

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING
(Date: November 4, 2020)

President JOHNNY SALDANA called the meeting to order at 1900 hours. There were 16 members present.
(12 voting members, 3 junior members, and 1 on TEAMS meet online)

MOMENT OF SILENCE

Dawn Landry was present via Teams Meeting

Business Meeting Minutes: The minutes from the **October 7, 2020 Business Meeting** were given to every member. Motion by WAYNE DUVALL, seconded by MICHAEL KINDAL, to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **November 2, 2020 Board of Directors Meeting** were given to all members. Motion by JUSTIN WARD, seconded by DARREN DRUMM, to accept the minutes. Members voted 12 yes / 0 no. Motion does pass.

Treasurers Report: The **Treasurer's report** for the month of **October** was given out to every member. Motion by DARREN DRUMM, seconded by CALEB KIHNEL to accept the treasurer's report. Members voted 12 yes / 0 no. Motion does pass.

Fire Chiefs Report:

1. Pump testing has been completed.
2. Forestry hose needs to be replaced due to jacket separating from liner.
3. Sensit gas meter is back in service and located behind the driver's seat on Engine 311.
4. Will be adding complete medical bags to the engines in the near future.
5. Check the utility trailer before using it! Check the ramps especially!

Assistant Chiefs Report: ABSENT

Safety: NO REPORT

Station 31 report:

1. Punchlist items are being completed.
2. Discussed IT equipment status will be drastically improved in the near future once the installation is fully completed.

Station 32 report:

1. Still have quite a few items that need to be moved to station 31.

Grants: NO GRANTS

Medical:

1. New medical gloves are in, discussion on glove usage and physical locations on apparatus for accessibility.

Jr. Fireman:

1. Jacarr Williams has turned 18 years old and has moved up to a firefighter with Hahnville VFD.

Training:

1. Wayne, Jacarr, and Michael will be doing LSU TESTING in the coming days. Goodluck to them on their testing.
2. If you have any training ideas for the 2021 year. Please submit your suggestions to Noah Allshouse.
3. Waterford 3 drill scheduled on December 11, 2020.
4. Britton is facilitating setting up a drill at JMI for technical rescue. It will most likely be after the first of the year.
5. Bayou fleet is interested in setting up an agreement similar to what we have with JMI.
6. Killona is hosting an extrication class on November 21, 2020 at 0800 hours at Killona station. Whoever would like to participate please do so.
7. CONGRATULATIONS to Jacarr Williams for passing hazmat awareness testing and to Wayne Duvall for passing fire fighter 1!! A job well done by both!

Association: NO REPORT

Installation:

1. Date will be Saturday, January 23, 2021. Details and information will be given out at a later date. Anyone has any ideas about catering, gifts, etc. please let us know.

Public Relations Committee: NO REPORT

Truck/Building Committee: NO REPORT

Fire Prevention:

1. Carver school of learning reached out to us for fire prevention, we informed them that we have cancelled all fire prevention for the remainder of the year. We will provide them with video, materials, and information but will not physically be present to teach the material due to cancellation of fire prevention activities by school board.

SOP/SOG/PREPLAN REVIEWS:

1. This meeting we reviewed the pre-plan for "VOTING MACHINE STORAGE (062)". 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. Discussion on forming a program to compensate volunteer firefighters for their time/service.
2. Discussion on Computer Consultant – this will be addressed in the near future
3. Discussion on Generator Issues – Can not get in touch with Generac, will be following up with them. Atmos replaced the regulator and it needs to be flow tested to assure it is the correct regulator. Waiting on parts to come in so the piping can be replaced.
4. Discussion on meeting meals; might start looking into our own members cooking for the meetings. We will have more discussion on this and start things in January 2021.

New Business:

1. Discussion on medical insurance and 401k for paid employees. Will be discussed further at a later date.
2. Station cleaning – JanPro will be visiting soon to do a walkthrough for price adjustment on cleaning station 31. Station 32 will no longer be serviced by JanPro.
3. Discussion on Bylaw Changes. This is **the second reading** of the Bylaw Change. This bylaw was submitted by Wayne Duvall to the membership.
Bylaw Change: Remove Article XII, Section 10 – Dues shall be \$5.00, due January 1st of each year and must be paid by March 1 to remain active and retain voting privileges.
4. 2021 budget discussion submit changes/recommendations to Dawn. A budget meeting will be set up in the coming weeks.
5. Jack Landry has submitted a renewed leave of absence for the dates of November 4, 2020 – May 5, 2021. Motion by MATTHEW ALLSHOUSE, seconded by WAYNE DUVALL, to accept the renewed leave of absence. Members voted 12 yes / 0 no. Motion does pass.
6. Nomination for the 2021 Officers
 - a. **Opening Nominations for Fire Chief**
Matthew Allshouse was nominated
No new nomination. Closed Nominations till December Business Meeting.
 - b. **Opening Nomination for President**
Johnny Saldana was nominated
No new nominations. Closed Nominations till December Business Meeting.
 - c. **Opening Nominations for Vice President**
Darren Drumm and Justin Ward was nominated
No new nominations. Closed Nominations till December Business Meeting.
 - d. **Opening Nomination for Secretary**
Noah Allshouse was nominated
No new nominations. Closed Nominations till December Business Meeting.
 - e. **Opening Nominations for Treasurer**
Wayne Duvall was nominated
No new nomination. Closed Nominations till December Business Meeting.

New Members: NO NEW MEMBERS

Purchase Request:

1. ALL FAX SPECIALTIES, INC., 130 JAMES DRIVE EAST, ST. ROSE, LOUISIANA 70087
504-443-0188
FOR: (1) SHARP MX-M3071 BLACK AND WHITE DIGITAL IMAGER AT A COST OF **\$4,105.00**
AND (1) MX-FN27 FINISHER AT A COST OF **\$750.00**.
TOTAL COST OF PURCHASE REQUEST IS **\$4,855.00**.
Motion by WAYNE DUVALL seconded by DARREN DRUMM, to accept the PURCHASE REQUEST.
Members voted 12 yes / 0 no. Motion does pass.

Public Attendance Announcements: (2-minute time limit per public guest) – No Public Attendance Announcements

Membership Announcements:

1. Sign up for installation committee will be up front for members to join.
2. HVFD hoodies will be available for purchase, you can place your order by signing the sheet up front. Cost for nonmembers will be **\$35.00**.

Announcements:

1. Next Board Meeting will be held on November 30, 2020. If you would like to attend, please do so!
2. Next Business Meeting will be Wednesday, December 2, 2020 starting at 7:00 pm.
3. Next Association Meeting will be held on November 12, 2020 at Luling VFD starting at 7:00 pm. Only Fire Chief and President is allowed at this meeting. No guests are invited.

Motion by JUSTIN WARD, seconded by DWAYNE TREGRE to adjourn the meeting. Membership voted. 12 yes / 0 no. Motion does pass.

Meeting Adjourned at 20:09 hours.