### MINUTES OF T.P. RURAL FIRE PROTECTION DISTRICT NO. 2 APRIL 22, 2024

The Commissioners of T.P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, April 22, 2024, at the Tangipahoa Parish Gordon A Burgess Governmental Building, 206 East Mulberry Steet, Amite, LA following the regular meeting of the Tangipahoa Parish Council and was called to order by Brigette Hyde, President

The following members were PRESENT: Darrell Sinagra, John Ingraffia, Louis Joseph, Joseph Havis, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, Brigette Hyde, Strader Cieutat

<u>PUBLIC INPUT</u> – No one from the public asked to speak.

<u>ADOPTION OF MINUTES</u> Motion by Mr. Havis, seconded by Mr. Vial to adopt the minutes for the regular meeting dated March 13, 2024. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

### PONCHATOULA FIRE MATTERS

1. Approval to repair roof on Ponchatoula Central Station – Motion by Mrs. Cieutat, seconded by Mr. Vial to approve low bid by R.J.P. Inc with 20 year warranty in the amount of \$37,733.00 to repair the roof. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

### **HUSSER FIRE MATTERS**

2. Ratification of Pay Raise – Motion by Mr. Ingraffia, seconded by Mr. Vial to ratify approval of a pay raise of \$11.00/hour based on receiving additional certification. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

#### **LORANGER FIRE MATTERS**

3. Ratification of Position – Motion by Mr. Joseph, seconded by Mr. Havis to ratify approval amendment from Full-time to Part-time position. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

### **WILMER FIRE MATTERS**

- 4. Ratification of Pay Raises Motion by Mr. Sinagra, seconded by Mr. Ingraffia to ratify approval of pay raises for the Chief at \$40,440.09 and Assistant Chief at \$40,655.54. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 5. Ratification of Position—Motion by Mr. Sinagra, seconded by Mr. Ingraffia to ratify approval amendment from Full-time to Part-time position. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

#### NATALBANY FIRE MATTERS

- 6. Ratification of Full-time position Motion by Mr. Ridgel, seconded by Mr. Mayeaux to ratify approval of a full-time position at \$9.75/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 7. Ratification of Part-time position Motion by Mr. Ridgel, seconded by Mr. Mayeaux to ratify approval of a part-time position at \$9.75/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

## **EIGHTH WARD FIRE MATTERS**

- 8. Ratification of (2) Full-time Positions Motion by Mr. Vial, seconded by Mr. Mayeaux to ratify approval of 2 full-time positions at \$11.00/hour and \$12.00/hour. –Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 9. Ratification of Part-time Position Motion by Mr. Vial, seconded by Mrs. Cieutat to ratify approval of a Part-time position at \$12.00/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

# **ADMINISTRATORS REPORT**

10. Resolution 24-03 A Resolution to surplus and sell a 2010 Chevrolet Tahoe to the Roseland Police Department

A RESOLUTION TO SURPLUS AND SELL A 2010 CHEVROLET TAHOE (ASSET #F4069) TO THE ROSELAND POLICE DEPARTMENT

WHEREAS, TPRFP #2 has an asset that is no longer needed by the Natalbany Fire Department and TPRFP #2; and WHEREAS, the Roseland Police Department has requested to purchase this asset; and

THEREFORE, BE IT RESOLVED, by TPRFP #2 that the following asset be sold to the Roseland Police Department in the amount of \$900.00 (Nine Hundred dollars and no cents).

2010 Chevrolet Tahoe

VIN# 1GNMCAE06AR109428

BE IT RESOLVED the Board of Commissioners of the Tangipahoa Parish Fire District No. 2 approve of the sale of said asset and approve the TPRFP #2 Fire Administrator to sign all documents to finalize sale.

On motion by Mr. Joseph and seconded by Mr. Ingraffia, the foregoing resolution was hereby declared adopted on

this the 22<sup>nd</sup> day of April 2024, by the following roll-call vote: YEAS: Sinagra, Ingraffia, Joseph, Havis, Ridgel, Mayeaux, Wells, Vial, Hyde, Cieutat

11. Approval of Bid – Motion by Mr. Havis, seconded by Mr. Joseph to approve yearly contract to the low bid by Bonaventure Co. Inc for Lakeland/Stealth Gear; Coat and Pant \$2,685.00, Coat and Pant with Two Tone \$2,816.00 for tall extend length of coat ADD \$72.00. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

# $\underline{\textbf{OTHER FIRE MATTERS}} \text{ - None}$

# **ADJOURN**

With no further discussion, Motion by Mr. Wells to adjourn the meeting. No opposition.

S/Jill DeSouge, Secretary T.P. Rural Fire Protection District No. 2 S/Brigette Hyde, President T.P. Rural Fire Protection District No. 2