

HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING  
(Date: July 1, 2020)

President Johnny Saldana called the meeting to order at 1900 hours. There were 12 members present.

**MOMENT OF SILENCE**

**Public Attendee Stanley Wajda informed the membership since this is a Public Meeting, he wanted to inform everyone that this meeting is being recorded by him.**

**Business Meeting Minutes:** The minutes from the **June 3, 2020 Business Meeting** were given to every member. Motion by Darren Drumm, seconded by Caleb Kihnel, to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

**Board of Directors Meeting Minutes:** The minutes from the **June 29, 2020 Board of Directors Meeting** were given to all members. Motion by Darren Drumm, seconded by Caleb Kihnel, to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

**Treasurers Report:** The **Treasurer's report** for the month of **June 2020 and updated 2020 Budget** were given out to every member.

Motion by Darren Drumm, seconded by Wayne Duvall to accept the treasurer's report. Members voted 12 yes / 0 no. Motion does pass.

**Fire Chiefs Report:** No Report

**Assistant Chiefs Report:** No Report

**Safety:** Some fire departments have received complaints that fire department personnel have not been wearing mask in public areas. Make sure if you are representing the fire department or in fire department attire, please wear mask in public places.

**Station 31 report:** No Report

**Station 32 report:** Sewer issues at Station# 32, had to contact public and Zeringue's Plumbing. There were issues on both sides, and all was fixed.

**Grants:** No Report

**Medical:** Still on Covid-19 Protocols.

**Jr. Fireman:** No Report

**Training:**

- Recruit Academy is set to resume on August 4, 2020.
- All members are encouraged to complete the FEMA/NIMS/Ethics training.
- If you took BNSF online training, please send in your certificate.
- LSU is looking into web-based training classes. Email notifications will be sent out when they are being scheduled online.
- Training will be on Wednesday nights till further notice.

**Association:** No Report

**Installation:** No Report

**Public Relations Committee:** No Report

**Truck/Building Committee:**

- Station 32 expansion:
  - Membership was updated about building expansion status.
  - Substantial Completion date should be July 31, 2020
  - Ceiling tiles installed, kitchen cabinets, IT closet top and bottom cabinets, floors (ceramic and epoxy) will be done soon, fire alarm system will be finalized soon.

**Fire Prevention:** Killona VFD will be doing fire prevention on July 9, 2020 at 9:00 am. Safety Trailer will be needed for this event; and, Hahnville members will be needed also.

### **SOP/SOG/PREPLAN REVIEWS:**

- This meeting we reviewed the pre-plan for “DEROCHE APARTMENTS (010)”. Please familiarize yourself with the aspects of this location in the event of an emergency incident at or near that location. Discussion was also held on the fire hydrant locations as well as the exposure hazards.

### **Old Business:**

1. 319 compartment reconfigurations. Still active
2. 316 Retrofit Project. Still active
3. Tent project with Beade Corp. 10x15 tent with HVFD graphics at an estimated cost of about \$1,050.00. Still active.
4. Please make sure you turn in any training hours you do! Outside of weekly training.
5. Discussion held and to be brought up about possibly forming a program to compensate volunteer firefighters for their time/services.

### **New Business:**

1. Still awaiting on PIAL rating results
2. Discussion on signage for station 32. Board recommendation is to allow Bourg Signs to perform the work at an estimated cost of \$5,950.00. Motion by Darren Drumm, seconded by Caleb Kihnel to accept the quote from Bourg Signs at a cost of \$5,950.00 for Station# 32. Membership Discussion: 3 quotes (Bourg Signs, Sign Works, and Fast Signs) were received from this purchase. Membership voted: 12 yes / 0 no. Motion does pass.
3. Adapter kit for computers are in. This will be used for computers so that they can hook up to the serial ports and other connections.
4. Remember to try to complete FEMA/NIMS training and ETHICS TRAINING.
5. Discussion on Annual Audit. Hahnville VFD audit was completed and there were no findings found in the 2019 audit.

### **New Members:**

Membership Application – Jermaine Lockett applying for membership to Hahnville VFD. This is his third business meeting. Membership voted 9 yes / 0 no. Congrats to Jermaine Lockett for being a member of Hahnville VFD.

### **Purchase Request:** No Purchase Request

### **Public Attendance Announcements:** (2-minute time limit per public guest)

1. Stanley Wajda (Hahnville resident) came to the meeting to address the membership. He advised the department that he is filing a justified complaint against Hahnville VFD. He just wanted to volunteer his time to this organization, but at the June 3, 2020 business meeting; the membership voted against allowing him to be a member of the Hahnville VFD.  
Motion by Matthew Allshouse, seconded by Wayne Duvall to allow a 2-minute extension to Stanley Wajda. Members voted. 12 yes / 0 no. Motion does pass.  
Stanley Wajda wanted to inform the membership that he did request a Records request from the Hahnville VFD. When he received this information, he was informed that the Treasurer did not date or sign some of the membership dues receipts, illegal membership voting since one of the members did not pay dues and voted in the membership election, and one of the members used skype during the meeting and membership voting. He also informed the membership that he requested information from Killona Fire Department as well. Also, he is waiting for information from Kenner Fire Department as well to see if the member of Hahnville VFD was on duty or not. He informed that he has text messages that some of the members of Hahnville VFD were conspiring against his membership into the department. He also informed the membership that the Hahnville 9 will not get away with this – this time.

### **Membership Announcements:**

Britton Allshouse, Noah Allshouse, and Sadie Peters was on Google Team Skype for this meeting since they could not make it. This invitation was sent to all Hahnville VFD members that could not make the meeting.

### **Announcements:**

- Next Finance and Board Meeting will be held on August 3, 2020. If you would like to attend, please do so!
- Next Business Meeting will be Wednesday, August 5, 2020 starting at 7:00 pm.
- Next Association Meeting will be held on July 9, 2020 at Hahnville VFD. Only Fire Chief and President is allowed at this meeting. No guests are invited.

Motion by Matthew Allshouse, seconded by Justin Ward to adjourn the meeting. Membership voted. 12 yes / 0 no. Motion does pass.

Meeting Adjourned at 19:45 hours.