

MINUTES OF THE CHACKBAY VOL FIRE DEPT
GENERAL MEMBERSHIP MEETING
NOVEMBER 11 , 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 6:50 p.m. and was adjourned at 8:32 p.m. The following board members were present:

Coby Brignac	Keith Morvant
Ben Comeaux	Chad Usey
Steven Kraemer	

The following general member(s) were present:

Kevin Amedee	Gawain Rodrigue
Braxton Morvant	Jake Rome
Angel Porche	Michael Usey

SECRETARY'S REPORT

The minutes from September 23, 2024, General Membership Meeting were sent out by email. A motion was made by Steven Kraemer and seconded by Coby Brignac to accept the minutes as emailed. The motion was carried with eleven ayes and zero nays.

CHIEF'S REPORT

All fire hose and pump tests are up-to-date.

FETA Mayday Prop Course will be next Monday.

Old 115 was sold to a company in Chicago. After fees, we should collect about \$45,000.

OLD BUSINESS

Ben Comeaux thanked Karlie Adams for organizing the Trunk or Treat Event

We need to get cleaning supplies for the volunteers that want to start cleaning the station.

Coby Brignac will schedule a committee meeting for this year's fire dept banquet.

A motion was made by Keith Morvant and seconded by Coby Brignac to change Dwayne Amedee's status to auxiliary member. The motion was carried with ten ayes, zero nays, and 1 abstain (Kevin Amedee).

A motion was made by Steven Kraemer and seconded by Jake Rome to accept Willie Andras' Letter of Resignation and remove him from the roster in good standings. The motion was carried with eleven ayes and zero nays.

A motion was made by Coby Brignac and seconded by Kevin Amedee to change Brandon Oncale status to auxiliary member. The motion was carried with eleven ayes and zero nays.

A motion was made by Coby Brignac and seconded by Jake Rome to remove Tyler Glynn as a member in good standings. The motion was carried with eleven ayes and zero nays.

A motion was made by Coby Brignac and seconded by Jake Rome to remove Cody Rink as a member in good standing. The motion was carried with eleven ayes and zero nays.

A motion was made by Steven Kraemer and seconded by Coby Brignac to change William Barron status to auxiliary member. The motion was carried with eleven ayes and zero nays.

A motion was made by Steven Kraemer and seconded by Keith Morvant to remove Tamerage Sanchez, Jerry Hymels, and Guy Stein from the membership roster in good standings. The motion was carried with eleven ayes and zero nays.

NEW BUSINESS

Need to get measurements for new jumpsuits.

A motion was made by Steven Kraemer and seconded by Michael Usey to purchase 100 fire dept caps. The motion was carried with eleven ayes and zero nays.

A motion was made by Steven Kraemer and seconded by Ben Comeaux to pay \$1,200 to help repair Lafourche Fire Dept 1's Hamburger Cooker that we use during the festival. The motion was carried with eleven ayes and zero nays.

A motion was made by Steven Kraemer and seconded by Coby Brignac to purchase 10 radios at \$29k. The motion was carried with eleven ayes and zero nays.

A motion was made by Steven Kraemer and seconded by Chad Usey to budget \$750 for a new cabinet at Station 3. The motion was carried with eleven ayes and zero nays.

A motion was made by Steven Kraemer and seconded by Jake Rome to purchase 10 pages at \$500 each. The motion was carried with ten ayes and one nay.

A motion was made by Steven Kraemer and seconded by Coby Brignac to pay Brother Equipment \$2,059 for Hose and Pump Test. The motion was carried with eleven ayes and zero nays.

A motion was made by Keith Morvant and second by Jake Rome to budget \$5,000 for Joe Guillot to make repairs at Station 1 & 3. The motion was carried with nine ayes and 2 nays (Coby Brignac and Ben Comeaux).

A motion was made by Chad Usey and seconded by Kevin Amedee to authorize Gawain Rodrigue to contact a company to empty the sewage treatment tank at the fairgrounds. The motion was carried with eleven ayes and zero nays.

A motion was made by Chad Usey and seconded by Steven Kraemer to sign an agreement with St. John Vol. Fire Dept to start a Strike Team. The motion was carried with eleven ayes and zero nays.

Fire hydrants from the church to Station 3 still need to be tested.

There is a board position open on the Fire District.

Proposed By-law changes were presented during the meeting.

APPLICATIONS FOR MEMBERSHIP

The membership approved Austin Lassere's application.

The membership approved David Crochet's application

The membership approved David Ockmond's application as an auxiliary member.

A motion was made by Steven Kraemer and seconded by Jake Rome to adjoin the meeting. The motion was carried with eleven ayes and zero nays.

Respectfully submitted,

Chad Usey
Secretary



CHUCK BAY

VOL. FIRE DEPARTMENT

Training & Business Meeting Sign In Sheet

Topic: membership meeting

Date: 11-11-24

Instructor / Meeting Host: _____

Attendees:

1	<u>Cody Brignac</u>	16	_____
2	<u>Stacy Blawie</u>	17	_____
3	<u>Regina Morvant</u>	18	_____
4	<u>Cheta</u>	19	_____
5	<u>Mike Usey</u>	20	_____
6	<u>Kevin Amedee</u>	21	_____
7	<u>Anthony D. Perche</u>	22	_____
8	<u>Gaouin Rodrigue</u>	23	_____
9	<u>Chad Usey</u>	24	_____
10	<u>[Signature] 105</u>	25	_____
11	<u>Brandon Morvant</u>	26	_____
12	_____	27	_____
3	_____	28	_____
4	_____	29	_____
5	_____	30	_____