

MINUTES OF THE CHACKBAY VOL FIRE DEPT
GENERAL MEMBERSHIP MEETING
JANUARY 22, 2024

ATTENDANCE

The General Membership Meeting was held at Station #3. Ben Comeaux, president, presided at the meeting. The meeting was called to order at 6:36 p.m. and was adjourned at 8:34 p.m. The following board members were present:

Ben Benoit	Chad Usey
Coby Brignac	Michael Usey
Ben Comeaux	

The following general member(s) were present:

Karlie Adams	Garrett Molaison
Kevin Amedee	Braxton Morvant
Chris Barbier (virtual)	Keith Morvant
Troy Barrilleaux	Landon Poimboeuf
Max Bourgeois	Luke Pate
Matt Delcambre	Angel Porche (virtual)
Lawrence Dupre	Tyler Porche (virtual)
Darrel Foret (virtual)	Rodney Tabor
Byron Landry	

SECRETARY'S REPORT

The minutes from November 27, 2023 General Membership Meeting were sent out by email. A motion was made by Matt Delcambre and second by Luke Pate to accept the minutes as email. The motion was carried with twenty-two ayes and zero nays.

APPLICATIONS

A motion made by Coby Brignac and second by Lawrence Dupre to deviate from the agenda and to go to Application for New Memberships. The motion was carried with twenty-two ayes and zero nays.

The majority of the membership approved Max Bourgeois's application.

The majority of the membership approved Josh Bourgeois's application.

TREASURER'S REPORT

General	\$242,845
Parcel Fee	\$8,205
Fairgrounds Maintenance	\$7753
Total	\$258,803

A motion was made by Matt Delcambre and second by Landon Poinboeuf to accept the report as read and to pay all read bills. The motion was carried with twenty-two ayes and zero nays.

Ben Comeaux said we missed the deadline of withdrawing our CD and transferring it to another bank with higher interest rates. The bank claims they mailed us two letters informing us the CD is going to auto renew.

CHIEF'S REPORT

Unit 112 will be sent shortly to get the AC Fix.

Unit 115 outriggers are getting repaired.

FETA has a new website we need to make profiles to get credit for training.

OLD BUSINESS

Work is still being done at Station #2.

Repairs to the fairgrounds should start next week.

A motion was made by Ben Benoit and second by Matt Delcambre to cancel Randy Landry Construction and award the contract to BETCO for Station 1 and Station 3 repairs. The motion was carried with twenty-one ayes, zero nays, and 1 abstain (Troy Barrilleaux).

Active 911 Communication Bridge is being returned due to problems with the system.

A motion was made by Luke Pate and second by Ben Benoit to purchase Phoenix lights for Unit 114. The motion was carried with twenty-two ayes and zero nays.

Chee Weez accepted our proposal and accepting our offer of \$7,500.

NEW BUSINESS

We need to fill out a form and actually install the smoke alarms from the Fire Marshall's Office.

New prints were placed on the wall at Station #3 to help with the rating. Troy Barrilleaux donated the frames.

A motion was made by Michael Usey and second by Landon to dispose of the treadmill. The motion was carried with twenty-two ayes and zero nays.

A motion was made by Lawrence Dupre and second by Landon Poimboeuf to purchase shelves to store fire prevention supplies and not to exceed a budget of \$600. The motion was carried with twenty-two ayes and zero nays.

A motion was made by Ben Benoit and second by Matt Delcambre to budget \$1,200 for a 10x10 tent. The motion was carried with twenty-two ayes and zero nays.

March 22nd is Chackbay Elementary Safety Day. We will be doing a fire safety booth.

Unit 114 AED will be sent off for service.

A motion was made by Keith Morvant and second by Garrett Molaison to replace Unit 101's AED battery and pads. The motion was carried with twenty-two ayes and zero nays.

We need to start signing in when doing work details, etc. at the fire station.

We are getting billed for garbage fees for all the stations. We are going to call about getting Station 1 and 2 taken off.

We will have a work detail this coming Saturday starting at noon.

A motion was made by Ben Benoit and second by Matt Delcambre to change Unit 102's stripping to red. The motion was carried with sixteen ayes and six nays.

ELECTION OF OFFICER

A nomination was made by Luke Pate for Chris Barbier as board member. Chris accepted the nomination. A nomination was made by Chad Usey for Angel Porche as board member. Angel accepted the nomination. Chris Barbier won by majority vote.

A motion was made by Coby Brignac and second by Karlie Adams to adjourn the meeting. The motion was carried with twenty-two ayes and zero nays.

Respectfully submitted,

Chad Usey
Secretary

