

MINUTES OF THE CHACKBAY VOL FIRE DEPT
GENERAL MEMBERSHIP MEETING
APRIL 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 6:35 p.m. and was adjourned at 7:44 p.m. The following board members were present:

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

The following general member(s) were present:

Karlie Adams	Daryl Foret
Kevin Amedee	Landon Lasseigne
Troy Barrilleaux	Faron Molaison
Bobby Boudreaux	Braxton Morvant
Max Bourgeois	Angel Porche
Matthew Delcambre	Tyler Porche (virtual)
Lawrence Dupre	

SECRETARY'S REPORT

The minutes from March 24, 2024 General Membership Meeting were sent out by email. A motion was made Matt Delcambre and second by Lawrence Dupre to accept the minutes as emailed. The motion was carried with twenty-two ayes and zero nays.

CHIEF'S REPORT

Faron Molaison was able to change the lights in Unit 111.

Steven Kraemer thanked everyone who responded to the fire call last week. The owners were very appreciative of our response. Steven reminded members that we need to get fire units en route instead of going direct to the scene.

Line Officers meeting this Thursday.

Fire Prevention at Bayou Boeuf (9:45 a.m.) and Chackbay Elementary Schools (1:45 p.m.) this Friday.

Auto extrication training at the fire grounds on May 11.

OLD BUSINESS

Unit 114 throttle was ordered waiting for it to be delivered.

Fire prevention is this Friday and not April 24 as mention in the previous minutes.

Dumpster was moved to the back of the fire grounds.

We need to post the Fairgrounds Rental Agreement on Facebook.

We still need to evaluate members participation.

Generators for Station #1 and #3 were service. No issues were found. A motion was made by Coby Brignac and second to Daryl Foret to pay the preventative maintenance fees for the generators. The motion was carried with twenty-two ayes and zero nays.

A motion was made by Ben Comeaux and second by Coby Brignac to go with R. Guidry to do preventative maintenance on the ice machine. The motion was carried with twenty-two ayes and zero nays.

Anyone interested in going to this year's LSFA Conference, let Steven know. We budgeted for 7 members to go. A motion was made by Steven Kraemer and second by Matt Delcambre to budget \$500 LSFA Convention Food Festival. The motion was carried with twenty-two ayes and zero nays.

NEW BUSINESS

A motion was made by Matt Delcambre and second by Daryl Foret to invite Travis Chiasson to talk about the tree service invoice at Station #1. The motion was carried with twenty-two ayes and zero nays.

A motion was made by Coby Brignac second by Lawrence Dupre to reimburse Troy Barrilleaux \$285 for plumbing repairs he paid for the fairgrounds. The motion was carried with twenty-one ayes, zero nays, and 1 abstain (Troy Barrilleaux).

A motion was made by Steven Kraemer and second by Jason Guidry to wait to pay Delta's invoice until all the equipment is delivered. The motion was carried with twenty-two ayes and zero nays.

A motion was made by Matt Delcambre and second by Braxton Morvant to pay the final invoice for Station #2. The motion was carried with twenty-two ayes and zero nays.

A motion was made by Darryl Foret and second by Matt Delcambre to charge the ball park \$750 a night use the fire station for 2 nights. The motion was carried with twenty ayes and two nays.

We need someone to bring the hydraulic hoses to get fittings.

A motion was made by Chad Usey and second by Matt Delcambre to have a family day for the Gumbo Festival. The motion was carried with twenty-two ayes and zero nays.

A motion was made by Coby Brignac and second by Jason Guidry to rekey all the fairground locks. The motion was carried with twenty-two ayes and zero nays.

APPLICATION FOR MEMBERSHIP

The membership approved Grant Billiot's application.

The membership approved Byrant Gaudet's application.

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

Respectfully submitted,

Chad Usey



CHACKBAY

VOL. FIRE DEPARTMENT

Training & Business Meeting Sign In Sheet

Topic: GENERAL MEMBERSHIP Meeting Date: 4-22-24

Instructor / Meeting Host: _____

Attendees:

- | | | | |
|----|---------------------|----|-------------------|
| 1 | ✓ Kevin Amedeo | 18 | Chris Boudreau |
| 2 | ✓ Mike Usey | 17 | BOB |
| 3 | Lawrence Dupre | 18 | Brian Boudreau |
| 4 | ✓ Troy Bobby Brewer | 19 | ✓ Tyler Porche |
| 5 | ✓ [Signature] | 20 | ✓ Chris Barber |
| 6 | ✓ Colin Boudreau | 21 | ✓ Jason J. Audley |
| 7 | ✓ Matthew Delon | 22 | ✓ Steve Rousseau |
| 8 | ✓ Luke Pate | 23 | |
| 9 | ✓ Max Boudreau | 24 | |
| 10 | London Lassigne | 25 | |
| 11 | ✓ Boston Morvant | 26 | |
| 12 | ✓ Kurlie Adams | 27 | |
| 13 | ✓ Chad Usey | 28 | |
| 14 | ✓ [Signature] | 29 | |
| 15 | ✓ Angela D. Porche | 30 | |

