

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TANGIPAHOA PARISH RURAL FIRE PROTECTION DISTRICT NO. 2 WILL MEET IN **REGULAR SESSION** ON MONDAY, JANUARY 27, 2025 IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE TANGIPAHOA PARISH CCOUNCIL, TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LA.

AGENDA TANGIPAHOA PARISH RURAL FIRE PROTECTION DISTRICT NO. 2 REGULAR MEETING JANUARY 27, 2025

CALL TO ORDER

ROLL CALL

1. 2025 Election of Officers

PUBLIC INPUT - *Anyone Wishing to Address any Item on the Agenda*

ADOPTION OF MINUTES of special meeting dated December 9, 2024 and regular meeting dated December 23, 2024

INDEPENDENCE FIRE MATTERS

2. Approval to surplus and sell 1994 E-One Pumper, VIN# 4ENRAAA86R1003118, Tag# F4441

MANCHAC FIRE MATTERS

3. Approval of generator quotes

LORANGER FIRE MATTERS

4. Approval to purchase with ARPA money - Rescue Extrication Equipment & CPR Machine

KENTWOOD FIRE MATTERS

5. Approval to surplus and dispose of Lifepak AED Tag# 3553, s/n 41262435 (2013) and Air Bags Tag# 5026

NATALBANY FIRE MATTERS

6. Approval to Seek Grant for Cascade System
7. Approval to purchase with ARPA money - Air Packs

MONTHLY REPORTS AND REGISTERS

8. Review and approval of monthly budget and check register reports

ADMINISTRATORS REPORT

9. Accept Annual Report of Compliance with Sexual Harassment Policy of 2024
10. Adoption of TPRFP No. 2 Resolution 25-01 - A Resolution to adopt the 2024 Louisiana Compliance Questionnaire for the year beginning January 1, 2024 and ending December 31, 2024
11. Reading of the Proces Verbal of the canvass of the votes cast at the election held in Rural Fire Protection District No. 2 of the Parish of Tangipahoa, State of Louisiana on Saturday, December 7, 2024

12. Adoption of TPRFP #2 Resolution 25-02 - A Resolution providing for canvassing the returns and declaring the result of the special election held in Rural Fire Protection District No. 2 of the Parish of Tangipahoa, State of Louisiana (the "District"), on Saturday, December 7, 2024, to authorize the renewal of a ten (10) mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of maintaining and operating the District's fire protection facilities, for maintaining, operating and purchasing fire trucks and other fire-fighting equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, and providing emergency services to the residents of the District; and providing for other matters in connection therewith.
13. Adoption of TPRFP #2 Resolution 25-03 - A Resolution directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on assessed valuation of all property subject to taxation within the geographic boundaries of Rural Fire Protection District No. 2 of the Parish of Tangipahoa, State of Louisiana, for a period of ten (10) years, beginning with the year 2026 and ending with the year 2035, authorized under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 40:1501 and other constitutional and statutory authority as applicable, for the purpose of maintaining and operating the District's fire protection facilities, for maintaining, operating and purchasing fire trucks and other fire-fighting equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, and providing emergency services to the residents of the District; and providing for other matters in connection therewith.
14. Approval of Amended TPRFP #2 Contract 2025-2029 removing "ratified" language and including attachments
15. Approval of amended Policies and Procedures Manual
16. Discussion and possible action on Administrator's leased truck and purchase of truck
17. Approval to Seek bids for Annual Fire truck pump testing, ladder testing, hose testing and general preventative maintenance

COMMISSIONER'S PRIVILEGES

ADJOURN

POSTED January 23, 2025

S/Brigitte Hyde, President
T. P. Rural Fire District No. 2

S/Jill DeSouge, Secretary
T. P. Rural Fire District No. 2