

**HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING (Date: April 4, 2018)**

President Darren Drumm called the meeting to order at 1900 hours. There were 13 members present.

**Business Meeting Minutes:** The minutes from the **March Business Meeting** were given to every member. Motion by Matthew Allshouse seconded by Trevell Gordon, to accept the minutes. Members voted 11 yes / 0 no. Motion does pass.

**Board of Directors Meeting Minutes:** The minutes from the **April Board of Directors Meeting** were not given to every member due to not having enough members for a quorum.

**Treasurers Report:** The treasurer's report for the month of **March** were given out to every member. Motion by Justin Donnaud, seconded by Justin Ward to accept the treasurer's report. Members voted 11 yes / 0 no. Motion does pass.

**Fire Chiefs Report:**

1. Updated on fire calls for the month of March 2018 – is 12 fire calls. Most of those have been canceled en-route calls.
2. The new renewal millage should be in the ballot for the November 2018 election.
3. New Sign by Station# 32 for looking for more volunteers
4. Yard Signs will be cycled in the area looking for more volunteers also
5. Discussion on the Domino's Pizza fire. If we get a call for natural gas smell inside of a structure or business; make sure to contact the gas and the power company to the location. Make sure you focus that there is a chance for an explosion if the mixture is correct. Make sure to let the power company turn the power off at a remote source.

**Assistant Chiefs Report:** No Report

**Safety:**

1. Stay Hydrated during the days. Drink Gatorade and water.
2. Make sure you continue doing a 360 degree check around the apparatus
3. Discussion on making sure you have all your PPE when responding to fire calls
4. Make sure if you are feeling bad at a call, get checked out.

**Station 31 report:**

1. All bay doors are operational at stations.

**Station 32 report:**

1. We had a gas leak at the station; it was taken care of.
2. Having issues with squirrels in the bay

**Grants:**

- No Report

**Medical:**

1. Working on a SOP/SOG for administrating Narcan to patients.

**Jr. Fireman:**

- We have 3 junior firemen right now in our fire department.

**Training:**

- JMI Training was done this and was a good training class
- Training Academy is going on right now in Luling
- Discussion on the live burn training at the training facility last week. Make sure your scene is under control and not have all that chaos.

**Installation:**

- No Report

**Public Relations Committee:**

- No Report

**Truck/Building Committee:**

- Discussion on the detail design on the building. They will be working on this.

**Fire Prevention:**

- May 25, 2018 there will be an event at the Council on Aging Building in Hahnville from 9:00 – 10:30 am. Fire prevention material will be ordered to make sure we have enough for this event.

**SOP/SOG:** This meeting SOP/SOG: # 400.00 (EMS- Medical Calls and Fire Ground Injuries). Please review and familiarize yourself with these procedures; all members have a copy of this SOG.

**Old Business:**

1. Unit 321 deck gun is still leaking; parts are on order to correct this problem.
2. High rise packs are in service and are on the trucks
  - a. Engine 321 – Driver side compartment
  - b. Engine 311 – Dungeon area

**New Business:**

1. Discussion on Truck Check Form Software (Halligan). This software will help with making sure all equipment on the apparatus is in working order and will help identify what is broken or out of service, so we can get it fixed or replace it.  
Motion by Dawn Landry, seconded by Raul Davila to purchase the Halligan software not to exceed \$1,000.00 yearly. Members voted 10 yes/ 0 no.
2. Discussion on removing members that have not been active in the last 6 months from the roster. The members are Chris Boros, Donna Boros, Katherine Wolbers, and Raynee Tregre.  
Motion by Darren Drumm, seconded by Dawn Landry to remove these members from the Hahnville Volunteer Fire Department roster. Members voted 6 yes / 1 no. Motion does pass.
3. Discussion on updating the Hahnville Volunteer Fire Department SOP/SOG.

**Purchase Request:**

1. 3 #10116926/ MSA 5X 4gas Instrument with internal pump  
1 #10128628/ MSA Galaxy 6X2 Altair 5X 1 valve, 1 Pt non-charging  
1 #10125135 MSA Cylinder Holders GX2 Non-Electronic  
1 #MSA Memory Card SD/SDHC  
1 #10045035/ Cal Gas 58% LEL, 15% o2, 20 ppm H2S, 60ppm CO  
1 #10034391 Cal Gas DMF regulator  
Total Cost from Vallen Distribution is \$7, 954.75. This was the lowest bid.  
There were three quotes with this purchase request.  
Vallen \$7,954.75  
BG, LLC \$8,000.00  
Casco – did not respond as of 4/4/2018 with a quote.

Motion by Britton Allshouse, seconded by Dawn Landry to authorize this purchase request by going with Vallen Distribution at a cost of \$7,954.75. Members voted 10 yes / 0 no. Motion does pass.

**Public Attendance Announcements:** No Report

**Membership Announcements:** No Report

**Announcements:**

- Next Finance and Board Meeting will be held on April 30, 2018.
- Next Business Meeting will be Wednesday, May 2, 2018
- Next Special Millage Association Meeting will be Thursday, April 12, 2018 at Hahnville VFD starting at 18:30 hours.
- Next Regular Association Meeting will be Thursday, May 10, 2018 at Luling VFD starting at 19:30 hours.

Meeting Adjourned at 19:55 hours.