

MINUTES OF THE CHACKBAY VOL FIRE DEPT
GENERAL MEMBERSHIP MEETING

MARCH 25th, 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 8:07 p.m. The following board members were present:

Michael Usey
Ben Comeaux
Steven Kraemer

The following general member(s) were present:

Karlie Adams	
Kevin Amedee	Braxton Morvant
Keith Morvant	
Landon Lasseigne	
Max Bourgeois	
Matt Delcambre	Angel Porche
Lawrence Dupre	Tyler Porche
Byron Landry	

SECRETARY'S REPORT

The minutes from January 22, 2024 General Membership Meeting were sent out by email. A motion was made Matt Delcambre and second by Kevin Amedee to accept the minutes as email with the correction of adding Steven Kraemer to the minutes. The motion was carried with fourteen ayes and zero nays.

TREASURER'S REPORT

Treasure's report not available.

CHIEF'S REPORT

Bay door of station 2 is fixed where 112 is at station 2.

Air packs have been tested 1 air pack is missing off 117 & 112. The bottles are getting fixed in Texas.

A veteran reached out via email asking us to change the flag in front of station 3. Landon will involve Eagle Scouts to change the flag.

Be mindful of calling code 4 too early.

OLD BUSINESS

The annual fire department banquet will be April 5th. Wear fire department uniform if available. Firefighter & spouse. Foundry on the Bayou. 6PM cocktail hour. 7PM Meal.

Lafourche Parish Water will pick up trash can at Station 1 and they will dispense the trash pick up bills at Station 1 & 2.

In the last board meeting we voted to move forward with purchase of a truck & invitation to bid was published in the newspaper to bid. US Firepumps & Bulldog have contacted us to bid. Commercial cab truck, 1000 gallons of water. Bids will be open at board meeting on April 8th.

Electronic fire reporting system has been delivered and training will start soon.

Lights for 111 are in. Need multiple people to put lights in.

Fire prevention: update cups by Kristi, Fire Prevention Visit at Chackbay and Bayou Beouf on a Friday, April 24th.

Need help removing the treadmill.

NEW BUSINESS

114 throttle went out. Quote for \$7,148 to repair the pump module. Motion by Mike to fix. Second by Lawrence to move forward with the repairs. Motion rescinded to get another quote by Bulldog.

Dumpster at fairgrounds is being used by the public. Motion by Keith Morvant second by Matt Delcambre to change dumpster providers to Waste Pro. Motion passed with 14 ayes and zero nays.

Benefit for Shelbi Fuslier, cancer patient at 6 ward middle school, Saturday 4/20 at Ballpark, asking if Chackbay Fire Department can borrow tables and chairs. Motion by Steven, second by Matt that they can use 10 tables and some chairs. Motion passed all ayes and zero nays.

Post guidelines on renting the fairgrounds on Facebook.

Membership Evaluation waiting on list of who has not met the minimum requirements.

Angel is working on a new website for the fire department.

Motion by Max second by Braxton to approve \$200 for a website upkeep for 2 years.

Motion by Lawrence, second by Braxton to adjourn the meeting at 8:07pm.

APPLICATION FOR MEMBERSHIP

None

Respectfully submitted,

Karlie Adams

