

**HAHNVILLE VOL FIRE DEPARTMENT  
BUSINESS MEETING (Date: June 7, 2017)**

President Darren Drumm called the meeting to order at 1900 hours. There were **10** members present.

**Business Meeting Minutes:** The minutes from the **April Special Business Meeting** were given out to every member. Motion by Dwayne Tregre, seconded by Matthew Allshouse to accept the minutes. Members voted 10 yes / 0 no. Motion does pass.

**Board of Directors Meeting Minutes:** The minutes from the **June 7, 2017 Board of Directors Meeting** were **NOT** given out to every member **Due to lack of membership**. Motion by Justin Ward, seconded by Jeff Raia to accept the minutes. Members voted 10 yes / 0 no. Motion does pass.

**Treasurers Report:** The treasurer's report for the month of **June** were given out to every member. Motion by Justin Ward, seconded by Jeff Raia to accept the treasurer's report. Members voted 10 yes / 0 no. Motion does pass.

**Fire Chiefs Report:** No Report

**Asst Chiefs Report:** No Report

**Safety:** No Report

**Station 31 report:** V-mux in R-319 has been fixed, also, plug on camera fixed awning fixed. Repairs were done at FAS.

**Station 32 report:** Grass is high because it is too wet to cut.

**Grants:** No Report

**Medical:** No Report

**Jr. Fireman:** No Report

**Training:** No Report

**Installation:** No Report

**Public Relations Committee:** No Report

**Truck Committee:** No Report

**Fire Prevention:** July 25<sup>th</sup>, 2017 fire prevention at the Hahnville Library showing summer camp children the fire apparatus.

**SOP/SOG:** This meeting we discussed SOP/SOG# Highway Safety Vests. Please read over this and make sure you are aware of this policy.

**Old Business:**

1. Reserve engine 316 pump was voted to be replaced. Will be ready in early to mid-July.
2. Ballasts for stations 31 and 32 are coming in and work will be performed as soon as possible.
3. Files are still being transferred to the new file cabinets.
4. Trend Micro is available for the membership.
5. Motion made by Dawn Landry, seconded by, Darren Drumm to move forward and submit the revised Bylaws and Letters of Incorporation to Stephen Schouest for a final review. Members voted. 10 yes / 0 no. Motion does pass.
6. Lifescan physicals are scheduled for July 17<sup>th</sup> – July 20<sup>th</sup>, 2017.

### **NEW BUSINESS:**

1. A new applicant personally delivered an application to station 32. This applicant spoke with Chief Matthew Allshouse and firefighter Eric Rawls and made a positive first impression. Motion made by Darren Drumm, seconded by, Dwayne Tregre, to initiate the pre-employment hiring and screening process for the new applicant. Members voted. 10 yes / 0 no. Motion does pass.
2. Assistant Chief Britton Allshouse is seeking approval to purchase a cascade fill system for station 32 due to an unsafe filling of SCBA Bottles as well as tips for the spreading tool to lift a vehicle. Three quotes were obtained for the cascade system from CASCO, AMERICAN AIR WORKS, AND FERRARA. The membership opted to go through Ferrara to purchase and install the cascade fill station. Motion made by Matthew Allshouse, seconded by Jeff Raia to approve the purchase of the fill station and the spreader tips. Members voted. 10 yes / 0 no. Motion does pass.
3. Annual 9/11 Memorial Stair Climb is approaching. Get with Darren Drumm for more information. Anyone willing to participate will be sponsored by the department. Motion made by Matthew Allshouse, seconded by Dwayne Tregre, to sponsor any member willing to participate in the stair climb.
4. Motion made by Darren Drumm, seconded by Matthew Allshouse to dispose of the trailer if it falls under \$1000 dollars. Members voted. 10 yes / 0 no. Motion does pass.
5. Leak in men's bathroom has been sealed it has been discovered that the underside of the roof panels is badly rusted and deteriorated. Membership will discuss how they will proceed.
6. Chainsaws have issues. Matthew Allshouse recommended to purchase new saws and provided purchase requests for new saws.
7. Members need bunker gear and extrication gear. Matthew Allshouse will provide purchase requisitions.
8. Jack Landry is requesting funding to purchase new car seats for car seat inspections. Matthew Allshouse made a motion, seconded by Darren Drumm to approve an expenditure of up to \$500 for car seats effective only through this calendar year. Members voted. 10 yes / 0 no. Motion does pass.
9. If anyone is interested in serving on the 911 Board for a term of 4 years get with Matt.
10. Member IDs are expired. Noah Allshouse will be making new copies soon.
11. New members were voted upon by the membership:  
Justin Donnaud's tallied votes were 10 yes/ 0 no/ 1 abstained. Applicant was accepted  
Stanley Wajda's tallied votes were 3 yes/ 6 no/ 1 abstained. Applicant was NOT accepted.

### **Purchase Request:**

1. Stationary Fill Station for station 32 FOR A TOTAL COST OF \$14,878.96. Motion by Matthew Allshouse seconded by Jeff Raia to accept the purchase request. Members voted. 10 yes / 0 no. Purchase Requisition does pass.
2. Quotes from Joe's Lawnmower Shop for a MS461R Stihl Rescue saw with depth limiter and MS391 chainsaw with carrying cases for both saws. FOR A TOTAL COST OF \$1,921.31. Motion by Matthew Allshouse seconded by Darren Drumm to accept the purchase request. Members voted. 10 yes / 0 no. Purchase Requisition does pass.
3. Purchase of (3) sets of LION V-FORCE TURNOUT GEAR and (1) set of LION VERSA PRO EXTRICATION GEAR FOR A TOTAL COST OF \$6,770.50 Motion by Britton Allshouse seconded by Justin Ward to accept the purchase request. Members voted. 10 yes / 0 no. Purchase Requisition does pass.

### **Public Attendance Announcements:** None

### **Membership Announcements:**

1. Lifescan physicals July 19<sup>th</sup>-21<sup>st</sup>, 2017.

**Announcements:**

- Next Finance and Board Meeting will be determined at a later date.
- Next Business Meeting will be Wednesday, July 5<sup>th</sup>, 2017.
- Next Association Meeting will be Thursday, July 13<sup>th</sup>, 2017 at Des Allemands.
- Next Chiefs meeting will be at Station 91 @ 1800 hours on July 10th, 2017.

Meeting Adjourned at 20:45 hours.