

## MINUTES OF T. P. RURAL FIRE PROTECTION DISTRICT NO. 2

August 27 2018

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, August 27, 2018 immediately following the meeting of the Tangipahoa Parish Council at the Tangipahoa Parish Government Building at 206 East Mulberry Street, Amite, Louisiana and was called to order by Carlo Bruno, President.

The following members were present:

Trent Forrest, James Bailey, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David P. Vial, Harry Lavine, and Bobby Cortez

Absent: None

PUBLIC INPUT – Anyone Wishing to Address Any Agenda Item – No one from the public asked to address any agenda item.

ADOPTION OF MINUTES - A motion was made by Mr. Cortez and seconded by Mr. Joseph to adopt the minutes regular meeting dated July 23, 2018. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Absent: None

Not Voting: None

### HAMMOND FIRE MATTERS

1. Old Covington Highway Property Matters- Mr. Crocker and Chief Collura explained an issue that arose out of a complaint regarding a tree on the property line on the Old Covington Highway property. It was explained that there appears to be a discrepancy regarding where the property line lies between the Fire District property and that of the subdivision that adjoins. Mr. Speed will send a letter to the HOA notifying them of the issue; however, no action will be taken as of right now.

### INDEPENDENCE FIRE MATTERS

2. Ratification of Part Time Positions- A motion was made by Mr. Bailey and seconded by Mr. Vial to ratify the approval of four part time positions, two at \$9/hour and two at \$10/hour. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Absent: None

Not Voting: None

### NATALBANY FIRE MATTERS

3. Ratification of a Full Time Position- A motion was made by Mr. Ridgel and seconded by Mr. Mayeaux to ratify the approval of one full time position at \$8.50/hour. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Absent: None

Not Voting: None

MONTHLY REPORTS AND REGISTERS- A motion was made by Mr. Joseph and seconded by Mr. Ridgel to approve the reports and registers for July 2018. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Absent: 1 (Ridgel)

Not Voting: None

ADMINISTRATORS REPORT- A motion was made by Mr. Joseph and seconded by Mr. Cortez to accept the administrators report for August 2018. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Absent: None

Not Voting: None

OTHER FIRE MATTERS- Mr. Bruno thanked Natalbany Fire Department for the invitation to their Annual Banquet saying that it was a wonderful event.

Mr. Bailey announced the passing of Mr. Mitch Fontenot of the Husser Fire Department.

4. Legal Matters- A motion was made by Mr. Bailey and seconded by Mr. Vial to enter executive session. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Absent: None

Not Voting: None

A motion was made by Mr. Cortez and seconded by Mr. Wells to exit executive session. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Absent: None

Not Voting: None

Mr. Bruno made it known that no action was taken in executive session.

**ADJOURN**

With no other business appearing, on motion by Mr. Wells and seconded by Mr. Bailey, the Tangipahoa Parish Rural Fire District No. 2 adjourned.

ATTEST:

S/Kristen Pecararo, Secretary  
T. P. Rural Fire District No. 2

S/Carlo S. Bruno, President  
T. P. Rural Fire District No. 2