

MINUTES OF THE CHACKBAY VOL FIRE DEPT
GENERAL MEMBERSHIP MEETING
JUNE 3 , 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 6:34 p.m. and was adjourned at 8:26 p.m. The following board members were present:

Chris Barbier (virtual)	Ben Comeaux
Ben Benoit	Steven Kraemer
Chris Boudreaux	Chad Usey
Coby Brignac	Michael Usey

The following general member(s) were present:

Anthony Adams	Brant Gaudet
Karlie Adams (virtual)	Faron Molaison
Troy Barrilleaux	Garrett Molaison
Stacey Benoit	Braxton Morvant
Bobby Boudreaux	Keith Morvant
Matt Delcambre	Luke Pate
Serdave Duncan	Jason Peltier
Lawerence Dupre	Angel Porche
Vaughn Gaubert	Tyler Porche

The following guest was present:

Travis Chiasson

A motion was made by Ben Comeaux and second and Coby Brignac to deviate from the agenda to allow Travis Chiasson to address the membership. The motion was carried with twenty-six ayes and zero nays.

Travis Chiasson said that the church will pay for the tree trimming around the fire station.

SECRETARY'S REPORT

The minutes from April 22, 2024 General Membership Meeting were sent out by email. A motion was made Garrett Molaison and second by Ben Benoit to accept the minutes as emailed and dispense reading it during the meeting. The motion was carried with twenty-six ayes and zero nays.

CHIEF'S REPORT

Auto Extrication training will be this Saturday starting at 8 a.m. at the fairgrounds.

Coby Brignac reviewed the SOGs. One of the things he noticed is that members need NIMS 100 and 200 courses.

We need to wear proper PPE when doing auto extrication.

Filters on the cascade system are being changed once a year.

Truck checks need to be done for last month.

OLD BUSINESS

The board accepted US Fire Apparatus bid on a new fire truck, and the board approved upgrades to the new truck.

Unit 114 throttle was fixed.

Go Geters will change the rear door, paint the front doors, install the new sign, restripe the parking lot, and change some of the wood around the bay door.

Ben Benoit is working on getting hydraulic hoses for the donated extrication tools.

Gumbo Festival Family Day will be scheduled in September.

Ben Benoit is working with the sheriff's office on getting Trustees to help the department with different task.

Reed Callais was contacted and will not advertise the fire dept as a co-sponsor for the Schriever Shrimp Boit Fundraise.

A motion was made by Luke Pate and second by Lawrence Dupre to budget \$600 to purchase weed killer for the fairgrounds. The motion as carried with twenty-five ayes and zero nays.

Insurance settled with the Unit 112 vehicle accident.

We are making an insurance claim for the air condition at Station #3.

NEW BUSINESS

Sign up sheets will be used for the fair.

A motion was made by Chad Usey and second by Michael Usey to allow the KC to sale pizza at the Gumbo Festival. The motion was carried with twenty-five ayes and zero nays.

Proposed changes for this year's fair: sell boudin, get a cheese and chili dispenser, purchase a hamburger warmer, and purchase daiquiri machines.

The Royalty for this year's festival was announced:

Grand Marshal—Billy Lawson

King—Ben Benoit

Queen—Kelly Boudreaux

A motion was made by Ben Benoit and second by Faron Molaison to list Unit 115 for sale for \$70,000 and the minimal bid we will accept is \$40,000. The motion was carried with twenty-one ayes, one nay, and three abstain (Ben Comeaux, Serdave Duncan, and Bobby Boudreaux).

APPLICATION FOR MEMBERSHIP

The membership approved William Arp's application.

A motion was made by Tyler Porche and second by Luke Pate to adjoin the meeting. The motion was carried with twenty-five ayes and zero nays.

Respectfully submitted,

Chad Usey



CHACKBAY

VOL. FIRE DEPARTMENT

Training & Business Meeting Sign In Sheet

Topic: General Meeting

Date: 6-3-24

Instructor / Meeting Host: _____

Attendees:

- | | | | |
|----|-----------------------------|----|--------------------------------|
| 1 | <u>Coly Bignac</u> | 16 | <u>ZluBaku</u> |
| 2 | <u>Laurence Dupre</u> | 17 | <u>matthew Delisle</u> |
| 3 | <u>Troy Gobby/Kara/Hene</u> | 18 | <u>Mike Urey</u> |
| 4 | <u>Francois</u> | 19 | <u>Ben Benoit</u> |
| 5 | <u>luke Park</u> | 20 | <u>Anthony Adams</u> |
| 6 | <u>Serdave Duncan</u> | 21 | <u>Jason Peltier</u> |
| 7 | <u>Chadusey</u> | 22 | <u>Vaughn Gambero</u> |
| 8 | <u>Bobby Boudreaux</u> | 23 | <u>Steven Krauer</u> |
| 9 | <u>Chris Boudreaux</u> | 24 | <u>stacey Benoit</u> |
| 10 | <u>Ben Comeau</u> | 25 | <u>chris Barbier 3 virtual</u> |
| 11 | <u>Garrett Malaisson</u> | 26 | <u>Karlic Adams</u> |
| 12 | <u>Angel Parche</u> | 27 | _____ |
| 13 | <u>Keith Morvant</u> | 28 | _____ |
| 14 | <u>Blanton Morvant</u> | 29 | _____ |
| 15 | <u>Drant Gaudet</u> | 30 | _____ |