtaining naloxone for immediate opioid intervention.
- New medical protocols are in place at this time, please review and familiarize yourself with it.

Jr. Fireman: No Report

Training: Firefighter Eric Rawls is in extrication training for the duration of the week along with firefighter Justin Donnaud from LVFD.

UPCOMING: Training coordinator is in the process setting up the Waterford 3 drill on October 11, 2017. Rope rescue class went well also.

Installation: No Report

Public Relations Committee: No Report

Truck/Building Committee: Meeting needs to be set up to hold a discussion on building expansion and to review architectural drawings.

Fire Prevention:

- September 30, 2017 RELAY FOR LIFE @ THE BRIDGE PARK WB was a success, Trae Williams attended the event and represented HVFD alongside LVFD. The community thoroughly enjoyed the fire prevention material and education they were provided with.
- October 23, 2017 Carver Elementary is requesting fire prevention.

SOP/SOG: This meeting SOP/SOG: 301.01 SAFETY PROCEDURE FOR PROTECTIVE CLOTHING was read to the membership. Please read over this and make sure you are aware of this policy.

Old Business:

1. Engine 316 is back in service and has completed maintenance.
2. Department computers are still in the process of being updated
3. Chief Matt is in the process of updating the AED batteries that are approaching expiration.
4. Chief Matt is in the process of obtaining additional quotes for the projected upgrading of Sta. 31 garage doors.
5. Tri-Parish Locksmith is in the process of working up a quote to update the door locks and entry assemblies on the fire stations.

NEW BUSINESS:

1. Annual agreement with Entergy needs to be signed for mutual aid response.
2. Mutual aid agreement needs to be signed with JMI Marine for mutual aid response.
3. Suggestions were made to bring back Halloween Fire Prevention with the stipulation of only goodie bags given out with fire prevention material and some candy. Motion made by Darren Drumm, seconded by Jeff Raia, to allow for spending up to 500 dollars for fire prevention items for October 31st. Membership voted 9 yes / 0 no , motion does pass.
4. This is Trae Williams 3rd meeting. Voting was held, Membership voted 8 yes / 0 no.
5. This is Raul Davila 3rd meeting. Voting was held, Membership voted 8 yes / 0 no.

Purchase Request:

- None

Public Attendance Announcements:

- None

Membership Announcements:

- Membership is unhappy about pictures being posted in the Herald Guide without permission.

Announcements:

- Next Finance and Board Meeting will be held on October 30, 2017.
- Next Business Meeting will be Wednesday, November 1, 2017.
- Next Association Meeting will be Thursday, November 9, 2017 in St. Rose.
- Next Chiefs meeting will be @ Station 51 @ 1800 hours on October 12, 2017 in St. Rose.

Meeting Adjourned at 19:51 hours.