

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: January 8, 2020)

President Darren Drumm called the meeting to order at 1900 hours. There were 14 members present.

Business Meeting Minutes: The minutes from the **December Business Meeting** were given to every member. Motion by RAUL DAVILA, seconded by WAYNE DUVALL to accept the minutes. Members voted 14 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **January Board of Directors Meeting** was given to all members. Motion by RAUL DAVILA, seconded by JOHNNY SALDANA to accept the minutes. Members voted 14 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of **December AND 2020 BUDGET** were given out to every member. Motion by JUSTIN WARD, seconded by WAYNE DUVALL to accept the treasurer's report. Members voted 14 yes / 0 no. Motion does pass.

Fire Chiefs Report:

- RECAP OF THE 2019 YEAR
- We have received our rating packet, we are in the process of working on documentation for PIAL RATING.

Assistant Chiefs Report: NO REPORT

Safety:

- Be careful when responding to calls, be mindful of the call you are responding to and be mindful when crossing railroad tracks.

Station 31 report:

- The air line has been installed and completed, thanks to Justin, Caleb, and Wayne! The drive through bay can now be fully utilized!
- We now have a secured mailbox at station 31.

Station 32 report:

- Ran on generator yesterday due to Entergy changing out a power pole, expect a higher than normal gas bill.
- Extrication pump and lawnmower brought to Bridge City Power Equipment for repairs. Currently no extrication capabilities on Engine 311.
- Building frame is up on expansion side!

Grants: NO REPORT

Medical:

- All AED pads are updated.
- We have received a large order of supplies. Please review the medical bag on Rescue 319 and gain familiarity. Be on the lookout for upcoming training on new medical equipment, this will be mandatory to use new devices. GLUCOMETER IS LOCATED ON TRUCK PLEASE DO NOT USE UNTIL YOU ARE TRAINED.

Jr. Fireman:

- Two new juniors! Welcome Johnathan and Matthew!
- Javier and Jacarr will be attending the St. Charles Parish Academy.

Training:

- Waterford 3 drill went very well! We are looking forward to working with them again.
- Upcoming trainings were presented to membership and discussed. Also, a paper copy of the training schedule was given out to each member. The training schedule can also be viewed online at Hvfd.net.
- Recruit Academy has started! Goodluck to attending members.
- LIVE BURN INSTRUCTOR TRAINING IS APPROACHING, PLEASE LET MATT KNOW IF YOU WANT TO PARTICIPATE TOO SEE IF YOU MEET PREREQUISITE REQUIREMENTS.
- Please look over training schedule so you can recommend training for the upcoming year.

Association:

- Positions open for Association President, Vice President, and Secretary/Treasurer. If you are wanting to run and you are not a Chief or President, then you must submit a resolution to the association by next meeting.

Installation:

- Ideas can be inputted to Dawn. We are trying to plan ahead to get a head start. The venue that will Host us will be Zea's Restaurant on JANUARY 25TH, 2020 @ 6:30. Please submit RSVPs to DAWN ASAP!!!

Public Relations Committee:

- Santa Clause was delivered to the Council on Aging, thank you Raul for dressing up as Santa. The event went very well!

Truck/Building Committee: Membership was updated about building expansion status.

Fire Prevention: NO REPORT

SOP/SOG:

- Discussion held on SOGs and SOPs as an entirety, purpose, importance, and where to find and access this specific information.
- Members need to be reviewing SOP/SOG packets that were given out and send input on policies to Dawn.

Old Business:

1. 329 has been back up on the auction website. We have received a max bid for \$30,137.00. membership needs to discuss and make a decision on what we want to do with the truck moving forward.
 - **Motion made by Justin Ward, seconded by Britton Allshouse, to sell hose tender 329 to the highest bidder as of 01/18/2020. Membership voted, 4 yes/5 no; motion denied.**
 - **Motion made by Matthew Allshouse, seconded by Britton Allshouse to place hose tender 329 back on the auction website at a reserve of \$30,137.00. Membership voted 8 yes/1 no; motion denied.**

New Business:

1. Kyle Ching has started and is doing well; he has been cleared to drive Rescue 319.
2. Chief's officer slate, Matthew Allshouse selected Britton Allshouse to serve as Assistant Chief of HVFD. Membership voted; 8 yes/0 no. Chief officer's slate approved. This was done by secret ballot.
3. Board of Directors selection:
 1. **Justin Ward**
 2. **Wayne Duvall**
 3. **Noah Allshouse**
 4. **Raul Davilla.**
 5. **Caleb Kihnel**
 6. **Sadie Peters**
 7. Norman Lewis

***bolded names were members that were selected by the HVFD membership to serve as the Board of Directors for HVFD decided by membership vote. This was done by secret ballot.**

Voting New Members:

- Ramiro Banda: membership voted to accept Ramiro to the department! **WELCOME!**

Purchase Request: No current PURCHASE REQUESTS

Public Attendance Announcements: NONE

Membership Announcements:

- **Ramiro Davila's FIRST MEETING**
- **Jose Obando's SECOND MEETING**
- **Manuel Davila's FIRST MEETING**

Announcements:

- Next Finance and Board Meeting will be held on February 3, 2020. If you would like to attend, please do so!
- Next Business Meeting will be Wednesday, February 5, 2020.
- Next Association Meeting will be held on Thursday, January 9, 2020 @ 19:30 hours in PARADIS.
- Read over budget!!!! CHECK YOUR EMAILS
- PLEASE TAKE AND REVIEW A LEXIPOL PACKET! THIS IS VERY IMPORTANT! MAKE ANNOTATIONS IN PACKET.

Meeting Adjourned at **20:30** hours.