# MINUTES OF THE CHACKBAY VOL FIRE DEPT GENERAL MEMBERSHIP MEETING

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#### ATTENDANCE

The General Membership Meeting was held at Station #3. Chris Boudreaux, vice 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:

Troy Barrilleaux Chris Boudreaux Coby Brignac Steven Kraemer Keith Morvant Chad Usey

The following general member(s) were present:

Kevin Amedee Bobby Boudreaux Garrett Molaison Braxton Morvant David Ockman Jason Peltier Evan Plaisance Tyler Porche Gawain Rodrigue Jake Rome

The following guest were present:

Ross Gilmore, First Net Jarrod Naquin, LSFA Dexter Naquin, First Net

## **GUEST ADDRESSING THE MEMBERSHIP**

Jarrod Naquin addressed the membership and talked about Louisiana State Fireman's Association Conference. Jarrod presented Evan Plaisance with a 25 year/ Life Member Certificate.

Representatives from First Net talked about their cell phone services for First Responders.

## SECRETARY'S REPORT

The minutes from November 11, 2024, General Membership Meeting were sent out by email. A motion was made by Coby Brignac and seconded by Kevin Amedee to accept the minutes as emailed. The motion was carried with sixteen ayes and zero nays.

## **CHIEF'S REPORT**

Old Unit 115 was sold and shipped last week

We received the check from the state to help pay for the new Unit 115.

Fire Dept. Christmas Parade will be this Sunday.

Coby thanked everyone for improving in wearing PPE during calls. Steven has extra safety vests if anyone needs one.

Coby asked anyone responding to a call to mark it on Active 911 so he can document it on the reports. We can still mark ourselves on Active 911 after the call is over.

Coby has Jumpsuits to try on in the office.

#### **OLD BUSINESS**

Karlie Adams is in the process on getting supplies for the volunteers to use when cleaning Station 3.

#### **NEW BUSINESS**

A motion was made by Steven Kraemer and seconded Jake Rome to accept the By Laws as proposed and published. The motion was carried with fifteen ayes and one nay.

A proposal was made by Chad Usey and seconded by Kevin Amedee to revise the alcohol during meeting policy in the By-Laws.

A proposal by Chad Usey and seconded by Garrett to allow the president to vote on all matters policy in the By-Laws.

The General Membership agreed to not allow the fairgrounds to be used for a pumpkin patch in September.

We need to get an accurate head count for a fire department banquet since we need to pay per head. A motion was made by Chad Usey and seconded by Jake Rome to move forward with the banquet in January. The motion was carried with sixteen ayes and zero nays.

## **APPLICATIONS FOR MEMBERSHIP**

The General Membership approved Mandi Rome's application.

The General Membership approved Ethan Kovar's application.

A motion was made by Coby Brignac and seconded by Jake Rome to adjoin the meeting. The motion was carried with sixteen ayes and zero nays.

Respectfully submitted,

Chad Usey Secretary



Training & Business Meeting Sign In Sheet

Topic:	Business	Date: 12-9-24
1.00	15005/11005	

Instructor / Meeting Host:

Attenc	lees:	
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Ch. Duran	17	
Koith Morring	18	
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Steven Kraine	30	
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Training & Business Meeting Sign In Sheet

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Tyles Porche	23
Ganain Rodrigue	24
David Ockman	25
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