

## HAHNVILLE VOL FIRE DEPARTMENT BUSINESS MEETING (February 4, 2015)

President Christopher Boros called the meeting to order at 1900 hours. There were 19 members present.

**Business Minutes:** The minutes from the January 7, 2015 Business Meeting was read, motion made by Davis Nicholas Jr to accept minutes, 2<sup>nd</sup> by Dwayne Tregre, members voted 19 yes / 0 no, motion does pass.

**Advisory Board Minutes:** The minutes from the February 2, 2015 Advisory Board meeting was read, motion made by Dwayne Tregre to accept minutes, 2<sup>nd</sup> by Jeff Raia, members voted 19 yes / 0 no, motion does pass.

**Treasury Report:** The treasurer's report for the month of January 2015 was read, motion made by Davis Nicholas Jr to accept minutes, 2<sup>nd</sup> by Donna Boros, members voted 19 yes / 0 no, motion does pass.

**Meetings:** Next Finance Committee meeting will be 3/2/2015 at 1900 hours. Next Advisory Board meeting will be 3/2/2015 at 1930 hours. Next Business meeting will be 3/4/2015 at 1900 hours. Next Association meeting will be 3/12/2015 in Killona. Motion made by Davis Nicholas Jr to change times on Finance and Advisory Board meetings to Finance starting at 1830 hours and Advisory Board starting at 1900 hours, 2<sup>nd</sup> by Donna Boros, members voted 19 yes / 0 no, motion does pass.

**Fire Chiefs Report:** PIAL Packet- Still working on, almost complete. Need to complete truck checks, should be done for March. We did find out that we have 60 days to complete packet, not 45 days. Structure fire in Ama on 2/2/15 was cause by a scarf sucked into blower unit. Be sure to check A/C covers.

**Asst Chiefs Report:** No Report

**Station 31 report:** Had problems with new lawn mower, due to bad gasoline. Lawn mower back in service.

**Station 32 report:** Gym is getting done and will be ready soon. Please be careful at this times until everything is in service.

**Grants:** No Report

**Jr. Fireman:** No Report

**Training:** Truck check will be next week. LSU will be coming here tentatively on the 3<sup>rd</sup> week of each month for training. Darren Drumm signed up for railcar derailment/emergency response class on 2/24/2015 in Belle Chase. ICS 300 training will be in Baton Rouge. Must have ICS 100, 200, 700 A, and 800 B to attend. Dates are 2/24/2015 and 2/25/2015, 3/3/2015 and 3/4/2015. We are still working on the tentative training schedule and will be posted on website. CPR and First Responder Classes will be scheduled soon, please sign up, still working on dates with Brian Picou for in March.

**Fire Prevention:** No Report

**Safety:** No Report

**Sergeant of Arms:** No Report

**Installation:** Installation went very well. Thanks to those involved. Motion made by Davis Nicholas Jr to put \$500 deposit to reserved the River Room, tentative date 1/23/16, for Annual Installation of Officers, 2<sup>nd</sup> by James Zeringue Jr, members voted 19 yes / 0 no, motion does pass.

**SOP/SOG:** This meeting we discussed # 921.00 (Pre-Fire Planning). Please read this document and make sure you are aware of the information. Always do pre plans before to anticipate worst case scenario.

### **Old Business:**

\* Bunker Gear was discussed. We had received 3 quotes, Janesville which Luling uses, Casto and Honeywell which was too high. Discussion on the difference between going with Janesville verses Casto. Motion made by Darren Drumm to order bunker gear through Janesville, 2<sup>nd</sup> by Phillip Matherne, members voted 19 yes / 0 no, motion passed.

\* PIAL Packet was discussed and still in progress.

\* 32 Back Flow Preventor -Luling VFD paid \$2,600 to insulate it. Will get information from Dawn Landry to use same company.

\* Conferences for 2015 was discussed. The will be using a new PIAL rating system based on paid departments. Motion made by Deann Nicholas that only allow active firefighters to attend conferences, 2<sup>nd</sup> by Davis Nicholas Jr. Discussion on allowing only active and not lifetime members who are not active firefighters. Motion retracted by

Deann Nicholas, 2<sup>nd</sup> by Davis Nicholas Jr. Will have sign up sheet posted and people can sign up for conferences. Will bring back to membership to be voted on who will be able to attend.

\* Uniforms was discussed. Discussion on standardizing uniforms at certain events. Matt Allshouse to assign a policy/procedure and will need a uniform committee to help.

\* Website was discussed and is operational. If you have any suggestions please contact Matt Allshouse. Still a working progress and will be adding upcoming training and fire calls.

\* Paid Firefighter / Operator Position was discussed . Will need to change requirements or add to. Motion made by Joseph Zeringue to add to the requirements that if applicant does not have certain qualifications that applicant will agree to additional training and HVFD will agree to pay for additional training with a 3 year employment contract. If applicant voids contract within time frame, applicant will be responsible to paid back full training costs, 2<sup>nd</sup> by Phillip Matherne, members voted 10 yes / 0 no, motion does pass. Motion made by Matt Allshouse to have contract reviewed by legal, 2<sup>nd</sup> by Davis Nicholas Jr, members voted 10 yes, 0 no, motion does pass.

\* Disposal of items was discussed. Luling has been using a auction website to sell their old items. There is no liability, and no costs to HVFD. Motion made by Davis Nicholas Jr to use the same public auction website that Luling VFD uses, 2<sup>nd</sup> by Deann Nicholas, members voted 13 yes / 0 no, motion does pass.

\* Business meetings meals was discussed. Motion made by Davis Nicholas Jr to hired Grayle Howard to cook at monthly business meetings not to exceed \$150.00, 2<sup>nd</sup> by Phillip Matherne, members voted 13 yes / 0 no, motion does pass.

\* Membership dues are due by March 2015. Costs is \$5.00 per member, lifetimes members are exempt.

\* Installation awards was discussed. Matt Allshouse presented Kody Dufrene the National Metal of Honor.

### **New Business:**

\* Cable services was discussed. Cox Communications services verses Dish Network. Discussion on different service prices and packages. Motion made by Darren Drumm to use Dish Network at Station 32 only for now, 2<sup>nd</sup> by James Zeringue Jr, members voted 13 yes / 0 no, motion does passed

\* DesAllemands Parade is coming up on February 15, 2015. Anyone wishes to ride please sign up and see Chris Boros. Will have work detail on Saturday February 14, 2015 to clean and prepare truck. Be at Station 31 for 5 pm. \*

\* Generator at Station 32 was discussed. Had a big glitch and needed repairs.

\* Safety recall parts are in for Tahoe, unit 301. Will need to bring to Bryan Chevolet to have fixed.

\* Discussion on Reggie Gaubert and Jeffery Tregre to attend and remain security officers at conference in Marksville, LA . Discussion on hotel/ food costs. Motion made by Joseph Zeringue to have Reggie Gaubert and Jeffery Tregre to attend and remain security officers at conference in Marksville,LA, 2<sup>nd</sup> by Davis Nicholas Jr, members voted 3 yes / 4 no, motion fails.

\* Tru Fuel pricing and benefits was discussed. Tru fuel will help prevent equipment failure. Will order in bulk 5 gallon cans.

\* Choctaw VFD invited HVFD to ride in parade on March 15, 2015 at 0900 hours. Anyone wishes to ride please sign up and see Chris Boros.

\* Annual Physicals was discussed. Motion made by Matt Allshouse to move forward and set up for possibly in November 2015, 2<sup>nd</sup> by Phillip Matherne, members voted 13 yes / 0 no, motion does pass.

\* Washer/Dryer for bunker gear was discussed. Luling VFD will be purchasing a set and would like to know if HVFD wants to cover half the costs. HVFD portion would be \$9,000.00 including installation. Motion made by Matt Allshouse to split costs in purchasing a washer/dryer with Luling VFD, 2<sup>nd</sup> by Deann Nicholas, members voted 13 yes / 0 no, motion does pass.

### **Purchases Request:**

1. Gen South for generator repairs at a cost of \$575.11 Motion maded by Matt Allshouse to authorize this purchase, 2<sup>nd</sup> by Dwayne Tregre, members voted 10 yes/ 0 no, motion does pass.
2. 1 PF001-140/13mm Level 1 Floor at a cost of \$907.20. Estimated shipping \$150.00. Total costs not to exceed \$1,200.00. Suggested vendor Rouge Fitness. Motion made by Matt Allshouse to authorize this purchase, 2<sup>nd</sup> by Darren Drumm, members voted 10 yes / 0 no, motion does pass.

### **New Members:**

Kody Dufrene's 2<sup>st</sup> meeting

Tonya Satterlee 1<sup>st</sup> meeting

Courtney Gray 1<sup>st</sup> meeting

Crystal Mothershed 1<sup>st</sup> meeting

Meeting Adjourned.