

HAHNVILLE VOL FIRE DEPARTMENT
BUSINESS MEETING (Date: February 1st, 2017)

President Darren Drumm called the meeting to order at 1900 hours. There were 11 members present.

Business Meeting Minutes: The minutes from the Business Meeting was given out to every member.
Motion by Justin Ward, seconded by Jeff Raia to accept the minutes.
Members voted 11 yes / 0 no. Motion does pass.

Board of Directors Meeting Minutes: The minutes from the meeting was given out to every member.
Motion by Justin Ward, seconded by Jeff Raia to accept the minutes.
Members voted. 11 yes / 0 no. Motion does pass.

Treasurers Report: The treasurer's report for the month of January was given out to every member. Motion by Alonzo Mitchell, seconded by Jeff Raia to accept the treasurer's report. Members voted. 11 yes / 0 no. Motion does pass.

Fire Chiefs Report: No Report
Asst Chiefs Report: Not Present
Safety: No Report

Station 31 report: No parking sign in front of the bay doors has been moved further down the street towards LA18 due to clearance issues with turning the fire apparatuses. Matthew Allshouse found a leaking spicket.

Station 32 report: New modem and router has been installed. The fire alarm system has been recertified.

Grants: No Report

Medical: A CPR class will be held on Wednesday February 8th, 2017 at station 31. Praxair is donating 5 O2 bottles to the Hahnville VFD, we were set up an account at Praxair for record keeping of the oxygen bottles.

Jr. Fireman: No Report

Training: Rookie school is going well, despite the long hours. VFIS driving course was completed with Luling VFD on January 30th, 2017.

Installation: Installation was a success and well planned, although attendance was lower than expected. Also, multiple parish council members attended.

Public Relations Committee: No Report

Truck Committee: No Report

Fire Prevention: Supplies are needed such as children's goody bags, oven mitts, ink pens, and first aid kits.

SOP/SOG: This meeting we discussed SOP/SOG# Drug and Alcohol Policy
. Please read over this and make sure you are aware of this policy.

Old Business:

1. Reserve engine 316 still awaiting diagnosis, mutual aid agreement with Paradis VFD to utilize their reserve engine while 316 is out of service.
2. Ballast issues at Station 32, Matt will be handling repairs, also purchased spare lightbulbs.
3. Waiting on a quote to retrofit lights in Station 31 bay
4. HVFD will be posting a job opening for a firefighter on Indeed soon.
5. New 301 will be going to Custom Graphics tomorrow February 2nd, 2017.

NEW BUSINESS:

1. Harold Guide posted about Hahnville VFD's 50th Anniversary. Parish council will be doing a Proclamation for Hahnville VFD on March 6th, 2017 at the council chambers at 6PM.
2. 318 is at Today's Car Care getting the gearbox repaired.
3. Wooden folding tables are in deplorable shape. Will be looking at plastic folding tables to replace the wooden ones.
4. Renewing Annual contract for generator at station 32. Service includes two major services, and two minor services annually. Motion made to approve the renewal of the service contract by Justin Ward, seconded by Noah Allshouse. Membership Voted. 11 YES/ 0 NO. Motion does pass.
5. Meeting to be held with James Marine safety facilitator about Rescue tactics and possible issues with a previous response made to JMI by HVFD.
6. Suggested switching from current DefibTech AED to Cardiac Science AED due to more advanced technology that is more critical to life saving. Will be getting a quote and seeking to purchase as soon as possible.
7. STAR program is back up and running.
8. Maintenance on Engines and Service units a total cost of \$2,632.50
9. ZTR Lawnmower is at Bridge City for maintenance.
10. Resolution needs to be signed. Membership Voted. 11 YES/ 0 NO. Motion does pass.
11. Motion made by Matthew Allshouse, seconded by Dawn Landry to allow up to (4) members of HVFD to attend all approved conventions. Membership Voted. 11 YES/ 0 NO. Motion does pass
12. LSFA membership dues are due.
13. Motion made by Matthew Allshouse, seconded by Dawn Landry to approve renewal of Trend Micro Membership Voted. 11 YES/ 0 NO. Motion does pass
14. Justin Donnaud's first meeting.
15. Remaining officers were sworn in by Chief Matthew Allshouse that weren't sworn in at the Open House.

Purchase Request: None

Public Attendance Announcements: None

Membership Announcements:

1. Association Family Day
2. Rookie School Graduation will be held on April 1st.
3. Ordering more checks
4. BAYOU GAUCHE helped out on a call on the pipelines with their airboat.

Announcements:

- Next Finance and Board Meeting will be Tuesday, February 24th, 2017.
- Next Business Meeting will be Wednesday, March 1st, 2017
- Next Association Meeting will be Thursday, March 9th, 2017 at Paradis.
- Next Chiefs meeting will be at Station 31 @ 1800 hours on March 23rd, 2017
- Firefighter 2 starts the first week of March.

Meeting Adjourned at 20:15 hours.