

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING
(Date: February 5, 2020)

President Johnny Saldana called the meeting to order at 1910 hours. There were 15 members present.

Business Meeting Minutes: The minutes from the **January Business Meeting** were given to every member. Motion by WAYNE DUVALL, seconded by CALEB KIHNEL to accept the minutes. Members voted 15 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the **December Board of Directors Meeting** were given to all members. Motion by WAYNE DUVALL, seconded by RAUL DAVILA to accept the minutes. Members voted 15 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 MANUEL DAVILA, seconded by CALEB KIHNEL to accept the treasurer's report. Members voted 15 yes / 0 no. Motion does pass.

Fire Chiefs Report:

- We have received our rating packet, we are in the process of working on documentation for PIAL RATING. Deadline is quickly approaching, mostly everything is squared away, only some final reviews are to be made until everything is submitted to PIAL.
- Like to start treating every year as if we were being rated so we can be prepared for the future and familiar with the process.

Assistant Chiefs Report: NO REPORT

Safety: NO REPORT.

Station 31 report:

- LOST drill has been returned to the station.
- IF YOU MUST BORROW FIRE DEPARTMENT EQUIPMENT, PLEASE ASK BEFORE DOING SO FOR RECORD KEEPING. IF YOU DO NOT REPORT THIS INFORMATION THEN IT WILL BE CONSIDERED STEALING!

Station 32 report:

- Generator has been having some minor issues with the autorun system. Generac will be contacted to come out and look at this issue.

Grants:

- Could possibly start looking into finding someone to write apply for grants for HVFD.

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.
- February 17, 2020 at 18:00 hours at LVFD station 21 will be NARCAN TRAINING. Please make an effort to attend this. It is REQUIRED IF YOU INTEND TO UTILIZE NARCAN ON MEDICAL CALLS.

Jr. Fireman:

- Have been doing very well in the SCFA Fire Academy so far.

Training:

- Training has been normal. No information on training outside of regular scheduled training for now.
- Congratulations to Noah Allshouse for passing Fire Instructor 1!
- Anyone who does not have access to EMERGENCY REPORTING, CONTACT CHIEF ALLSHOUSE. Everyone is required to have access to this system for records keeping.

- If you do supplemental training, please log it into ER if you can OR turn in your hours with a description/activity log of what you did. We all need to be doing this to build training hours and maintain standards!
- Training Academy hours are being tracked by Dawn, so academy recruits do not have to report these hours.
- February 17, 2020 at 18:00 hours at LVFD station 21 will be NARCAN TRAINING. Please make an effort to attend this. It is REQUIRED IF YOU INTEND TO UTILIZE NARCAN ON MEDICAL CALLS.

Association:

- Association has a new Vice-President, and other new elects as well.

Installation:

- The 2020 Installation went very well! A great time was had by all!

Public Relations Committee:

- Let Dawn know if you are interested in volunteering for ONE TEAM ONE FIGHT.

Truck/Building Committee:

- Station 32 expansion:
 - Membership was updated about building expansion status.
 - 90% of exterior has been put on and some of the window frames. And erector crew is scheduled to come out February 7th to try to come work but we will see what happens with the weather.

Fire Prevention: NO REPORT

SOP/SOG/PREPLAN REVIEWS:

- This meeting we reviewed the pre-plan for "SAINT CHARLES PARISH COUNCIL ON AGING". 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.
- Members need to be reviewing SOP/SOG packets that were given out and send input on policies to Dawn.

Old Business:

1. 319 compartment reconfigurations. Still active
2. 316 Retrofit Project. Still active
3. Tent project with Beade Corp. 10x20 tent with HVFD graphics at an estimated cost of about \$1,050.00. Still active. Updating of Department patch/logos. Johnny is working on this and should have an update soon.
4. Still waiting on Aaron to return to repair the valve on Engine 311's secondary air tank.
5. Cameras are in and just need to be installed, looking for someone to install it.
6. Currently undergoing PIAL Fire District Rating. We are close to being ready for all final submissions!
7. 329 has been sold for \$50,700.00! The truck has been retrieved and is no longer in station.

New Business:

1. Want to begin doing a Moment of Silence monthly at the beginning of the business meetings for our fallen brother and sisters who have passed in the line of duty.
2. If you put that your enroute on active 911, please actually go enroute and not just put it to get credit when you aren't actually responding! You will receive reprimanding if you continue to do so!
3. Membership discussion held on pay increases for paid personnel (Dawn and Eric). Cost of living raises are coming up for Eric and Dawn, discussion held on other pay increases also.
4. Discussion held and to be brought up to cover medical education up to EMT. Offering to provide education to further skill of both members and paid employees.
5. Discussion held and to be brought up about possibly forming a program to compensate volunteer firefighters for their time/services. Some other departments have been installing these programs and we may want to look into it. Membership discussion held on reimbursement policies.
6. Motion made by MICHAEL KENDALL, seconded by RAUL DAVILA to move forward with a plan for a PAID ON-CALL program. Membership voted **13** yes / **2** no. Motion does pass.
7. Motion made by WAYNE DUVALL, seconded by CALEB KIHNEL to sign the Louisiana Compliance Questionnaire. Membership voted **13** yes / **2** no. Motion does pass.
8. Motion made by MATTHEW ALLSHOUSE, seconded by JUSTIN WARD to duplicate ONE TEAM ONE FIGHT agreement from 2019 to provide a cooking team for HVFD for ONE TEAM ONE FIGHT. Membership voted **13** yes / **2** no. Motion does pass

Voting New Members:

1. CHRIS WILLIAMS: membership voted to accept Chris to the department! **WELCOME!**

Purchase Request:

- No current PURCHASE REQUESTS

Public Attendance Announcements: NONE

Membership Announcements:

- **Henry Deist services will be on February 15, 2020. May his soul now rest.**
- **Ramiro Davila's SECOND MEETING**
- Any members who need EXTRICATION gear please see MATTHEW ALLSHOUSE OR NOAH ALLSHOUSE!
- If anyone is interested in participating in the annual United Way Bridge Run please see Johnny! Johnny is looking to get a HVFD team together to participate in the Bridge Run.
- Message given to membership by Raul Davila, talked about backing up the department and being respectful and doing our part to better ourselves and to learning!

Announcements:

- Next Finance and Board Meeting will be held on March 2, 2020. If you would like to attend, please do so!
- Next Business Meeting will be Wednesday, March 4, 2020.
- Next Association Meeting will be held on March 9, 2020 @ 19:30 hrs in KILLONA.

Matthew Allshouse made a motion to adjourn meeting, seconded by Justin Ward.

Meeting Adjourned by President Johnny Saldana at **20:20** hours.