

HAHNVILLE VOL FIRE DEPARTMENT BUSINESS MEETING (April 6, 2016)

Vice President Trevell Gordon called the meeting to order at 1900 hours. There were 12 members present.

Business Meeting: The minutes from the March 2, 2016 Business Meeting was given to every member. Motion made by Justin Ward, seconded by Dwayne Tregre to accept the minute. Members voted 11 yes / 0 no. Motion does pass.

Board of Directors Meeting: The minutes from the April 5, 2016 meeting was given to every member. Motion by Davis Nicholas, seconded by Justin Ward to accept the minutes. Members voted 11 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of March 2016 was given to every member. Motion made by Justin Ward, seconded by Davis Nicholas to accept the treasurer's report. Members voted. 11 yes / 0 no. Motion does pass.

Fire Chiefs Report: Low turnout on fire calls.

Asst Chiefs Report: Training with Luling has been going well; lots of hands on.

Safety: Discussed Gym Waiver document. Please get with Britton Allshouse if you are using the gym so we can get these documents filled out and signed.

Station 31 report: (Old Building) Bay Bathrooms are out of service. Pressure Washing will be done at the stations.

Station 32 report: Pressure Washing will be done at the stations.

Grants: No Report

Medical: Discussion on AEDs (there is no life expiration – just change batteries and cards)

Jr. Fireman: No Report

Training:

April 16 & 17, 2016 will be Leadership III Training at LVFD

May 20-22, 2016 will be Auto Extrication Training in Lafourche Parish

Installation: No Report

Public Relations Committee: No Report

Fire Prevention: Friday, April 8, 2016 at the Killona Community Center starting at 4-6pm.

SOP/SOG: This meeting we discussed SOP/SOG # 302.01 (Vehicle Backing). Remember to use a spotter when you can. Activate the lights when backing up an apparatus.

Old Business:

- Roof Repairs Discussed: CP Enterprise has been contacted; waiting on Sherman Williams. No roof coating yet. Looking to see for a better estimate on when they will be out here checking on things since we still are having leaks in the meeting room light fixtures.
- Bylaws – were sent to the attorney; waiting on him to get documents done.
- Recruit Academy – Eric Rawls has passed everything so far and his graduation date is set for Friday, April 15, 2016.
- Discussion on certified letter and recovering equipment
- Small generator was discussed. We have received a few quotes but still need to get them and look them over.

NEW BUSINESS:

- EMS Ride Along Program Discussed. Applications are at the station if you are interested. Please let us know if you are interested and this will need Chief's approval. Make sure you dress appropriately since you are representative this department in the public.
- Noah Allshouse has made 18 years old in January. Motion by Davis Nicholas, seconded by Dwayne Tregre to make Noah Allshouse a member of the Hahnville Volunteer Fire Department with all member privileges. Membership voted. 11 yes / 0 no. Motion does pass.
- Discussion on Paid Personnel getting Class B Uniforms. Motion by Davis Nicholas, seconded by Dwayne Tregre to purchase the two paid personnel Class B uniforms. Membership voted: 11 yes / 0 no. Motion does pass.
- Discussion on years of service for uniforms and or members without a class A coat.
- Engine 311 tires discussed. Keep an eye on the tires and let someone know ASAP if they are damaged or problems with them.
- Discussion on AED for Engine 321. Motion by Davis Nicholas, seconded by Jeff Raia to purchase a new AED not to exceed \$2,000.00. Membership voted. 11 yes / 0 no. Motion does pass.

- New Engine (to replace Engine 321 replacement) discussed. Motion by Britton Allshouse, seconded by Davis Nicholas to start forming a committee to start the process of going out to purchase a new pumper. Membership voted: 9 yes / 1 no. Motion does pass.
Chairperson will be Britton Allshouse and he will be sending out an email to all members about meetings and information.
- Truck # 318 replacement discussion. Motion by Noah Allshouse, seconded by Justin Ward to merge Truck # 318 replacement to the New Engine committee. Membership voted. 9 yes / 0 no. Motion does pass.
- Discussion on selling Unit 329. Motion by Matthew Allshouse, seconded by Britton Allshouse to look at ways on getting rid of Unit 329 (to get the most capitalize for this truck). Membership voted. 9 yes / 1 no. Motion does. Pass.
- Christopher Boros has resigned as President of the Hahnville Volunteer Fire Department as of Tuesday, April 5, 2016 and is asking for a leave of absence from the department. Motion by Davis Nicholas, seconded by Noah Allshouse to accept Christopher Boros resignation as President and leave of absence. Membership voted. 10 yes / 0 no.
- Donna Boros has asked for a leave of absence from the department. Motion by Davis Nicholas, seconded by Noah Allshouse to accept Donna Boros request for a leave of absence. Membership voted. 10 yes / 0 no. Motion does pass.
- Discussion on resignation of President. Trevell Gordon (Vice President) will be acting President until we elect a new President.

Request:

1. 10 - #552599073; Saunders Storage Clipboard (1/2" X 8 1/2W X 12H)
\$23.98 each; total: \$239.80
Vendor: Wal-Mart Online
Motion by Dwayne Tregre, seconded by Justin Ward to authorize this purchase request. Membership voted. 10 yes / 0 no. Motion does pass.
2. 2-Model # DW311K, 13AMP Reciprocating Saw Kit
\$159.99 each; total: \$319.98
1 – Model # DCS380P1, 20 volt Cordless Reciprocating Saw
\$259.00 each; total: \$259.00
1 – Model #DCB205, DeWalt 20-volt Max Battery Pack
\$139.00 each; total: \$139.00
Vendor: Home Depot Website
Motion by Justin Ward, seconded by Matthew Allshouse to authorize this purchase request. Membership voted. 10 yes / 0 no. Motion does pass.
3. 2 – Model# AC-217 (2 pairs of AC-17, Auto Crib It
\$1,121.00 each; total: \$2,242.00
Vendor: Power Hawk Applied Force Technologies
Motion by Justin Ward, seconded by Davis Nicholas to authorize this purchase request. Membership voted. 10 yes / 0 no. Motion does pass.
4. 2 – TFT AB3ST-NX-PS, 6"fe swivel X 5" swivel storz ball intake w/ parallel shaft drive
\$1,350.00 each; total: \$2,700.00
Vendor: Sunbelt Fire
Motion by Britton Allshouse, seconded by Justin Ward to authorize this purchase request. Membership voted. 10 yes / 0 no. Motion does pass.
5. 1 – Part #911-00000-08 Sensit Gold G-2 4-gas detection system
with shipping
\$1,827.50 each
Vendor: Clarey's Safety Equipment or Inspectorstools.com
Motion by Justin Ward, seconded by Darren Drumm to authorize this purchase request. Membership voted. 10 yes / 0 no. Motion does pass.

Announcements:

- Next Finance and Board Meeting will be Tuesday, May 3, 2016.
- Next Business Meeting will be Wednesday, May 4, 2016.
- Next Association Meeting will be Thursday, May 12, 2016 at St. Rose VFD

Meeting Adjourned.