

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 6:30 p.m. and was adjourned at 7:26 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 January 22, 2024 General Membership Meeting were sent out by email. A motion was made Coby Brignac and second by Steven Kraemer to accept the minutes as email. The motion was carried with twenty-two ayes and zero nays.

## TREASURER'S REPORT

General	\$202,580
Parcel Fee	\$72,357
Fairgrounds Maintenance	\$7952
Total	\$282,889

A motion was made by Coby Brignac and Michael Usey to accept the report as read. The motion was carried with twenty-two ayes and zero nays.

## CHIEF'S REPORT

Unit 115 coolant alarm keeps going off. We are waiting for the parts to come in.

Unit 112 AC was fixed

Unit 115 outriggers fixed

## OLD BUSINESS

Repairs are still being done at Station 2.

Repairs were started at the Fairgrounds, Station 1, and Station 3.

New warning lights installed on Unit 114.

Need help removing the treadmill.

Fire prevention shelves are up.

Tent is on order.

Fire prevention at Chackbay Elementary on March 22.

Still need to send an AED off for repair.

Still need to inquiry on the garbage bill for Station 1 and 2.

Still need to change Unit 102's stripping.

## **NEW BUSINESS**

Landon Poimboeuf resigned from the department.

A motion was made by Steven Kraemer and second by Michael Usey to replace the tires on the tractor at the fairground for \$1,900 from the fairground's maintenance account.

Bright lights are not working for Unit 117.

March 4<sup>th</sup> CPR Training.

March 9<sup>th</sup> we will be working the beer stand for Choctaw Fair that night.

A motion was made by Coby Brignac and second by Michael Usey to get quotes to repair Station 1.

We need someone to bring a fire truck to Day in the Dirt on March 9<sup>th</sup> to the fairgrounds from noon to 4 pm.

March 19<sup>th</sup> and 20<sup>th</sup> is the dates of the circus.

A motion was made by Ben Comeaux and second by Chris Boudreaux to adjoin the meeting. The motion was carried with twenty-two ayes and zero nays.

#### **APPLICATION FOR MEMBERSHIP**

The membership approved John Stennett's application.

The membership approved Landon Lasseigne's application.

A motion was made by Ben Comeaux and second by Chris Boudreaux to adjoin the meeting. The motion was carried with twenty-two ayes and zero nays.

Respectfully submitted,

Chad Usey

Secretary

