

HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING (Date: February 7, 2018)

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

Motion by, Dawn Landry, seconded by , Justin Donnaud, to deviate from the minutes momentarily to swear in the 2018 officers of Hahnville Volunteer Fire Department. Members voted 13 yes / 0 no. Motion does pass. The floor was opened up to Councilman Terrell Williams to swear in officers and for discussion with membership.

Motion by, Dawn Landry, seconded by Noah Allshouse to return to normal business. Members voted 13 yes / 0 no. Motion does pass.

**Business Meeting Minutes:** The minutes from the **January Business Meeting** were given to every member. Motion by , Dawn Landry, seconded by , Justin Donnaud, to accept the minutes. Members voted 13 yes / 0 no. Motion does pass.

**Board of Directors Meeting Minutes:** The minutes from the **January Board of Directors Meeting** were not given to every member due to meeting not being held.

**Treasurers Report:** The treasurer's report for the month of **January** were given out to every member. Motion by, Justin Donnaud, seconded by , Britton Allshouse, to accept the treasurer's report. Members voted 13 yes / 0 no. Motion does pass. Dues are due by March.

**Fire Chiefs Report:** 318 is in the shop at Ford, old 318 is being used temporarily.

**Assistant Chiefs Report:** No Report

**Safety:** Watch for kids with warmer weather. Justin Donnaud will be assuming the role of safety officer temporarily while Justin Ward is on vacation.

**Station 31 report:** 311's bay door is malfunctioning upon closing. For less serious calls, please stop and close the door before responding.

**Station 32 report:** HVAC company will be coming out to check airflow. Would like to look at options for more adequately sealing up station 32.

**Grants:**

- No Report

**Medical:**

- No Report

**Jr. Fireman:**

- No Report

**Training:**

- New training schedule out, schedule on website had been partially updated and will be completed soon. Also, VFIS training will be rescheduled at a later date.
- Flashover trailer February 17, 2018 in St. Rose.

**Installation:**

- No Report

**Public Relations Committee:**

- No Report

**Truck/Building Committee:**

- Updated membership on status and discussion about the building expansion. Plumbing needs to be updated to include a grease trap.

**Fire Prevention:**

- No Report

**SOP/SOG:** This meeting SOP/SOG: #503.1 TACTICAL GUIDELINES AND PRIORITIES. Please review and familiarize yourself with these procedures.

### **Old Business:**

NO OLD BUSINESS

### **New Business:**

1. Air pack testing tomorrow.
2. Website is mostly up to date. If there is anything you would like to add, get with Matt Allshouse to offer your suggestions.
3. If there are any projects you see need to be done or would like to see done write your suggestions on the white board in the front of the meeting room.
4. Discussion of new applicants and whether the membership would like to hire him. Motion made by Matthew Allshouse, seconded by, Dawn Landry, to have Ryan Costa complete a formal physical and agility test. If completed successfully, he will be hired by HVFD at a rate of \$15 per hour. Members voted 13 yes / 0 no. Motion does pass.
5. One Team One Fight is upcoming, if you would like to participate contact Britton or Matthew.
6. Dawn Landry requested for HVFD to send flowers for Lacy Crow's funeral. Membership did express full approval.

Voting for New Members:

- Cynthia Badillo: 10 yes/ 1 No
- Johnny Saldana: 11 yes/ 0 No

### **Purchase Request:**

- No Requests

### **Public Attendance Announcements:**

- None

### **Membership Announcements:**

- Blue Mass this weekend
- Richard Borden's first meeting.
- **Welcome to the two new juniors!**

### **Announcements:**

- Next Finance and Board Meeting will be held on March 6, 2018.
- Next Business Meeting will be Wednesday, March 7, 2018.
- Next Association Meeting will be Thursday, March 11th, 2018.

Meeting Adjourned at 20:30 hours.