

**HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING (July 1, 2015)**

President Christopher Boros called the meeting to order at 1900 hours. There were 18 members present.

**Business Minutes:** The minutes from the June 3, 2015 Business Meeting was read, motion made by Davis Nicholas Jr to accept minutes, 2<sup>nd</sup> by Donna Boros, members voted 11 yes / 0 no, motion does pass.

**Advisory Board Minutes:** The minutes from the June 30, 2015 Advisory Board Meeting was read, motion made by Davis Nicholas Jr to accept minutes, 2<sup>nd</sup> by Dwayne Tregre, members voted 10 yes/ 0 no, motion does pass.

**Treasury Report:** The treasurer's report for the month of June 2015 was read, motion made by Davis Nicholas Jr to accept minutes, 2<sup>nd</sup> by Donna Boros, members voted 12 yes / 0 no, motion does pass. There was 3 findings in Audit 2014 that were discussed. Internal Control material weakness, inadequate controls over financial statement preparation and failure to adequately secure all bank balances from credit risk. Will have a finance committee meeting to decide where to move money to another bank.

**Meetings:** Next Finance Committee meeting will be 8/3/2015 at 1830 hours. Next Advisory Board meeting will be 8/3/2015 at 1900 hours. Next Business meeting will be 8/5//2015 at 1900 hours. Next Association meeting will be 7/9/2015 in HVFD at 1930 hours.

**Fire Chiefs Report:** Waterford 3 drill went good. Waterford 3 had excellent rating and wanted to thank us. PIAL rating will be on 7/28/15. Went to conferences and there will be many changes to ratings that will begin next month that we will discuss.

**Asst Chiefs Report:** Waterford 3 drill did really well. Predressing rehearsal was rough but actual drill was really good and pleased with everyone working together. Last couple of calls we had, we've had better response and people are conducting themselves great. Thumbs up to everyone.

**Station 31 report:** Chris Boros fixed flag pole on station. Concerns on roof at Station 31, Dwayne Tregre will be getting on top to look and will contact contractor. Doors are completed and have new remotes. When using restrooms, be sure to flush toilets.

**Station 32 report:** Doors are almost complete just need to reconfigure remotes. Please pick up everything and keep station clean. Station are getting clean by Community Service.

**Grants:** No Report

**Jr. Fireman:** No Report

**Training:** Training schedule is up on website, please review. Leadership officer training to be at LVFD Aug 1-2 2015 all day if anyone wants to attend, need to know ASAP. Extrication class went really good. Still trying to involve on who is doing what with training. Bullex was training but more of sales pitch. 7/15/2015 LSU will be at HVFD for training.

**Fire Prevention:** No Report

**Safety:** When entering confined spaces be aware of your surroundings and if on elevated surfaces, make sure your helmet is on.

**Sergeant of Arms:** No Report

**SOP/SOG:** This meeting we discussed # 904.00 (Red Light and Siren Usage). Please read this document and make sure you are aware of the information. Must have permission and written letter from fire chief to use lights and sirens in POV. VFIS is not responsible for POV in case of an accident.

**Building Committee:** Need to make a couple of changes and talk about finance. Meet and went over drawings with Glen Higgins - Architecture. Need to re look budget as the price of expansion is now about \$780,000.

**Old Business:**

\* Bylaws/SOGs will need to be finish up and voted on by next business meeting. Bylaws will be on website for review. If anyone has any suggestions or changes to be made, contact Chris Boros.

\* Background checks are getting done and have no issues, usually taking 7 days.

\* Reggie Gaubert and Jack Landry went to conference. Discussion on changes to the ratings that will affect us for next year. Will discuss more next business meeting.

\* The John Deere Gator is still down and costing more money to get fixed. Motion made by Davis Nicholas Jr to continue repairs up to \$1500 and if Gator is still not working will auction off as is, 2<sup>nd</sup> by Deann Nicholas, members voted 11 yes / 0 no, motion does pass.

\*TB tests with Riverside is \$25 each and members must return to be read between 48 to 72 hours. Motion made by Davis Nicholas Jr to use Riverside Urgent Care for TB testing at \$25 each, 2<sup>nd</sup> by Jeff Raia, members voted 11 yes / 0 no, motion does pass.

\* Firehouse software is active and on line. In process of entering all gear. Everyone needs to bring all gear to next truck check 7/8/15 for inventory check including pagers, keys, etc.

\* PIAL rating will be on July 28-29 2015.

\* Shadow Boxes are in and will be issued after association meeting to families of deceased fire fighters.

\* Will be getting with Brian Picou to set up dates for Life Scans physicals and will let everyone know soon.

\* Stations and safety trailer are cleaned by community service people. Thanks to Trae Williams for cleaning outside of safety trailer.

\* Still in process on doing MVA with background checks.

\* Neighbor is satisfied about dirt delivered.

\* Uniform policy is up on website for review. Will revisit for next business meeting.

### **New Business:**

\* LVFD Officer classes on Aug 1-2 2015. Motion made by Raynee Tregre to send up to 4 people to officer training at LVFD Aug 1-2 2015 at \$250 each, 2<sup>nd</sup> by James Zeringue Jr, members voted 10 yes / 0 no, motion does pass.

\* Audit 2014. Motion made by Jeff Raia to allow Finance Committee to make decisions on finances and moving money to different bank to resolve 2014 Audit, 2<sup>nd</sup> by Joseph Zeringue, members voted 10 yes / 0 no, motion does pass.

\* 321 transmission went down again, Ferreira came out and repaired it. 316 keep killing and now is repaired.

\* Need a crew for 4<sup>th</sup> of July Firework display at WestBank BridgePark on July 3, 2015. Will need 1 pumper and at least 5 people. Please get with Matt Allhouse.

\* Fire Safety trailer needs an updated TV. Advised to contact company that made trailer to make sure new TV is compatible. Motion made by Davis Nicholas Jr to purchase a TV for fire safety trailer up to \$300, 2<sup>nd</sup> by Joseph Zeringue, members voted 10 yes / 0 no, motion does pass.

\* Paradis VFD requesting safety trailer on July 30,2015 if anyone is interested. Chris Boros will get will PVFD for details.

### **Purchase Requests:**

none

### **New Members:**

Jason S. Zeringue 3<sup>rd</sup> meeting, Jason S Zeringue is now Junior Fireman of HVFD.

Jason F. Zeringue 3<sup>rd</sup> meeting, members voted by secret ballot, 11 yes/ 0 no. Jason F Zeringue is now a member of HVFD pending background check.

Justin Ward 3<sup>rd</sup> meeting, members voted by secret ballot, 17 yes / 0 no. Justin Ward is now a member of HVFD pending background check.

Alonzo Mitchell 1<sup>st</sup> meeting

Larry Singleton 1<sup>st</sup> meeting

Mikhail Stipe 1<sup>st</sup> meeting

### **Meeting Adjourned.**